

# F.L.A.G. MEETING MINUTES

Tuesday, June 4, 2013

Meeting called to order at 6:35pm by President, Jeni Kastner.

Members reviewed minutes from the May 1, 2013 meeting.

There were 7 parents and staff in attendance.

**Treasurers Report:** Karen I. reported our balance after all outstanding commitments and deposits, is \$11,700. Jenny Setterlun reported athletics cash balance of \$4,091.35. Athletic banquet and other miscellaneous receipts still be paid are approximately \$1,000.

Discussion took place regarding which events would be continued for the upcoming school year 2013-2014.

## Committee Updates:

- ☐ **Aluminum Can Drive:** The drive brought in \$103.50 with 204lbs of aluminum. This event will be sponsored by the leadership or middle school group in the future.
- ☐ **Entertainment Books:** Selling of Entertainment books will be put on hold for the upcoming school year.
- ☐ **Box Tops:** Brenda Ohm reported our total is 14,051. 4<sup>th</sup> grade won the pizza party and 5<sup>th</sup> grade won the ice cream. The combined FLAG/FLAC board will continue to collect box tops next year.
- ☐ **Coke Rewards:** Estimated balance is 14,500 points. The combined FLAG/FLAC board will continue to collect Coke Rewards next year.
- ☐ **Field Day:** Field Day, unfortunately, was partially rained out, but FLAG still provided water and snacks for all the students. Thanks to Heather Barrie for coordinating. The combined FLAG/FLAC board will continue to support Field Day next year.
- ☐ **Labels for Education:** The combined FLAG/FLAC board will continue to collect Labels for Education next year.
- ☐ **School Directory:** A paper version on this will not be done for the upcoming year. An online version is available through Skyward. Each school families will have to sign up individually. Information will go out in the beginning of the year.
- ☐ **School Calendar:** Will be discontinued for the upcoming school year.
- ☐ **Garden:** No report. The combined FLAG/FLAC board will continue supporting this.
- ☐ **Market Day:** YTD profit is \$880. Market Day will be put on hold for the upcoming school year.
- ☐ **Milk Caps:** We will no longer be collecting Milk Caps as the program through Kemp's has been discontinued.
- ☐ **Movie Night:** No report. Movie Night will be continued for the next school year.
- ☐ **Open House:** No report. The new combined FLAG/FLAC board will continue to support this for the upcoming year.
- ☐ **School Apparel:** No future orders will be accepted. The new combined FLAG/FLAC board will sell all current inventories.

☐ **School Pak:** Due to lack of interest School Pak will be discontinued.

☐ **SCRIP:** Scrip will only be available online but we will no longer inventory in the office.

☐ **Rummage Sale:** will be offered in the upcoming school year.

☐ **Scholarship:** The combined FLAG/FLAC board will continue supporting this; however some changes will be made to the amounts and qualifications.

☐ **Teacher Appreciation Week:** The combined FLAG/FLAC board will continue supporting this.

## **Old Business:**

☐ **New Movie Screen:** - Krisi Harwood received quotes from three different companies. All quotes were reviewed and discussed. Jeni Kastner made a motion to purchase a new automatix movie screen from Focused Tech for \$3,000. Jenny Setterlun seconded the motion. Motion passed.

☐ **Combining of FLAG and FLAC:** - a final decision was made to go ahead with the combining of FLAG and FLAC. The new board will consist of Jeni Kastner as President, Vicky Lear as Vice President, Jenny Setterlun as Treasurer and Pam Stater as Secretary. Jenny Setterlun made a motion to combine FLAG and FLAC for the 2013-2014 school year to one board/group. Jeni Kastner seconded the motion. Motion passed. Notice went out to school families that we need a new name for the combined group.

## **New Business:**

☐ **Summer School:** Mr. Engstrom approached FLAG to ask for help in funding summer school. The school plans to run the program at a loss this year, but would like \$500 from FLAG to help with the cost of supplies.

☐ **Makers Grant:** Mr. Engstrom informed the group that the school has applied for a grant to fund a Makers Lab at school next year. The grant is for \$15,000-\$25,000 to help fund Lego Robotics, etc., a tech ed program. The school will be looking to obtain a 501C3 that will be funneled through School Factory.

A budget meeting will be held in July by the new board.

A lap top from Athletics will be made available to the new board.

## **Future Agenda Items:**

- New Name of organization
- By laws of new organization to be re-done
- Updates on Makers Grant
- Updates on new committee members
- Online scheduling for concession stand.
- Budget approval
- Official approval of additional funds needed for summer school.

Meeting adjourned at 7:35pm

**NEXT MEETING TBD.**  
in the Face Room.  
Everyone is a part of FLAG, **please** join us!