

F.L.A.G. MEETING MINUTES

Tuesday, May 1, 2012

Meeting called to order at 6:38pm by President Traci Biedenbender.
Members reviewed minutes from the April 4, 2012 meeting.

Treasurers Report: In Kris Noyes absence, Traci Biedenbender reported our current balance is \$6,921. This amount does not include rummage sale income and other fundraiser income coming in by the end of the school year.

Old Business:

- **Bilda's Nights:** The April 19 fundraiser brought in \$200. Vickie Bilda paid for Hannah Mrozak to sing out of her own pocket to drum up a crowd. There were not many Friess Lake School families that attended. Most of the business was from the Bilda's scheduling a beer tasting that evening to bring in more business.
- **Box Tops:** There will be one more pickup this year in the beginning of May.
- **SCRIP:** Krisi Harwood reported there are not many outstanding orders. Krisi sent home another paper order form with each student. Discussion took place on what can we do to increase SCRIP sales. Traci Biedenbender made a motion to offer an incentive raffle drawing for those people who order \$100 or more in SCRIP. Seconded by Jeni Kastner. Motion passed.
- **Market Day:** No report. Janet Teske has offered to take over as Market Day Coordinator. Thank you Janet!!
- **Teacher Appreciation:** All planning is going well. A great week is planned with some great food. Kris Woltmann is putting together a re-cap of the weeks events that will be distributed to all school staff. Jeni Kastner is looking for more dessert donations for Friday.
- **Garden:** The sign is up identifying the school garden. Everything regarding the garden is going well and coming together. Ann Colwell will not need any more funds this year for the garden.
- **Scholarships:** Willis Perley and Daniel Bartelt are the 2012 FLAG Scholarship Recipients. Congratulations to Willis and Daniel. Checks will be handed out in June.
- **School Field Trip Budget:** Jeni Kastner made a motion for FLAG to set aside \$500 for those students needing field trip financial assistance and/or subsidize the bussing costs. Kris Woltmann seconded the motion. Motion passed.
- **Aluminum Can Drive:** The bin is in the school parking lot for the next 2 weeks in conjunction with Earth Day. FLAG is asking everyone to drop off your cans.
- **Movie Nights:** Krisi Harwood reported that she is coordinating, with the school staff, the first movie night of the 2012-2013 school year. This movie night is scheduled for Friday, September 21, 2012.
- **Vice President and Secretary Open Board Positions:** No other nominations were made to the FLAG board for these positions. Traci Biedenbender made a motion to vote Jeni Kastner in as Vice President

for the two year term starting with the 2012-2013 school year. Krisi Harwood seconded the motion. Motion passed. Kris Woltmann made a motion to vote Vicky Lear in as Secretary for the two year term starting with the 2012-2013 school year. Krisi Harwood seconded the motion. Motion passed.

- **Field Day:** Traci Biedenbender reported she will be purchasing all the snacks and beverages for Field Day. Traci is looking for volunteers to help with the set-up. FLAG has a \$200 budget for this event and Traci feels she will stay within this budget.
- **Open House:** FLAG will need to set an additional budget for the Fall and Spring Open Houses. FLAG has only approximately \$70 left of the budget. Most of the funds were spent on the Fall Open House. Traci Biedenbender so graciously baked 170 dolphin cookies to be handed out at a cost of \$19. She will use the remaining \$50 in the budget on beverages. Dynamite the Dolphin will hand out the cookies. FLAG will also be showing the apparel and other promotional school items for purchase and handing out the FLAG Handbook to all new families.

New Business:

- **Zoombathon:** FLAG is looking for a volunteer to coordinate this event. Momentum Health Club is willing to come to the school with 3-4 instructors for a 2 hour Zoombathon. People would be charged an amount to attend and all proceeds would go to FLAG.
- **Richfield Parade:** FLAG is looking for a volunteer to coordinate FLAG and/or Friess Lake School having a float entry in this year's Richfield Parade.
- **School Bags:** FLAG is looking at purchasing laminated grocery bags with the school name, dolphin logo and white area for students to write their names on the bag. These bags could be used for the students to put their snow pants and snow boots in and carry to and from school. Vicky Lear will bring cost to the next meeting.

Future Agenda Items:

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NEXT MEETING Tuesday, June 5 @ *6:30pm in the Face Room.**

Everyone is a part of FLAG, please join us!