

F.L.A.G. MEETING MINUTES

Wednesday, September 5, 2012

Meeting called to order at 6:32pm by Interim President, Jeni Kastner.
Members reviewed minutes from the June 5, 2012 meeting.

Treasurers Report: Our current balance is \$7,466.90. Of this balance, \$1,650 is still owed for the cost of the school calendars.

Committee Updates:

Aluminum Can Drive: FLAG is still looking for someone to coordinate this event.

Box Tops: Brenda Ohm reported our December check from Box Tops will be \$1,369.15. We have until 11/1/12 to submit more for that December reimbursement. Brenda will submit before 11/1/12 everything from the last collection last year and any we get in September and October. The remaining school year collections will be submitted in Spring.

Campbells Labels: FLAG is looking for a coordinator to take over this effort next year.

Coke Rewards: Kathy Davies will be the new coordinator. Thank you Kathy!!!

Entertainment Books: 169 books sent to each school family. 34 have been returned and 7 sold as of 9/5/12. The top 3 sellers of the books will receive FLS apparel as a reward.

Field Day: Heather Barrie will be taking over the coordination of this event for FLAG. Thank you Heather!!!!

School Calendar: New school calendar went out to each family the first day of school.

School Directory: Information sheet for all school families to complete went out the first day of school. Goal is to have the new directory in families hands by beginning of October.

Garden: No update.

Market Day: First pick-up was 9/5/12.

Milk Caps: It was decided at the meeting that we will no longer keep the Farmers Pledged and Swiss Valley caps. Kemps Nickels for Schools program is being discontinued so Stacey will submit everything we have for Kemps by the 11/1/12 deadline. Going forward, we will only be collecting Kids Caps and Cash, Land O Lakes and Milk Moola caps.

Movie Night: FLAG's first movie night of the year will be held Friday, September 21. The movie will be The Lorax and hosted/run by FLS teachers and staff. We will no longer be selling hot dogs, only pizza. There will also be an open gym from 5-6pm on 9/21.

Open House: FLAG is looking for someone to coordinate this event. At this year's Open House, FLAG sold \$180 in merchandise.

School Apparel: Sandy Mullman reported that the cost of items may go up. The new order form is in the FLAG Handbook and on the School Apparel page of the school web site.

School Pak: Need to contact Christina Klusman to see how many School Pak's were ordered for this year.

SCRIP: Krisi Harwood asked if we should keep a supply of SCRIP cards in the office to alleviate the high cost of postage. Further discussions needed to validate the effectiveness of continuing this program.

Zumbathon: FLAG is working with Momentum Health Club to hold the first Zumbathon fundraiser for FLS. FLAG is looking for volunteers to help with registration, raffle and water sales.

Old Business:

FLAG Display Cabinet: The display cabinet is up, but still needs the glass doors installed. Mr. Kruk will be working on getting the doors in place soon. Thanks to Jim for the awesome cabinet.

Smart Board Speakers: Krisi Harwood reported that the cost of the speakers has increased from \$559 to \$662. A motion was made at the June 5, 2012 meeting to approve the \$559 to purchase the speakers. Jenny Setterlun made a motion to approve an additional \$100 to pay for the Smart Board Speakers. Sandy Mullman seconded the motion. Motion passed. Krisi will order the speakers.

Mac Book Insurance: Discussions on how the Mac Book Insurance will be paid was tabled.

iPad Initiative: Discussions took place regarding the iPad initiative for 1st and 5th grades. Mr. Engstrom said more information will be coming soon. The approximate cost to parents, at this time, is \$370. More discussions to take place on whether or not FLAG can help with this initiative.

New Business:

Raising the Steaks: Jeni Kastner has been working with Jeff Northern of Raising the Steaks for FLAG to consider coordinating a cookie dough sale. The cookie dough is 44 pre-portioned pieces at a cost of \$16 per box. FLAG would receive between \$7.50 and \$8 per box in profit depending on how many total boxes are sold. There is the potential for FLAG to raise a considerable amount of money if the majority of school families support this sale. If this sale is a success, it can help reduce the amount of events FLAG needs to hold to raise funds. The less events held, the less volunteers are needed. FLAG is looking at holding this sale in November. Jeff Northern will be attending the next FLAG meeting in October to address any questions.

Combining FLAG and FLS Athletic Boards: Scott Vogel attended the FLAG meeting to discuss the opportunity of FLAG and FLS Athletics combining boards. Both organizations are struggling to get volunteers to help raise funds and board members. Jenny Setterlun offered to combine the budgets of both organizations to see what it would look like. More discussions to follow.

Future Agenda Items:

**NEXT MEETING Wednesday, October 3 @ 6:30pm
in the Face Room.**

Everyone is a part of FLAG, please join us!