

Board Meeting for 04/07/08

Board members in attendance: Tamie Tlustos-Arnold, Pualani Malanche, Nicole Baker, Kim Brewster, Vicki Sifuentes, Karoline Calvert.

Also in attendance: Susan McCool, Debbie Eggers, Christy Benoit, Kelly Burbridge, Janelle Mikula, Molly Urbanczyk.

1.0 Minutes: Approved minutes for 03/17/08 motioned approval by Vicki 2nd by Kim.

2.0 Reports President: None

VP: none

Treasurer: \$170 for movie night profit, \$4602.95 in bank, includes the cookie dough costs, fence, and \$ 75 for farm field trip.

Publisher: not present

Fundraiser: needs volunteers for book fair, and Jog-a thon on 04/18

Event chair: none

Volunteer coord: not present

Secretary: Concerned if parents are not getting important info from kids, was asked to enlarge weekly reports. Family donation of \$1000.00

Floor opened to Mrs. McCool: talked about field trip to farm, was a bit too dirty, lesson learned to teachers to prep kids as well as parents. Tamie talked about chaperones, not enough room on bus. Highlighted concerns, needs more communications to parents, needs to have detailed information next time. Mrs McCool asked to have a cut off time of 8:30 for handouts, newsletter to come out 1st of month, make take home letters bigger for parents. Field trip need to be better prepared.

3.0 Tabled Items

3.1 Budget review and approval:\$300 removal for Book fair, receiving books not \$. Karoline motioned to approve budget change, Kim 2nd Jog-a thon added to budget.

3.2 Went over budget to deliver for May 19th general meeting. Nicole concerned about \$1000 for teacher gift, was mentioned that after entertainment books sold to give gift to teachers. Motioned by Karoline to give budget to next GAAP0 meeting on May 19th

3.3 Meeting on May19th Tamie's vision of greeting directly, childcare, talk to parents about bylaw changes, budget approval and election of new officers.
-Going over bylaws, making them available to all parents.
- Tamie read through the initial pages for further review proposed changes: teachers and staff are non voting members.
- Add Volunteer Coord. as an Executive Board member
Executive Board positions read through and approved.
Suggested to add Fundraising and Events as one job.
Tamie feels there should be odd number of E.B. members and Beef up V.P's job. Add VP to do general meetings 3x a year.
All comm. For website needs to go to McCool first to be published.
- Tamie to come up with verbage for Volunteer Coord. Description.

4.0 Old Business

4.1 Karoline needs volunteers for Carnival Auction.

4.2 Health Screening: no cost

4.3 Zoo field trip, details to come. May 30th

4.4 Playground needs coordination Mrs McCool states she is the person to talk to about playground.

4.5 Jog-a-thon Needs volunteers, getting water bottles and otterpops

5.0 New Business

5.1 **Volunteer appreciation board** in Karolines garage to be brought in.

5.2 Bumble Bee farms fee of \$75 approved.

6.0 Next Meeting: May 5th April 21st meeting cancelled.

Last bit of business: Mrs. McCool mentioned Wildlife Safari \$250.00 to split with Reynolds. Assembly to be in FLC room, not enough info to make a decision. Board decided not to do it this year.