

FLIPP Meeting Minutes

Wednesday, May 21, 2014

Meeting called to order at 7:00 pm by President, Jeni Kastner.

Scholarship Awards were presented to 4 of the 5 recipients.

Members reviewed minutes from April 16, 2014 meeting. There were no comments on these.

There were 4 FLIPP board members, John Engstrom, and 3 parents (Kelli Sabel, Tina Slaats, Jen Westin) in attendance.

Treasurer Report:

\$13,809.85 is cash on hand; Revenues to date \$36,247.61; Athletic Concessions total is \$5,821.06 brought in (budget). Jeni Kastner made a motion to approve April/May disbursements (qty 8) of \$768.81 and Jen Westin seconded. The motion passed.

Activity Updates:

- Box Tops: Brenda Ohm will be finalizing the counts for this year's classroom winners. The top classroom will be awarded a pizza party and 2nd place room will receive an ice cream party. Susan Wirth will be transition as the new committee leader. Thanks to Brenda for all her time as previous leader!
- Coke Reward: Tina Slaats will transition into the new committee leader. Thanks to Kathy Davies for all her time previously as the leader!
- Directory Hard Copy: There was a discussion with a proposal to bring back the hard copy of the school directory. A majority of the data is still available from previous year's, so there should be minimal time investment to update. This is a proposal was accepted and Kelli Sabel has volunteered to lead this initiative.
- Garden: The 4th grade gardens have planted and expect a bountiful harvest this year. As the 4th graders initiated the garden they do have first rights to the harvest, but it is open to the entire Friess Lake family.
- Movie Night: Various ideas were discussed regarding how to coordinate, choose dates, and staff volunteers. More to come from the Movie night committee over the summer.
- Scholarships: Thanks to Christina Ellis for reviewing the scholarship applications and providing guidance to the FLIPP board for the 2014 award recipients and previous years. As we move into the next year we have a volunteer opportunity to be the Scholarship Coordinator to backfill Christina. Please contact FLIPP if interested.

- SignUp Genius: We are looking for a SignUp Genius Champion. The responsibility would be minimal and require ability to set up schedules/events in the tool to enable easier registration for volunteering opportunities. Please reach out to a board member or the flipp@friesslakeschool.org
- Bilda's Night: The last Bilda's night of the year was April 8th. The total of the proceeds from that night was \$100.

New Business:

- **Gym Sound System:** Mr. Skasny sent a request to repair the sound system in the gym. The request is for a new cabinet that locks, a new mixer (\$905), and repair (\$1,195). The current FLIPP guidelines stipulate that any requested amount greater than \$500 be voted upon in 2 consecutive meetings. Vicky Lear made a motion to override the \$500 limit ruling to vote on this request and finalize during the May meeting, and she made a second motion provide \$1200 in support of the repair portion of the gym sound system. Jeni Kastner, seconded both motions. None opposed. Motion Passed.
Post meeting an additional request of \$800 was received from Mr. Skasny for the sound system. Vicky Lear made a motion to approve, Pam Stater seconded the motion, none opposed, motion passed. A total of \$2000 will be disbursed for the Gym sound system.
- **Athletic Recognition & 8th Grade Athletic T-shirts:** T-shirts from all the schools have been purchased for all the graduating 8th graders to the high school they will be attending.
- **Scholarship:** There were 5 scholarships awarded to prior Friess Lake Graduates attending college in the fall. There were (2) \$750 and (3) \$300 scholarships awarded. Congratulations to Cal Meyers, Olivia Hoffman, Emily Clement, Alexandra Lehner, Jake Setterlun

Old Business:

- **2014-2015 FLIPP Board Vacancies will be President and Treasurer**
Nomination for Vicky Lear to be President was done by Jenny Setterlun and seconded by Jeni Kastner.
The Vice President nomination was made for Dani Catarozzoli by Tina Slaats, and seconded by Vicky Lear.
Matt Wirth was nominated by Jeni Kastner, and seconded by Jenny Setterlun to be Treasurer.
Pam Stater will continue in her 2nd year of the term as Secretary.
- **Recent FLIPP Highlights flyer:**
FLIPP thanks all those new families that responded to the 'Call to Action'. There are still many opportunities to provide support, time, and feedback! Please continue to get engaged! We are here to support the Kids!

- **Volunteerism:** Thanks to all the Friess Lake Families who have dedicated their time and talents during the entire 2013/2014 school year. We are very glad to see how many new faces have stepped up to the requests for help at the end of this year! THANK YOU!!!

Meeting adjourned at 8:25pm

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Next FLIPP meeting will be in July.

It will be communicated via email.

Everyone is part of FLIPP, please join us!