

FLIPP MEETING MINUTES

Monday, July 15, 2013

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

Members reviewed minutes from the June 4, 2013 meeting.

There was all 4 staff in attendance.

New Name: The joining of the F.L.A.C. and F.L.A.G is now under 1 new organization. The name for the combined organization is Friess Lake Involved Parents and Partners a.k.a FLIPP Jeni Kastner made a motion to name the new organization FLIPP. Jenny Setterlun seconded the motion. All in favor none opposed.

Thank you to all the families that submitted recommendations. Sandi Goodman will receive a T-shirt for her winning submission.

Treasurers Report: Jenny S. reported our balance after all outstanding commitments and deposits is estimated at \$11,000. (Previously F.L.A.C and F.L.A.G combined). The budget was drafted for the 2013-2014 school year as FLIPP. The Final Budget will be presented at the next meeting, September 10, 2013.

Committee Updates:

- **Aluminum Can Drive:** No Report.
- **Entertainment Books:** No Report.
- **Box Tops:** No Report.
- **Coke Rewards:** No Report.
- **Field Day:** No Report.
- **Labels for Education:** No Report.
- **School Directory:** No Report.
- **Garden:** No report.
- **Cookie Dough:** Tentative date for sale is November 15th - December 2nd to have delivery before Christmas, week of December 9th.
- **Santa Shop:** Tentative date is the First week in December (Wednesday, Thursday, Friday)
- **Market Day:** Market Day will be put on hold for the upcoming school year.
- **Movie Night:** Board recommended having total of 5 Movie Nights for the 13'-14' school year. The suggested months of Sept/Oct/Nov/Jan/March to host were provided to Movie Night coordinators.
- **Open House:** August 28, 2013. FLIPP will again have a table set up with the organization information and apparel/promotional items for sale. We will also have cookies and juice.
- **School Apparel:** No future orders will be accepted. The new combined FLIPP board will sell all current inventory.

· **Scholarship:** Board proposed one Athletic (\$750) and one Academic (\$750) scholarship for the upcoming 2013-2014 school year.

· **Teacher Appreciation Week:** No Report.

Concessions: An inventory will be completed to determine what is needed to purchase for the upcoming school year.

Athletic Tournaments: Discussion on the possible dates and tournament types. The following dates are tentative and will be finalized for the next meeting, September 10, 2013.

November 14, 15, 16, 17: Girls Basketball (7th/8th Grade)

December 30th: 3 on 3 Boys and Girls Basketball (5th - 8th Grade)

February 20, 21, 22, 23: Boys Basketball (7th and 8th Grade)

May 6, 7, 8, 9, 10 Girls Volleyball (6th Grade)

It was proposed to replace the individual Girls and Boys Basketball tournaments with 3 on 3's for 1 day instead. The previous 3 on 3 profit was approximately \$1,200 for 1 day, whereas, the previous four day tournaments profits were approximately \$4,500. Input was requested from Scott V.

Old Business:

· **New Movie Screen:** The order for the new movie screen has been placed.

· **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. Jeni Kastner made a motion to FLIPP. Vicky Lear seconded the motion. All in favor none opposed.

New Business:

· **Bilda's Nights:** Board decided on 3 dates to be confirmed with Bilda's. Tentatively set for beginning October, March, and May.

· **FLIPP Meeting Schedule:** To be held on Tuesday nights from 6:30-8:00PM with Open Forum starting at 7:45PM. The frequency of the meeting schedule will be based upon need determined in the prior meeting.

Meeting adjourned at 9:40PM

Future Agenda Items:

NEXT MEETING Tuesday, September 10, 2013

6:30-8:00PM

Open Forum 7:45PM

In the Face Room.

Everyone is a part of FLIPP, please join us!