

F.L.A.G. MEETING MINUTES

Wednesday, February 1, 2012

Meeting called to order at 6:30pm.

Members reviewed minutes from the January 18, 2012 meeting.

Treasurers Report: Kris Noyes reported our current balance is \$5,322.47.

Old Business:

- **Bilda's Nights:** The last Bilda's fund raiser had a low attendance believed to be attributed to the snow storm. \$100 was raised for FLS and has not yet been submitted.
- **Coin Drive (proposed):** A coin drive was proposed as a potential fund raiser but was declined at this time due to the conflicting interest with the "pennies for patients" collection each school year.
- **Box Tops:** No report.
- **Movie Nights:** The next movie night is Friday, February 10, 2012. Sandy Voss is in the process of obtaining volunteers and is still looking for additional support.
- **Holiday Shoppe:** With a budget of \$2,300, a total of \$2,111 has already been spent for the Holiday Shop in anticipation of next year. This only allows for \$189 left of budget for coffee, candy, calendars, bags and other significantly discounted merchandise to purchase throughout the year. It was proposed and approved to increase spending to \$2,500, allowing for an additional \$389 to be used for the items mentioned.
- **SCRIP:** January profit of \$111.00. There was only one order for February. Krisi Harwood is officially the SCRIP coordinator as of March, 2012.
- **Apparel:** The display case is not available yet but will be coming soon. The case will adhere to the wall with multiple removable shelving.
- **Rummage Sale:** The bake sale is completely staffed for the rummage. Krista Kregel has taken care of the coordinating of the bake sale staffing. The flyers are ready to go and will be posted when the time draws nearer to the day. Larger signage is in the process of being created.
- **FLAG Scholarship:** The recommended changes provided at the previous FLAG meeting were made on the scholarship application and is now approved. The application can be obtained from the FLS website. Jeni Kastner will be contacting Hartford High School to provide information about the scholarship, where to obtain the application and the deadline.
- **School Mall:** FLAG is reserving the right whether or not to keep this fundraiser for next year or not. The success needs to be evaluated in the near future so we are in a holding pattern.
- **Market Day:** FLAG is still looking for a Market Day Coordinator.
- **School Calendar:** Tabled.

- **Staff Pot Luck:** Several parents volunteered to bring in food for the staff during conferences on February 2 and the pot luck is completely coordinating to include menu, décor and other arrangements. Staff is looking forward to the pot luck.

New Business:

- **T-shirts for 8th Grade/Split with Athletics:** The Athletics Committee approached the FLAG committee to propose splitting the cost of the T-shirts for the 8th grade class. The approximate cost would be \$260. After discussion on this proposal, it was determined FLAG needed additional information in order to make a decision. Traci Biedenbender will be collecting additional information from the Athletic Committee.
- **Coffee Pot:** FLAG is in need of a large coffeemaker as the current one is malfunctioning. Approval was given for this purchase.
- **Donuts for Dad:** The cost will be expensed to FLAG and will come out of the open house budget.

Future Agenda Items:

- None

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

Everyone is a part of FLAG, please join us!