

F.L.A.G. MEETING MINUTES

Wednesday, April 4th, 2012

Meeting called to order at 6:33pm by Co-President, Jeni Kastner.
Members reviewed minutes from the March 7, 2012 meeting.

Treasurers Report: Kris Noyes reported our current balance is \$6,921.38

Old Business:

□ **Bilda's Nights:** Traci B. still needs to collect the \$100 from Vickie Bilda for the last fundraiser. The next fundraiser is scheduled for April 19th. 8th grader, Hannah Mrozak will be singing.

□ **Box Tops:** Brenda Ohm reported we have collected 13,388 box tops this year. Our total submission, including box tops collected after the 2010-2011 submission date, is 13,618 or \$1,361.80! Collection totals by grade are as follows:

Kindergarten - 1,099
1st grade - 1,328
2nd grade - 1,710
3rd grade - 1,335
4th grade - 2,750
5th grade - 3,444
Office - 1,722
Total - 13,388

There will be one more collection date at the beginning of May to determine the winner of the pizza party. Send those box tops in!

□ **SCRIP:** Kris Woltmann reported there were no March orders. There is a \$18.05 profit from SCRIP purchased by Athletics for the student scoreboard recorders. Krisi Harwood has officially taken over as our new SCRIP coordinator. Some discussion was given on possibly going to quarterly SCRIP orders and/or having a monthly SCRIP Focus, on a particular business or type of business, in orders to boost SCRIP sales. There is still SCRIP available in the office for purchase; no additional orders will be placed for now until the current supply is gone.

□ **Rummage Sale:** Our 2nd Annual Rummage Sale was another great success, with over \$2,000 generated in sales! Final numbers are pending on some outstanding receipts. It was discussed whether we should consider opening up our rummage sale to community donations as well since we received some positive feedback from patrons about wanting to donate to our sale next year.

□ **Market Day:** Janet Libbey reported \$2,449.35 earned this year. Our new Market Day coordinator is Janet Teske. Thank you, Janet L. and Janet T.!

□ **Teacher Appreciation Week:** Planning continues for Teacher Appreciation Week, May 7-11th. Kris Woltmann will be coordinating the Monday breakfast with the 8th grade class. Megan O'Donnell is coordinating a teacher appreciation gift and brought some wonderful samples for us to consider. These gifts will be distributed on Tuesday. Nancy Baumhardt will be coordinating a delicious luncheon on Wednesday. We are in need for volunteers for setting up, serving and cleaning up on this date. Michelle DeFere-Acton will be providing massages for the staff on Thursday from 8:15am-11:30am. Jeni Kastner will be coordinating a Dessert Day on Friday, with delectable treats provided by our FLS families.

□ **Garden:** Ann Colwell reported we have added two flower beds: a 4x8 and 4x16. Hoops have been installed to be used as a greenhouse. Thank you to Mr. Pieh and Mr. Grandpa Lofy for volunteering their time and talents in picking up the lumber and constructing the flower beds! Ann is considering developing a workshop, to coordinate during summer school pick-up times, to spread the word about our garden and what it's all about.

New Business:

□ **5th Grade Biz Town Request:** Discussion was made in regards to a request by 5th grade teacher, Mr. Mork, to assist financially towards the 5th grade Biz Town field trip. The cost per student this year is \$20.20 including transportation, or a total cost of \$686.76 for the entire class. Discussion was made on both sides of this request. Since FLAG did not budget for school field trip assistance for the 2011-2012 school year, Julia Perley motioned to pass on the request at this time, but to use this request as a starting point for creating an amount to include in our next FLAG budget to subsidy these requests at Mr. Engstrom's discretion. Mr. Engstrom will gather more cost information from the staff in order to determine an appropriate budgeted amount. Ann Colwell second this motion. Motion passed.

□ **Nominations for Vice President and Secretary:** Kris Woltmann nominated Jeni Kastner for Vice President for the two-year term running 2012-2014. Jeni Kastner accepted. Jeni Kastner nominated Vicky Lear for Secretary for the two-year term running 2012-2014. Vicky Lear accepted in absentia.

□ **Scholarship Applications:** Traci Biedenbender reported that there were 7 applications received (correction to the agenda which stated 5 applications). Applications were given to Christina Ellis on April 2nd for her review. Once she qualifies the applications, Christina and the Board will convene to review and award up to two \$500 scholarships.

Future Agenda Items:

□ **Vice President and Secretary elections:** Elections will be held at the next FLAG mtg on May 2nd

□ **DARE:** Request made by Kris Noyes to submit our annual DARE donation

□ **June FLAG meeting:** Determine an alternative date for our FLAG meeting which currently conflicts with the 8th Grade Graduation.

NEXT MEETING Wednesday, May 2nd @ 6:30pm
in the Face Room.

Everyone is a part of FLAG, **please** join us!