

FLIPP Meeting Minutes

Tuesday, September 10, 2013

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

Members reviewed minutes from July 15, 2013 meeting.

There were 9 parents and staff in attendance.

Treasurers Report: Jenny S. reported the FLAG account stands at \$7,319.58 start of the Fiscal Year, July 1, 2013. Athletics \$3,623.00 as of June 30, 2013. The Athletics account will be closed and added to the newly combined FLIPP account of the previous FLAG and Athletics. The Open House expenses, of \$200.00, have yet to be deducted from the newly combined account.

More detailed notes regarding the FLIPP budget were discussed in the 2nd half of the meeting and are included in the 2013-2014 proposed school year FLIPP budget. The proposed budget will be voted on during the next FLIPP meeting.

Request for funding should be sent to the FLIPP treasurer, Jenny Setterlun, via a 'request for funding' form, or 'reimbursement receipt' form. The treasurer will then submit in bulk those approved requests to Debbie/Denise who will disperse the funds from the FLIPP account via a check.

Committee Updates:

- 1) **Aluminum Can Drive:** No Report.
- 2) **Box Tops:** FLIPP is continuing with the same school contest as FLAG previously conducted. The 1st place classroom receives a pizza party. The 2nd place classroom receives an ice cream party. Collections will be in September and October, and submittal will be November 1, 2013. Pick 'N Save and Piggly Wiggly are both running a special promotion for additional box tops opportunities for designated purchases.
- 3) **Coke Rewards:** Currently 15,597 points available for redemption. There are other points not included where parents are waiting to redeem during a 'double points' promotion. FLIPP is looking to understand what is needed for outdoor athletic equipment, i.e. playground balls, etc. Vicky L. to send link to J. Engstrom to compile a list equipment needed and available to redeem rewards toward.
- 4) **Movie Night:** First Movie Night of the year is September 13, 2013 and hosted by the Friess Lake School Staff. The movie will be The Incredibles. Open Gym will be prior to the movie from 5-6pm, with the movie to follow from 6:30-8:40pm. The concession stand will be open with various items available to purchase, including pizza.

- 5) **Friess Lake Directory:** There will be an electronic directory, in place of the paper one, for the 2013-2014 school year. This electronic directory needs to be populated, and can be accessed online at the Friess Lake School website. Every Friess Lake Family will need to either confirm their directory information or add it to online directory, in order to populate. As such, the online directory is only as accurate and useful, if all families enter their information. The importance of this will be communicated via a mass emailing. Directions on how to access/enter/update the directory will be posted on the website and also sent via email.
- 6) **Bilda's Nights:** There will be three Bilda's Night dates: October 15, 2013, February 11, 2014, and April 8, 2014. Reminders will be communicated well in advance for these events this school year.
- 7) **Cookie Dough:** Discussion determining if this will be done for the 2013-2014 school year. This will remain open until the next FLIPP meeting and finalization of the budget.
- 8) **Garden:** No Report.
- 9) **Santa Shop:** No Report.
- 10) **Open House:** FLIPP had a table set up with information on the newly combined FLAG/Athletics to FLIPP, and also sold pieces of Dolphin apparel remaining in inventory from the 2012-2013 school year. A suggestion was made to place 1 bulk order/year with ample communication to the parents of Friess Lake to places orders. FLIPP provided cookies, juice, and Movie Night bookmarks, totaling \$200.00, that will be expensed from the budget.
- 11) **Labels for Education:** No Report.
- 12) **Teacher Appreciation Week:** No Report.

New Business:

Makerslab: Mr. Hoefs provided an update of the newly founded Makerslab. Makerslab is a growing movement across the U.S., but with limited number of schools receiving grants, as Friess Lake has. It is a very unique opportunity that is meant to teach young students the value of prototyping, 'tinkering', and learning via hands on. This year there are various projects that will occur in our Makerslab, starting right away at 5K. This program benefits children of every age in the school, with projects such as: boat building and testing in Friess Lake, rocket launching, roller coaster design and building, etc..

Mr. Hoefs is also sponsoring two events as part of the Makerslab, open to all Friess Lake Families: Halloween Contest: design a costume/display with a theme that is home made,

and Christmas: a chain event action of 6 items and results in Christmas lights being turned on.

There was a request made for \$200.00 in funding to obtain prizes for these events. Vicky Lear made a motion and Sarah Bolcek seconded the motion. Motion passed.

A second request for funding the purchase of micro-processing board kits (motors, sensors, boards) qty 6 at \$100/piece was presented by Mr. Hoefs. There are also some consumable expenses that will be incurred on a yearly basis for the Makerslab and the projects. It was proposed that FLIPP allocate a set amount toward the Makerslab in the budget yearly. The estimated amount is \$1500.00. This amount is subject to change as the 2013-2014 school year is the inaugural year for the Makerslab at Friess Lake School.

Concessions: Kristina will be able to purchase the concessions, but unable to attend the meeting tonight. Karen I. volunteered to purchase concessions for the first Movie Night, September 10, 2013. The current concern is that the person purchasing concessions would need to front a large dollar amount (upwards of \$3,000). A possible solution is to deplete the Athletic account for the initial concession bulk purchase of the season, instead of closing the Athletic account (~\$3000.00). Scott Vogel provided a year's worth of concessions list for the start of the year (Athletics). Current estimate is that Movie Night concessions is a \$900.00 expense.

Basketball Concession Volunteers/Tournaments:

Basketball teams:

Girls (3 Teams) 5/6th combined (12girls) , 7th Grade(8girls), 8th Grade: Across the district numbers are down for participants. 10 Home Nights per Season

Boys (4 Teams) 5th, 6th, 7th, 8th Grades: 10 Home Nights per Season

Volunteers:

Every family of a basketball player is required to sign up for minimum of 2 time slots to work the concession stand. Need 2 volunteers per night.

Scheduling for volunteers will be online via SignUp Genius. The Concession Volunteer signup will be first come first serve and the remainder of the timeslots will be automatically filled with those that have not yet selected. Karen I. needs the season schedule in order to enable the volunteer signup.

Training on how to run the concessions will be done after the Athletic meetings Sept 16th and 17th. This is for anyone who has not previous done concessions. (5th grade families,

New student families, New to sports families). Jenny Setterlun to run training on Monday. Jeni Kastner to run training Tuesday.

Tournament Dates:

Volunteers will be required for Tournaments

Girls 11/14/2013 to 11/17/2013 (7th, 8th Grade)

3-on-3 12/30/2013 (3rd through 8th Grades)

Boys 2/20/2014-2/23/2014 (7th, 8th Grade)

Suggestion is to have the Girls families run the Boys tournament and the Boys families to run the Girls tournament for concessions.

Tournaments usually have extra concessions; i.e. walking tacos, hot dogs, brats, etc. Jane Faust volunteered with managing the coordination of those bringing in these items.

Tournament Team Entry Fee currently is \$135 and will remain as such.

Email Communication: Skyward is the new mass communication system for the school. Currently, FLIPP uses the school gmail account and the distribution is manually updated. Discussion with Mary, however, the proposal is to use the Skyward for future FLIPP communications.

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Budget: Discussion and proposals on how to allocate the beginning of the 2013-2014 FY overage. Jenny Setterlun to prepare a revised version of the budget based upon discussion to be approved at the next meeting, October 2, 2013. Main highlight is the allocation of funds to the Makerslab, increase Summer School funding, removal of the Cookie Dough sale for the 2013-2014 school year, and adjust the iPad expense per the number of students eligible.

Meeting adjourned at 8:35pm

NEXT MEETING: Wednesday, October 2, 2013

6:30pm to 8:00pm

Open Forum 7:45pm

In the Face Room.

Everyone is part of FLIPP, **please** join us!