

Family Parent Partnership (FPP) Meeting

November 3, 2015

Carroll Lutheran School

Meeting was called to order at 6:05pm, there were 9 parents in attendance.

Welcome, 6:05pm

Review and Approval of October 2015 Meeting Minutes

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

Treasurer's Report

- The August 2015 and September 2015 reports were presented again, in the older format, with a few corrections that were submitted at prior meetings. Specifically, the adjustments are noted as follow:
 - As of August 31, expenses were added
 - Checks 1305/1310 were previously removed from balance, now added back because they have not been cashed in over 8 months, totally approximately \$65
 - At end of this report, the balance was \$20,851.33
 - September Report - reflects the payment FPP makes in the amount of \$480 for Hughes yearly, the credit is from Hanna Paper recycling, not from Hughes as previously reported
 - Amended ending balance for September 2015 was \$20,388.57
- We have now gotten Quickbooks in place as the FPP accounting package, this is used starting with the October 2015 Treasurer's report
- October 2015 Report (in new format)
 - Printed reports were provided reflecting an ending balance of \$17,743.31, which includes some cash provided to upcoming activities like consignment, secret santa and other approved expenditures
 - Follett software, is being used, we paid for renewal
 - Teacher websites, we paid \$478.56
 - CLS teacher training - \$1,115, this was part of the Technology Plan approved in April and was focused on Chrome and Google Apps training for the teachers
 - FPP expense \$50 for Quickbooks
 - Kym Mozelack asked where the child care expenses are shown in the new report
 - These are found under account 50100
 - The group seems to like this report format (new) a lot better, it's easier to read
 - Kristy Dean made a motion to approve as presented, Kym Mozelack seconded, the motion carried unanimously

President's Report

- Review of parent survey
 - Drew Dean reviewed the draft of the parent survey with the group, question by question.
 - The group felt this was a good survey and approved it to be sent home to all families
 - It was suggested to put color paper on top and express importance so that families don't overlook it and understand how important it is to complete and return
 - A reminder was suggested a few days before the survey is due
 - It was suggested to put the "header paragraph" on the cover/orange sheet, with Attention, then shorten the survey pages
- Board Report - Jim Huber
 - Golf - \$12,150 net for the scholarship program
 1. The location may be changed next year
 - Trying to get power to the pavilion via grant with BGE, try to power the barn as well
 - Cleaning out the barn, getting rid of desks, and chairs
 - Recarpeting the stage in cooperation with New Hope Church
 - Working on the sprinklers to resolve a blockage that was causing problems in sprinkler functionality
 - Annual review with Sturgill & Associates (similar to Audit) is underway

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- Finance committee has decided on investments, portion to MIF and still working on where the remainder of the funds will go
- Annual Delegate meeting will be held 11/8/15
- Dr Pat Dorsey is a new board member and Pastor Diane Day will fill the last year of Pastor Schafer's term
- Two new pine trees being planted along the property to replace two trees that died
- Golf Tournament
 - Gary Shelton suggested either trying a date for the event earlier in the year or getting to businesses to sponsor earlier in the year so that budgets are not exhausted
- Administrator's Report
 - See report attached
 - Clubs are going well, some are beginning to wind down now
 - Tweaking art b/c such good turnout, will be 2 groups next semester
 - French will be available in the spring
 - Pastor's appreciation day, was wonderful
 - 2 field trips so far, see report
 - Report cards went home 11/3
 - Veteran's Day program is 11/11
 - School Banking was not as well attended as desired - Will decide in December if this will continue
 - In school field trip will change from December 11 to November 20
 - Technology continues, training continued on the most recent Early dismissal day
 - Longer term tech plan coming along with the Board
 - Safety drills were conducted and all were accounted for in 1min 15sec
 - Code blue went well, but code red needs to be tweaked
 - Classroom visitation - will be held during American Education Week, families can drop in any time on these days to see their children in the classroom
- Old Business
 - Spirit Wear, update is to follow soon, we are almost there!
 - Festival of Wreaths - This is ready and Taryn Plendl will be sure it is delivered for display
 - Board Annual meeting 11/8
 - Womens Self Defense class - Review in December
 - Misc. Fundraisers
 - 1. Nicole Sewell will gather a list and work on organizing this for promotion and collection
 - Cat's Meow Fundraiser - No update, Karen Z will provide update next month
 - Cob 51 - Sunday Nov 22nd 1-4, pre-register, payment due by November 13
 - Tech Raffle - Tabled for now
- New Business
 - Players - 11/20, 6-8:30
 - 1. Flyer will go home soon, including a birthday party incentive
 - 2. Nancy Baker, Can we do another time during the year?
 - 1. Amy suggests Hickory Falls in Hanover for the spring
 - Consignment
 - 1. Spread the word, Amy will be stepping down as chair soon, she needs someone to step up and start taking it over - She will help but needs someone to coordinate
 - 2. Event date is Feb 7, 2016
 - 3. Consignment registration and volunteer registration is open, see website
 - Restaurant Fundraiser for November
 - 1. Greene Turtle, all day long, 11/8
 - 2. November 16, Panera, Night time, from 6-9, no flyer needed

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- Miracle on Main - 11/28, 5pm - We will decide if we have anyone interested in organizing this, if not, we will not participate
- Operation Christmas Child
 1. Going great, only 12 remaining out of 100
 2. Collection is November 16th - 20th for all of the filled boxes
 3. Thrivent members can use \$250 gift cards for shipping or to fill the boxes
- FPP Officers for 16/17, time to start considering, there will be at least 2 needed as guidelines will cause changes in the officer roles and new input and energy will help to guide the FPP to new ideas
- Donations Coordinator Needed, if anyone knows of someone who has time to be an organizer for all of the donations sought for events, please submit their name or ask them to contact Drew Dean
- Sharepoint/Consolidated information portal - Jen Henley wonders if this would help to keep information available to all of the families, Drew will work on this.
- Swag Dog Fundraiser Suggestion
 1. Revisit in the spring
- Shopperoo
 1. App for smartphone, take photos of your receipts with the app, various stores, and FPP gets credit
 2. Review in more detail in the December meeting
- Kym Mozelack made a Motion to Adjourn, Gary Shelton Seconded. The motion carried unanimously.
- The meeting adjourned at 7:35pm with the group joining in the Lord's prayer

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PRINCIPAL'S REPORT

Current status – 93 students

SCHOOL HAPPENINGS

Grandparents' Day

October 23, 2015

85 in attendance. A great program; first time held on an early dismissal day.

Clubs

Clubs are going well and are well attended

Day	Club	Grade	# of Students
Monday	PE	K – 3 rd	19
Monday & Wed.	Karate	1 st – 8 th	9
Tuesday	PE Art	4 th – 8 th K – 8 th	16 15
Thursday	STEM Theatre	5 th – 8 th 4 th – 8 th	13 8

Instrumental music lessons – 49% participation for students in grades 2 through 8.

French Club TBD for spring.

Pastor Appreciation Day

October 21, 2015

8:00 to 9:30 a.m.

An excellent program with 16 Pastors in attendance

Field Trips

October 26th - middle school students to Carroll Arts Center to watch the play "A Mid Summer's Night Dream"

October 30th – students in Kindergarten through 3rd grade had a wonderful field trip to Elioak's Farm.

The Giving Tree

Students can bring in hats, scarves, and/or gloves from November 2nd to December 1st. All items will be donated to Shepherd's Staff to help those in need.

Report Cards and Grading

Revisions to report cards

Report cards going home on Tuesday, November 3rd

Veterans' Day

Wednesday, November 11th

8:00 to 10:00 a.m.

We welcome parents, relatives or friends to join us in honoring our veterans.

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School Banking with New Windsor State Bank

Thursday, November 12th and 19th from 8:00 to 8:20 a.m. in the cafeteria

Classroom Visitation

November 18th

Last name: A – J 8:30 to 10:30 a.m.
K – Z 1:00 to 3:00 p.m.

November 19th

Last name: K – Z 8:30 to 10:30 a.m.
A – J 1:00 to 3:00 p.m.

Operation Christmas Child

Boxes are due on Friday, November 20th

Spirit Day

November 20th - Wear your own sport shirt/jersey or favorite team shirt/jersey. Please remember that the rest of the uniform policy is still in place; shorts/pants, shoes, socks, etc.

In-House Field Trip

November 20th - Carroll Community College Theatre Program will be coming to CLS to perform "Biggity Bad and The Three Little Pigs" for kindergarten through 5th grade students. (This is a change from the CLS school calendar date of December 11th)

STAFF

Technology Professional Development

September 23rd – all staff

For the month of October (2 sessions for each group)

Personalized support for each group (kindergarten through 3rd grade, 4th & 5th grade, and middle school)

- Google apps - Google slides & forms

FPP funded professional development – THANK YOU!

October 28th

12:15 – 1:15 p.m.

Early dismissal. Lunch with Sonja for staff discussion.

SCHOOL FACILITY

Safety Drills

Fire Drill

September 9th

September 14th

October 6th

November 3rd

High Winds

October 2nd

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Code Red and Code Blue

October 23rd

Technology Plan

Mrs. Ganjon and Mrs. Hand, Director of Carroll Business Training and Services at Carroll Community College, are developing a technology plan.