

PFA Meeting: 17 October, 2007

Attending:

Janice Christensen

Cindy Harris

Jennifer Mart

Renee Jones

Charity Crossett

Christy Haddock

Christine Sweet

Natalie Malm

Kelly Trudeau

Catherine Moore

1-Meeting opened at 5:45

2-Approval minutes-

Rene Jones moved to approve the minutes from the last meeting. Jennifer Mart seconded the motion. The minutes were approved.

3-Treasury Report-

a-Rene Jones moved to approve the treasury report showing a balance of \$3413.82. Cindy Harris seconded the motion. The treasury report was approved. It was noted that \$500.00 was still earmarked for the flag pole and \$500.00 for the teeter totters and was not reflected in the balance.

b-An audit of the treasury report being completed. Mr. Zito turned over the report to an accountant.

4- Nomination of new Vice President-

The Vice Presidents office was vacated by the resignation of Brooke Cohen. There was a vote to nominate Catherine Moore to the position of Vice President; 7 for 0 against. Catherine accepted the appointment of Vice President.

5- Entertainment books-

We have sold 21 Entertainment books so far. We have reached the point that our school receives \$10.00 for every book sold. They are selling for \$20.00 per book and will continue to be advertised in the newsletter.

6- Flag Pole Purchase-

a- The pricing for the poles are as follows:

\$460.00 for a 25 ft. pole

\$690.00 for a 30 ft. pole

\$1080 for a 1080 ft pole

This does not include the costs for the flag, cable, lock box, installment and an extra extension if we wanted to fly a school flag as well.

b- Renee Jones suggested that we check into AJ Landmark to see if they sold flag poles. She will report her findings through email.

c- Janice Christiansen asked Kelly Trudeau if there was any school funds available for this. Kelly stated that there wasn't at this time.

#### 7-Teeter Totters Report-Renee Jones

a- Teeter totters are ready to be installed. They will try and get to them over this weekend. She said that she didn't think that they would need any more money for the pea gravel; but if they did it wouldn't be more than \$50.00. They do not need extra help for the installation.

b- Kelly was concerned about the weight limits of the totters and the older kids being too heavy. Renee will email Kelly with the weight limits.

#### 8-Fall concert refreshments-

The cookies worked out well and were easy to prepare. It was suggested that next time we get volunteers to help with the baking and also there was a suggestion of getting all chocolate chip.

#### 9-Pizza dough night-

a- After getting details between Pizza Hut and Dominoes it was determined that Dominoes was a better option for Compass families and the school.

b- Natalie Malm moved to change back to Dominoes. Renee Jones seconded the motion.

#### 10-Ski Nights-JenniferMart

a- Ski nights are scheduled for Jan. 12<sup>th</sup> and 26<sup>th</sup>, Feb. 9<sup>th</sup> and 23<sup>rd</sup>; and Mar. 8<sup>th</sup>. We will see what demand and weather conditions are in March to determine if we want to add another one.

b- They are on Saturday and we need to be up on the mountain at 5:00pm.

c- Ski nights are for 3<sup>rd</sup> grade and up.

#### 11- Digikids-CindyHarris

Free to set up like a picture day. The cost is \$15 per child for the complete kit; then \$5 extra for extra discs. There is no cost to the school. There is no money raised it is just offered as a service to the Compass families. Cindy will get more information on the cost and how to's for updating the information each year. Kelly suggested doing it during the PE block for each class. January looks to be the best time to do it; no Wednesdays.

#### 12- Starbucks service projects-Natalie Malm-

Natalie reported that Ashley Manor would be interested in getting volunteers to come in and sing, play, or draw with the residents. We just need to schedule in advance. Natalie will get with Mrs. Hill to discuss the details and to determine if the 100 hours can be broken up over multiple days. She will report back.

#### 13- Scholastic book drive-

Dana Higby asked for help with the book drive. Jennifer Mart will help her out with that.

#### 14- Box Tops-

All box tops should be turned in by the end of the month for our first redemption period.

#### 15- Newsletter-

Charity Crossett will email Karen Stucker items to be in the PFA newsletter.

#### 16-Tee Shirts-

There is a high demand for female style sweatshirts. They are available in blue and also in grey. School colors are grey/silver, navy and yellow/gold.

#### 17- Spring Carnival-

We will hold off on spring carnival discussions until a later time.

18- Spring Picnic-

It was determined that this event was not a fundraiser, but the PFA would at least like to break even.

19- Parent/Teacher conference dinners-

Christine Sweet will put together volunteers and see that they deliver the dinners to the school. The dates are November 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>. She suggested soups, breads and salads. This item will be placed in the newsletter to get some volunteers. Volunteers can email her at [cesidaho7@netscape.com](mailto:cesidaho7@netscape.com).

20- PFA Directory

It was brought to our attention that the PFA is in charge of putting together the school directory. Janice will get with Teri Dison to get info from the database.

21- 100 Day Pancake Breakfast-

To be held on February 20<sup>th</sup>, 2008.

22- Fund Raising Coordinator-

We are still looking for a fundraising coordinator.

23- Fall fundraising-

a- Catherine Moore mentioned that Christmas wreaths have been a big money maker in the past. Nothing was decided.

b- Kelly stated that they were going to try and get families to donate a chair for the auditorium in the spring.

Charity Crossett motioned for the meeting to be adjourned. Cindy seconded the motion.

Meeting adjourned at 6:50 pm