

F.L.A.G. MEETING MINUTES

Wednesday, November 2, 2011

Meeting called to order at 6:30pm by Co-President Traci Biedenbender.
Members reviewed minutes from the October 5, 2011 meeting.

Treasurers Report: Kris Noyes reported our current balance is \$8,060.61.

Old Business:

- **Bilda's Nights:** Bilda's next fundraiser will be held Thursday, November 10. Traci Biedenbender proposed doing a 50/50 raffle and sell the tickets before the fundraiser and at Bilda's. One ticket will be drawn and the winner will receive 50% of the ticket revenue and the other 50% will go to FLAG.
- **Entertainment Books:** Jenny Opichka reported to Traci B. that this year's profit for Entertainment Book sales will be approximately \$787.
- **Giant Pumpkin Raffle:** Mrs. Korsi won the Giant Pumpkin. This raffle raised \$140 for FLAG. Thank you to the Colwell Family and Little Pumpkin Industries for the generous donation of the Giant Pumpkin.
- **Movie Nights:**
 - A "No Carry In" policy will now be enforced at all FLAG movie nights.
 - 1st movie night profit was \$573.40.
 - 5th - 8th grade movie night was a success with about 70 kids attending. Open gym followed by the movie worked great.
 - Jenny Setterlun suggested 1-2 times a month holding an open gym event for the 5th - 8th grade students. Concessions would be sold during these events. Jenny is following up with Debbie in the office to determine gym availability.
 - FLAG is still looking for a volunteer to coordinate movie nights.
- **Scholarship:** Christina Ellis has so kindly volunteered to chair FLAG's scholarship committee. Christina has 6 years of scholarship building experience. FLAG is very excited to work with Christina.
- **School Mall:** FLAG decided to go ahead with the School Mall program. This online program helps our school earn cash without having students selling door-to-door, collecting money or delivering products. Over 200 merchants, including Sears, Target and WalMart.com, have joined together to offer up to 50% of sales to our school for shopping through SchoolMall.com.

To shop, simply go to www.schoolmall.com and select our school.

If you plan on doing any online shopping on Black Friday, please consider placing your order(s) through SchoolMall.com.

- **SCRIP:** Kris Woltmann reported Holiday SCRIP is available in the office. \$2,411.75 in SCRIP was purchased to be sold in the office for the Holiday gift giving season.
 - Kris will be selling SCRIP again at the Holiday Concert.
 - Kris reported that Krisi Harwood has volunteered to take over chairing the SCRIP fundraiser for FLAG. Kris W. will be training Krisi throughout the remainder of this school year.

- SC RIP will also be sold in the Holiday Shoppe again this year.
- **Apparel:** Sandy Mullman reported she has only received one apparel order so far this year. Discussions took place on how we can market our school apparel items.
 - Traci B. will talk to Mr. Kruk to see if he is willing/interested in building the school a display case to house all of our school logo items.
 - Sandy Mullman will be doing email blasts out to all school families.
 - FLAG agreed to have Sandy order one of each item to be displayed. Sandy will cost this out and get back to FLAG.
 - Starting in January, there will be FLS Spirit Day's where the students and faculty can wear their FLS apparel.
- **Cotton Candy Machine:** Traci B. followed up with Kiwanis and they are not interested in selling their machine, but will rent it out at \$50/time. FLAG is looking to possibly rent the machine sometime in February to coincide with the Juliette Lowe Rally. There is a Girl Scout Troop that is considering making cotton candy for the Rally and maybe the timing will work for FLAG to share in the rental cost if a movie night falls on the same weekend.
- **Market Day:** Christine Taylor Cook will be resigning as our Market Day coordinator. YTD profit is \$418.19. Janet Libbey has volunteered to run Market Day until a replacement coordinator can be found.
- **Holiday Shoppe:** Nancy Baumhardt will again be coordinating this year's Holiday Shoppe. The Shoppe will be open December 6, 7 and 8th. It will be in the FACE room again. Nancy will have the volunteer sheets ready to be distributed soon.
- **Coke Rewards:** There were 6,146 points donated during the 3 days that Coke was matching points. Last year we collected a total of 9,750 points and with the recent point doubling, we are already at 13,209 points for this year..

New Business:

- **Popcorn Share with Athletics:** Discussions took place and it was determined that FLAG and Athletics will share in the cost of all popcorn supplies 50/50.
- **Funds Request for Book Room:** Mr. Engstrom approached FLAG with a request to fund \$500 of the \$1,048 needed for the Leveled Literacy Book Room. The school's goal is to have 2 non-fiction books at every reading level K-6th grade is using.
 - Jenny Setterlun made a motion for FLAG to fund the entire amount of \$1,048 for these new books.
 - Motion was withdrawn by Jenny Setterlun.
 - Jenny Setterlun made a second motion for FLAG to fund \$500 to purchase books for the Leveled Literacy Book Room.
 - Motion seconded by Ann Finnessy.
 - Motion passed.

Future Agenda Items:

- FLAG to fund the remaining \$548 the school needs for the Leveled Literacy Book Room.

NEXT MEETING Wednesday, December 7 @ ***6:30pm in the Face Room.

Everyone is a part of FLAG, please join us!