

Family Parent Partnership (FPP) Meeting

January 6, 2016

Carroll Lutheran School

Meeting was called to order at 6:05pm, there were 12 parents in attendance.

Welcome, 6:05pm

Review and Approval of December 2015 Meeting Minutes

- Genetta Miller made a motion to approve as presented, Nancy Baker seconded. The motion carried unanimously

Treasurer's Report

- Detailed financial reports we supplied and are attached
- Karin Ross made a motion to approve as presented, Nancy Baker seconded, the motion carried unanimously

President's Report

- Consignment Sale is Upcoming
 - We need lots of volunteers
 - Karin asked if you have to part of CLS to help, no, you do not have to be part of CLS to help
 - Service hours available to those who need them. Any hours that are served Amy will sign off on. It's a great way to get a lot of hours in a quick weekend if you help all weekend.

Administrator's Report

- See attached detailed written report
- Clubs starting up again in grade 5-8 on or about the 13th of January
- Long quarter 3rd quarter, really need to focus on education, this is the one to do it. The third one is the tough one for students, so the more we can focus, the better.
- Report cards go home 1/26
- Board Updates
 - Board has committees and they are recruiting from the delegates, trying to get them more involved, wants more members on the committees, see list in report
 - Working on extra lighting on the exterior, more efficient and much brighter
 - Working on the film on the windows, security film and tint
 - Leap of Faith donor thank you event will be held Feb 29th at Carroll Lutheran Village to thank donors to the school. This is an invitation only event.

Old Business

- Womens Self Defense Class Fundraiser - Genetta Miller is coordinating and working with Drew Dean on flyer and other items. Details to follow at the February meeting
- Misc Fundraisers - If you have signed CLS up for any fundraiser such as Kenny's Market, Giant, Amazon Smile, etc, please send the login information and details to Drew Dean so that this may be consolidated.
- Shaparoo Fundraising App
 - Overview provided, it's an app that allows you to take pictures of your receipts and the school earns points. As we get more points, we get a donation from this company based on the number of points. They do random drawings for \$1000 and \$15,000 (annual) as well, so it's a really easy way to raise funds.
 - Gary Shelton working on a flyer and this will be sent home soon
- Spiritwear Fundraiser -
 - No update yet, but we did have a number of orders. The clothing received was great, but the vendor website and process was not good. It is not suggested to use this vendor again for this purpose, not because of the clothing, but because of how difficult it was for them to get the website setup, not to

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mention spelling errors and other issues on the site. The vendor was the Spider Web in Westminster by the Airport.

- FPP will try to organize a spring spirit wear ordering session as well, focused on spring/summer items, with a different vendor.
- Donations Coordinator
 - Still needed, we are looking for a retired person or someone who can just organize the many businesses who support CLS so that we know who to contact and can be sure we don't contact them more than once. If anyone knows of someone to help, they are welcomed!
- Cat's Meow Fundraiser - Tabled until Karen Zentner can review details
- Technology Raffle - Tabled until Karen Zentner can review details

New Business

- Consignment
 - Amy has 26 Daycare and preschool places to drop off flyers to this coming week
 - Yard Signs - Note went home and 42 were sent home within a few days, only 3 left to put out
 - The week of the sale, the old signs that say "this saturday" will be available for pickup so they can be put out the Monday before
 - 98 consignors registered as of today, 10-12 that came in just today
 - Amy joined 42 groups and posted to Facebook in each
 - We really need volunteers on Friday and Saturday, go on the school's site, sign up
 - Nancy Weller sent note about food for donations, whatever isn't donated will be purchased by FPP
 - There is a job for everyone, anyone can help, even if you are not part of CLS
 - Square Up accounts - Drew will get this setup with Shannon
 - Silver Oak came and helped in the past at 2:30pm to push items into the cars for folks who want their items back
 1. It was suggested to put a signup area on the Signup Genius for this time so that people can see this is needed.
 2. It was suggested that maybe middle school could help during this time
 - For the helpers who stay all day, a small "reward" is provided to them more as an "honor badge" than a thing of value, but we want to show those who do a full day of helping just how thankful we are for them
 - It was suggested by Carrah Holmes to post the event to the community board at Francis Scott Key and other schools noting that they can get service hours for helping.
 - There is a need to approve the advance of funds for purchasing food for the event by Nancy Weller.
 1. A motion was made by Genetta Miller to approve the funding of food purchases for Consignment Sale 2016 up to a total spend of \$800. Karin Ross seconded. The motion carried unanimously.
- Restaurant Fundraisers
 - Our next one is Next Thursday the 14th of January at Wendy's from 5-8pm, flyer not needed
 - We will receive 20% on the purchases of any customers who come to the restaurant during those hours
 - There will be Prizes, a Drawing, and Wendy herself will make an appearance!
- Skating Party
 - Jan 30 4-6:30 at Magic Elm in Hanover, PA
- Monte Leister Event
 - Drew brought forward whether it is worth considering having a "fun night" and invite Monte to come and perform?
 - The group liked the idea, but did not feel it was good to just have Monte be the focus. Perhaps this could be added to another Event.

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- The group suggested that it might be a great if we could have him come on Book Fair Family night on April 14th as an extra thing to make the night fun. The theme that night is "Feeling Groovy."
- We will revisit this in the February meeting and decide if we will move ahead with this or not.
- Amy Louque brought up the observation that we find that events that are really well attended are the events the kids want to do
 - We don't let the kids know about all of the FPP related events, and we should
 - Amy suggested perhaps placing a bulletin board next to before/after care as an FPP board where we can post something to that board so that the kids can see it and know what is coming up. Then, during announcements, if something new is posted, let the kids know to check it out.
 - We could post ideas and get the kids' feedback to find out if it is something we should plan, because if the kids are not interested (assuming it is an event for them) there is no reason to do it
 - It was mentioned that actually inviting the kids to a given event in person (e.g. SGA walking around to each classroom to remind them of an upcoming event) is a really effective way to get attendance
 - Mrs Ganjon is okay with the idea of the bulletin board, but we need to work with Jim Huber and Mr. Grant about where to place it and how.
 - We will revisit this idea at the February meeting and decide how to proceed.
- Being no further business to come before the meeting, a motion was made to adjourn by Carrah Holmes. Karin Ross seconded. The motion carried unanimously.
- The meeting ended with the Lord's Prayer at 7:52pm

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TREASURER'S REPORT

4:47 PM

Carroll Lutheran School FPP

01/04/16

Balance Sheet

Accrual Basis

As of December 31, 2015

	Dec 31, 15
ASSETS	
Current Assets	
Checking/Savings	
10470 · NWSB FPP Checking	17,844.81
Total Checking/Savings	17,844.81
Total Current Assets	17,844.81
TOTAL ASSETS	17,844.81
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	32,829.48
Net Income	-14,984.67
Total Equity	17,844.81
TOTAL LIABILITIES & EQUITY	17,844.81

9:26 AM

Carroll Lutheran School FPP

01/04/16

Profit & Loss

Accrual Basis

December 2015

	Dec 15
Ordinary Income/Expense	
Income	
47050 · Fundraising Income	
47057 · Restaurant Fundraisers	563.95
47059 · Players Fun Night	184.00
47060 · Cob 51	64.00
47061 · Secret Santa Workshop	597.00
Total 47050 · Fundraising Income	1,408.95
Total Income	1,408.95
Expense	
50100 · Aftercare Salaries	100.00
59900 · Miscellaneous Expenses	54.04
Total Expense	154.04
Net Ordinary Income	1,254.91
Net Income	1,254.91

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PRINCIPAL'S REPORT

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January 6, 2016
6:30 p.m.

PRINCIPAL'S REPORT

Current status – 93 students

SCHOOL HAPPENINGS

Thanks to everyone who assisted with the excellent Secret Santa Workshop. Things went very smoothly and the students and staff enjoyed their shopping experience.

December 5th the SGA and other students served breakfast at Carroll Lutheran Village. It was a wonderful experience for the students and for the residents.

Our SGA sponsored door decorating contest was a huge success. Every class was recognized in some way with kindergarten taking the grand prize.

Thanks to all who assisted the SGA with Cocoa and Craft Night. A good time was had by all and some really cool crafts were made during the evening.

Kuddos to Ms. Wire, Mrs. Strosnider, and all of the students for an absolutely outstanding Christmas Program. It was great to see a full house.

Thanks to Mr. Stansbury for donating our new Maryland state flag and the display pole. This is a welcome addition to our school's resources.

BOARD ITEMS

The Board is reorganizing and staffing their Board committees. If anyone is interested in being part of the committees, please email the Board president. The active committees are marketing and public relations, governance and human resources, finance, facilities, and philanthropy. Two other committees are under construction. Jim Huber is chair of the facilities committee and he is working on upgrading our lighting to save energy and tinting the front windows for safety.

On February 29th the Board will be hosting an event to honor those persons who have been significant donors to CLS from 2000 to 2015. The event will be held at CLV and the theme is Leap of Faith: Journey of Success.

UPCOMING HAPPENINGS

Art Club for students in grades 5 to 8 will start back up in January along with PE Club for middle school students.

THIRD QUARTER SLUMP

Avoid at all cost! Second semester ends January 15th. Reports will be sent home on Tuesday, January 26th.