

F.L.A.G. MEETING MINUTES

Wednesday, December 5, 2012

Meeting called to order at 6:30pm by Interim President, Jeni Kastner.

Members reviewed minutes from the November 7, 2012 meeting.

Eleven parents and staff in attendance.

Treasurers Report: Our current cash balance is \$12,701.64. \$3,000 payment for office SCRIP outstanding.

Committee Updates:

☐ **Box Tops:** Brenda Ohm reported, via email, total collected so far is 5,375 Box Tops. 4th grade is in the lead with a total of 972 donated. Around December 15, we will receive our first payment from Box Tops in the amount of \$2,112.80. Thanks to all who are donating. Brenda collects everything from the classrooms and office and then sorts out labels, milk caps and Coke Rewards. The milk caps and labels are put into individual bags and put back in the office for the responsible person to pick up.

☐ **Campbells Labels:** Sandi Goodman reported, via email, that Campbell's is running a promotion where the school can earn 50 extra points per sheet we can fill with certain 10 pt. UPC's. Up to 25 sheets can be submitted. Sandi also found out that we can earn a couple hundred points by writing about tips she has. Campbell's is also selling cookbooks where we can earn more points for the school.

☐ **Coke Rewards:** Kathy Davies reported, via email, our account balance is 955 points. We are still waiting to see if Coke Rewards will offer a point doubling special. Reward points in holding for the doubling special is 4,112. The Kastner's also have 2,500 points to donate.

☐ **Entertainment Books:** Lori Hoppe reported, via email, that the Entertainment Book sale is all wrapped up. Prizes were delivered to the students on November 28.

☐ **Field Day:** No report.

☐ **School Calendar:** No report.

☐ **School Directory:** No report.

☐ **Garden:** No report.

☐ **Market Day:** Janet Teske reported profit for October was \$86.46 and November was \$121.21. YTD profit is \$391.42.

☐ **Milk Caps:** No report.

☐ **Movie Night:** 8th grade held their movie night fundraiser. They had around 90 students participate. \$791.50 profit will go to the 8th grade class.

☐ **Open House:** No report.

☐ **School Apparel:** No report.

☐ **SCRIP:** The office placed a large SCRIP order for the staff to purchase.

☐ **Rummage Sale:** No report.

☐ **Santa Shop:** Julia Perley reported \$2,400 was collected in the first 2 days of the sale. There was a struggle getting volunteers to staff the shop. Julia asked if we should consider going down to holding the sale 2 days next year instead of 3. There are less classes/kids in the school to go through the shop. Discussions took place on whether or not to hold a parent night next year. The parent night would allow parents to come through the shop one evening to shop with their children. Suzanne Heinrich and Vicky Lear will do the shopping to restock the shop for next year. Suzanne and Vicky have \$1,500 to spend and Julia Perley will have \$500 to spend.

☐ **FLAG Scholarships:** Christina Ellis reported, via email, that FLAG will be providing the same scholarship opportunity as last year. The application process has been provided to HUHS.

☐ **Zumbathon:** Suzanne Heinrich reported she has been in contact with Mary at Momentum Health Club. To make this a successful event, they are looking to have around 50 people participate. Tentative date to hold the Zumbathon is January 26, 2013. Suzanne would like to have students under the age of 13 participate in fun movement activities and healthy snack learning at the same time the Zumbathon is going on. She would also like to get FLS alumni to volunteer to help with the kids aspect of this event. Cost discussions tentatively will be \$7 for first child, \$6 for each additional child and \$10 per adult. A raffle will also be held to raise funds. Mr. Engstrom will ask Krisi Harwood to put together a survey for school families to complete to see what kind of interest there is in this event before we go forward with the planning.

Old Business:

☐ **Raising the Steaks:** 772 boxes of cookie dough were sold. Total profit was \$6,176. \$556 of the profit will go to the 8th grade. FLAG profit is \$5,620. Of FLAG's profit approximately \$300-\$500 will go towards prizes. 30% of FLS families participated in this sale. 5th grade was the top selling class and has won a pizza and ice cream party.

☐ **Bilda's Fundraisers:** Our first Bilda's Night fundraiser brought in \$150. The next fundraiser will be the night of our Holiday Concert, December 18.

New Business:

☐ **Outdoor Sign:** Mr. Engstrom approached FLAG to see if we'd be interested in helping with the cost to replace 6 of the light panels in the outdoor school sign. The total cost of these 6 panels is \$2,340. Jenny Setterlun made a motion for FLAG to spend \$1,200 to help with the replacement cost of the light panels. Karen Isselmann seconded the motion. The motion will go to a vote at the next FLAG meeting.

☐ **Book Room:** Mr. Engstrom approached FLAG to see if we'd be interested in helping purchase more books for the school's book room. He is looking for FLAG to donate around \$300. Julia Perley made a motion for FLAG to spend \$300 to purchase more books for the school book room. Jenny Setterlun seconded the motion. Motion passed.

Meeting adjourned at 8:00pm

Future Agenda Items:

☐ **Combining FLAG and FLAC:** General discussions on combining FLAG and Athletics.

**NEXT MEETING Wednesday, January 2 @ 6:30pm
in the Face Room.**

Everyone is a part of FLAG, please join us!