

F.L.A.G. MEETING MINUTES

Wednesday, July 27, 2011

Meeting called to order at 6:00pm by Co-President Jeni Kastner.
Members reviewed minutes from the June 1, 2011 meeting.

Miscellaneous: Traci and Jeni brought up the suggestion to limit topic discussion time to control the length of the meetings. Going forward, efforts will be made to limit topic discussion time to approximately 5 minutes.

Treasurers Report: Kris Noyes and Karen Isselmann reported cash available is \$4,015.99. Current account balance is \$10,499.99.

Old Business:

- **Farmers Market:** Traci Biedenbender reported that everything is moving forward. Goal is to tentatively hold our first Farmers Market on August 13. There will be one additional market held in the Fall around pumpkin time.
- **Movie Nights:**
 - The Davies' have committed to running a couple of movie nights after the first of the year.
 - Discussions had to also invite Richfield School students to our movie nights
 - We will go back to having 6 movie nights per year
 - Jeni K. to talk with Stacey Clement to see if she'd be interested in organizing remaining movie nights. If not, FLAG will assume responsibility.
 - Decision was made to hold "double features" and serve a light dinner (pizza, hot dogs)
- **Bilda's Nights:** Bilda's fundraiser nights were scheduled for the entire year so that they could get into the school calendar. All funds raised will go towards FLAG's school technology funding. Bilda's Fundraisers for Technology will be:
 - Sept. 8
 - Nov. 10
 - Jan. 12
 - March 8
 - May 10
 - July 12
- **Garden:** Traci B. reported that everything with the garden is going well.
- **FLAG Website:** Traci B. reported that Krisi Harwood is working on adding a FLAG page to the existing school website. She is working on this over the summer. We will be looking to add FLAG minutes and handbook for easy family access.

- **School Calendar:** Vicky Lear reported that the calendar is almost complete. The initial goal to raise the remaining \$3,000 to fund the wireless capability throughout the school building was aggressive. The decision was made to allow all business, that had purchased an ad, to receive one free. All ads in the calendar have been sold with a profit to FLAG of \$1,200. Calendar will be distributed to all families on the first day of school.
- **FLAG Handbook:** Vicky Lear and Kris Noyes are almost complete with the handbook. A hardcopy of the handbook will be given to all new families, incoming Kindergartners and 1st graders who are the oldest in their family. Hardcopies will also be available at the school open house on August 31. An email will go out to all school families with the new handbook attached for their reference. A hardcopy letter will also go out to all families the first week of school informing them if they don't have email access or would like a hardcopy of the booklet, copies will be available in the office.
- **School Directory:** Vicky Lear and Deb Reinbold will be putting together a school directory again this year.

New Business:

- **Open House Dinner:** FLAG will be providing brats, hot dogs, popcorn, cookies and drink, free of charge, during the school open house. Jenny Setterlun made a motion for FLAG to not exceed \$500 to fund the open house dinner. Seconded by Vicky Lear. Motion passed.
- **Backpack Fundraiser:** Vicky Lear approached FLAG with the idea to take backpack orders from school families, have the school name and logo along with the child's name screenprinted on each backpack. Cost would be \$20 plus \$.50 per name letter to families. Depending on the quantity ordered, FLAG stands to raise approximately \$3 per backpack. Funds raised will go towards the remaining funds due to the school for the technology effort. Traci B. will draft an email to all school families informing them of this offer. Families will pay the school and pick up in the office 8/29 - 8/31 or at the school open house.

Future Agenda Items:

- **School Publicity Coordinator:** Jenny Setterlun brought up discussion in FLAG trying to recruit someone to take pictures of FLAG/school events and submit to local media.

FLAG Board will be meeting Wednesday, August 3 to finalize the 2011-2012 FLAG budget.

NEXT MEETING Wednesday, September 7 @ *6:30pm in the Face Room.**

Everyone is a part of FLAG, please join us!