

F.L.A.G. MEETING MINUTES

Wednesday, December 7, 2011

Meeting called to order at 6:30pm by Co-President Traci Biedenbender.

Members reviewed minutes from the November 2, 2011 meeting.

Treasurers Report: Kris Noyes reported our current balance is \$7,800.22. This balance is overstated as the SCRIP expense of \$3,581.80 has not yet been recognized.

Old Business:

- **Bilda's Nights:** The last fundraiser brought in \$100.00 from Bilda's. Vickie Bilda is hiring Hannah Mrozak to sing at the next FLS fundraiser. Bilda's next fundraiser will be held Thursday, January 12.
- **Box Tops:** Brenda Ohm reported, via email, 4th grade took back the lead over 5th grade by 16 Box Tops. Current standings are K - 804, 1st - 977, 2nd - 759, 3rd - 853, 4th - 1385, 5th - 1369, Office - 778 for a grand total of 6,925. Next pickup will be January 3rd.
- **Movie Nights:**
 - Movie nights have grossed \$3,041.96 so far this year.
 - FLAG movie night net profit so far this year is \$1,480.00.
 - FLAG is still looking for a volunteer to coordinate movie nights.
 - Discussions took place regarding the condition of the movie screen.
- **Holiday Shoppe:** Julia Perley reported she will be taking over as coordinator of the Holiday Shoppe. Thank you to Julia. She also reported that the Holiday Shoppe, by the end of day two, has brought in \$2,700. Nancy Baumhardt went out and purchased approximately an additional \$250 in items for the Holiday Shoppe. FLAG determined Nancy should submit her receipts for these additional items for reimbursement.
- **SCRIP:** Kris Woltmann reported November sales were \$4,490 for a profit of \$255.20. Kris will have a table set up at the Holiday concert selling SCRIP.
- **Apparel:** Sandy Mullman reported the apparel inventory is in. We are waiting for the display case to be completed to display all the apparel items. Sandy spent \$442 for the inventory. She also received 2 additional orders and to make the minimums with the screenprinter, she ordered an additional 6 t-shirts, 1 hat and 2 flannel pants. These items are available for sale. Traci Biedenbender will put up a sales table at the December 10 Open gym/movie night. Sandy will also have a sales table at the Holiday concert.
- **Rummage Sale:** The rummage sale is scheduled for March 31, 2012. Suggestion was made to close down earlier than last year. FLAG is looking for a coordinator for the rummage sale. Julia Perley agreed to coordinate the volunteers for the sale. Mid-January FLAG will look to put together a committee.
- **Open Gym:** Jenny Setterlun reported the first open gym had about 7-10 kids. The kids that were there had a lot of fun. Jenny is not able to run the 12/28/11 open gym and is looking for someone to volunteer to run open gym for that day.

- **Market Day:** Janet Libbey reported she has again taken over coordinating Market Day for the school. YTD profit is \$1,892.65 of which \$1,3353.15 is the 8th grade cookie sale profit. Congratulations to all the 8th graders on the outstanding job selling cookie dough. FLAG has a YTD profit of \$539.50. This is running behind last year's profits. Janet will coordinate through the end of this school year. FLAG is looking for someone to take over Market Day for next year.

New Business:

- **Concession Candy Display:** Mr. Kruk made a candy display for the concession area. He is also working on building a display cabinet for our apparel items. A huge thank you to Mr. Kruk for all of his time, effort and generosity in making these items for our school.
- **Funds Request for Leveled Literacy Book Room:** FLAG would like to fund the remaining \$549 of the \$1,049 needed to buy new books for the book room.
 - Jenny Setterlun made a motion for FLAG to fund the remaining \$549 for these new books.
 - Motion was seconded by Sandy Mullman.
 - Motion passed.

Future Agenda Items:

-

NEXT MEETING Wednesday, January 4 @ *6:30pm in the Face Room.**

Everyone is a part of FLAG, please join us!