

F.L.A.G. MEETING MINUTES

Wednesday, January 2, 2013

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

Members reviewed minutes from the December 5, 2012 meeting.

6 parents and staff in attendance.

Treasurers Report: No report.

Committee Updates:

☐ **Box Tops:** Next pickup will be January 4, 2013.

☐ **Campbells Labels:** Campbell's is running a special where for every cookbook purchased, they will donate extra points. More information to follow in the school flyer. Our current balance is 27,154 points. Online wish list currently has 13,350 points designated by Mr. Scasny.

☐ **Coke Rewards:** Kathy Davies reported, via email, our account balance is 955 points. Reward points in holding is 7,248. The Kastner's also have approximately 3,000 points to donate.

☐ **Field Day:** No report.

☐ **School Calendar:** No report.

☐ **School Directory:** No report.

☐ **Garden:** No report.

☐ **Market Day:** No report.

☐ **Milk Caps:** No report.

☐ **Movie Night:** Next movie night and open gym will be held 1/11/13. FLAG is looking for volunteers from the 2nd and 3rd grade classes.

☐ **Open House:** No report.

☐ **School Apparel:** No report.

☐ **SCRIP:** No report.

☐ **Rummage Sale:** No report.

☐ **Santa Shop:** There were approximately \$2,600 in sales from this year's Holiday Shop. \$1,534.87 was spent for next year's shop.

☐ **FLAG Scholarships:** No report.

☐ **Zumbathon:** There were about 15 responses to the online survey of which about 8 were positive. FLAG was looking for more of a response. The Zumbathon fundraiser has been put on hold.

Old Business:

□ **Outdoor Sign:** Mr. Engstrom approached FLAG to see if we'd be interested in helping with the cost to replace 6 of the light panels in the outdoor school sign. The total cost of these 6 panels is \$2,340. At the December, 2012 meeting, Jenny Setterlun made a motion for FLAG to spend \$1,200 to help with the replacement cost of the light panels and Karen Isselmann seconded the motion. The motion was voted on at this meeting and passed. FLAG will donate \$1,200 towards the cost of the 6 light panels.

□ **Cookie Dough Fundraiser:** An up-to-date income statement was unavailable at this meeting to confirm final numbers, but it is believed the cookie dough had a net income of approximately \$5,000. Discussions took place and it was determined at this meeting that all money raised from the cookie dough sale will go to reimburse families who have purchased iPads in the 1st and 5th grades. Vote to approve amount will happen at the February FLAG meeting.

□ **Bilda's Fundraisers:** Jeni K. did not hear back from Vickie Bilda on what money was raised at the December 18 fundraiser. We hope to have that dollar amount by the next meeting. Tentatively looking to have additional fundraisers in February and April. Jeni K. to follow up with Bilda's to determine dates.

□ **Combining FLAG and FLAC:** More discussions took place on combining FLAG and FLAC (Friess Lake Athletics). Suggestions were made to have FLAG committee coordinators report to the President and FLAC committee coordinators report to the Vice President. FLAC tournament duties would be divided into multiple committees.

New Business:

□ **School Christmas Tree:** Ann Colwell and her family so graciously rewired the school Christmas tree and fixed it's base. Ann also mentioned the possibility of purchasing a tree bag to cover the Christmas tree while being stored. Need to contact Ann for cost to be reimbursed.

Meeting adjourned at 7:25pm

Future Agenda Items:

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NEXT MEETING Wednesday, February 6 @ 6:30pm
in the Face Room.

Everyone is a part of FLAG, please join us!