March 1, 2016 Carroll Lutheran School

Meeting was called to order at 6:35pm, there were 8 parents in attendance along with Karen Ganjon.

The group was welcomed and joined in the Pledge of Allegiance followed by a Prayer from Mrs. Ganjon

Review and Approval of February 2016 Meeting Minutes

• Gary Shelton made a motion to approve as presented, Kym Mozelack seconded. The motion carried unanimously

Treasurer's Report

 January 2016 and February 2016 financial reports were presented. The details of each were reviewed (and are attached). Kym Mozelack made a motion to approve both reports as presented. Nancy Baker seconded. The motion carried unanimously.

President's Report

- Bingo
 - Forms are home, need some more cashiers
 - o Ticket order forms went home, flyers, sponsorships all of this went home
 - Amy asked for list of which the class sponsors can pick from
 - Need a person willing to step up and take over for future years to coordinate bingo
 - K got donations for the 31 bags, so there was no cost for those
 - o Sponsors, folks to fill the basket are still needed
 - Setup is after school on Friday April 2
 - o Saturday Adult help is needed, 11:30-1, 1-4
 - Kids get service hours for Friday or Saturday if they help
 - Distribution
 - Sent to Lexi to send to the Church's
 - Promote to social and to websites Karen will post to various websites
 - Day of
 - Joe Ross Caller
 - Drew Dean Run the bingo software
 - Kristy for announcements and opening
 - Need Parents to help with business donations
 - There will be no silent auction table this year
- FPP Officers are Needed for 2016-17
 - We can't stress enough the need for new members to join the FPP executive team.
 - The current group will not be able to continue to serve in the current capacity and new leaders will need to step in
 - The existing leaders will help any new folks, but we really need to talk to others in the CLS community so they may be nominated in April
 - o A letter will be sent home from Drew about this need ahead of the April meeting

Administrator's Report

- See attached detailed written report
- Leap of Faith event 2/29
 - Lovely event, Dave Bollinger spoke as the keynote
 - o Ryan Ripeon Was speaker as alumni member of CLS
 - Plaque presented to Ryan with the article in the newspaper
 - 60 people or so attended
 - Middle school made decorations, were awesome!

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- BGE Project
 - Materials are on site
 - The process is starting
 - Getting power to the pavilion will allow CLS to do more with the pavilion
- 2/29 Open house
 - 4 families came
 - o 2 for Kindergarten, one for a 3 year old, one middle school, some have already registered
- Summer School
 - Month of July, about 15 days, reading/math/writing interventions, musical lessons, art lessons
 - Who is it open to? Anyone in the school who need some extra boost. CLS families only
- This Friday the 4th of March going to CLV for World Day of Prayer, all 4th and 5th graders involved, all parents welcome to attend
 - If snows Thurs night, follow Carroll county, if delay/cancelled, will be 3/11
- April 15 field trip, Winfield Bible Church
- Spirit Week is next week
 - Details to come out tomorrow

Old Business

- Consignment
 - See report for details of the financial figures
 - Had lots of help, lots of compliments about how nice everyone was and such
 - Opens to Alpha Pregnancy center to shop for free at 1/2 price sale
 - Gave some books to Glyndon Elementary to help low income kids still come away with books even if they don't have money for it
 - Pushed several bags of "leftover items" to "Schoola" to re-sell. We'll get money for that.
- Women's Self Defense
 - Moved back 1 week to 3/11, need distribution and rally for getting folks to attend
- FPP Bulletin Board
 - Table for now
 - Continue to consider it
- Cat's Meow
 - Still possible
 - Will follow up in the later spring when a good picture of the school can be taken with leaves on the trees, green grass, etc.
- Bricks out front
 - o Ideal, but not actionable yet
- Tech Raffle
 - Table
- Christmas Ornament
 - Fall promotion (\$5), but future, no action today
- Stratosphere Cards
 - \$15 cost, Stratosphere gives us \$5 (we profit)
 - Considering this as a promotional option
- Shoparoo
 - Flyer to be sent out to all families
- Central Location
 - Developing, but no additional progress beyond adding content to the central "drive" of materials

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• Bus trip funding request

- o For grades 5-8
- Going to Winfield Bible Church to Anne of Green Gables
- o If parents want to attend they may show up at the location
- Nancy Baker made a motion to approve the FPP paying for the buses for this trip in the amount of \$313, Kristy Dean seconded. The motion carried unanimously.

• Eric Energy Funding Request

- 2 shows will be provided, one with K-4 content, another with Grades 5-8 content. The total cost will be \$800
- This is an "in school" assembly parents may come as well
- Karen Zentner made a motion to approve the FPP paying up to \$800 to fund this event, Nancy Baker seconded. The motion carried unanimously.

Fundraiser

- o Chick-fil-a March 11 6am 11pm, CLS receives 10%, must have flyer
- Five below March 11-13, open to close, CLS receives 10%, must have flyer

Hickory Falls

- Warm date (later April or May)
- o Pick date end of April or May, Amy Louque to find an open date with Hickory Falls
- We will revisit in the April meeting

Bull Roast Nov 2016

- Date: Nov 12th is the preferred date from the group, given other school happenings
- Venues: Pleasant Valley, Westminster File Hall, Lions Club, Drew will ask Nancy Weller and others to get ideas on the venue options

Kona ice truck for field day

- The group discussed how much time to have the truck there and how much we should pay to do so.
- The group decided that paying for 2 hours of time would provide plenty of Kona ice for the kids, staff and family members who attend
- The cost for 2 hours would be approximately \$300
- Kym Mozelack made a motion to approve up to \$300 to fund the Kona Ice truck for field day, Karen Zentner seconded. The motion carried unanimously.
- Spiritwear Fundraiser for the Spring
 - No update
- Book Fair Family Night
 - Theme is A Groovy Fair, Peace, Love and Books
 - Events will include items such as:
 - 1. Photo booth, Pet rock station, Sand Art, Lava Lamps, Punch Balloons, Plinko, Costume Contest, 4 activities/crafts, 4 games, Flower balloons, Donate 50 cents to pull out a pop
 - We need to be sure we get the SGA and middle school involved to help promote the event
 - 1. Thursday with Mardi Gras beads to remind parents to bring them to the event
 - Food will be provided and will be a simple menu including items like pizza, hot dogs, soda, water, chips, etc
 - There is a need for funding to provide supplies, food and other items for the event. The estimated total is less than \$400
 - Karen Zentner made a motion to provide funding for the pre-purchase items for the book fair family night event not to exceed \$400, Jen Henley seconded. The motion carried unanimously.

• Westminster Island Green - Kristy Dean

- New management, she has been working with them on options for family events. Has call into 4 seasons as well.
- No action at this time, but this is in process.

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- A questions was asked to Mrs. Ganjon if there will be a used uniform sale for the spring?
 - Mrs. G, said we can do that if someone is willing to coordinate it.
 - Kristy is going to talk to Katrina and Karin Ross to see about putting something together

Being no further business to come before the meeting, a motion was made to adjourn by Kristy Dean. Kym Mozelack seconded. The motion carried unanimously.

The meeting ended with the Lord's Prayer at 7:55pm

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PRINCIPAL'S REPORT

Carroll Lutheran School
FPP Meeting
March 1, 2016 - - 6:30 p.m.
PRINCIPAL'S REPORT
Current status – 95 students

SCHOOL HAPPENINGS

Wednesday, March 2, 2016, there will be a make-up lunch from J&P due to the cancellation of school on Tuesday, February 9th. Parents are welcome to join us for the chapel service at 8:30 a.m. with Pastor Dick Michael. The offering is shampoo.

Thursday, March 3, 2016, there will be an 8th Grade Transition Night at 7:00 p.m. for students who will be graduating from CLS this year.

Friday, March 4, 2016, 4th and 5th grade students have been invited to take part in a World Day of Prayers Service at Carroll Lutheran Village. The theme of the service is Receive Children – Receive Me. Our students will be singing and taking various parts in the service. All parents are invited to attend the service from 10:30 to 11:30 a.m. at Krug Chapel at CLV. We are so pleased to be able to partner with our church families for this special event.

Wednesday, March 9, 2016, parents are welcome to join us for the 2:30 p.m. chapel service with Pastor Stacy Marsh.

Friday, March 11, 2016, is the end of the 3rd quarter marking period. FPP will also be hosting a Self Defense Class with Joe Dressel from 7:00 to 10:00 p.m.

Saturday, March 12, 2016, there will be an open house at CLS from 9:00 a.m. to noon. Any students and families who can give tours and talk to potential new families, please contact Mrs. Ganjon.

Wednesday, March 16, 2016, parents are welcome to join us for an 8:30 a.m. chapel service with Pastor Dick Michael. The offering will be a monetary offering for Carroll Food Sunday. FPP is also sponsoring a science presentation by Eric Energy from 12:45 to 1:45 for students in grades K – 4, and from 1:55 to 2:55 for students in grades 5 – 8. THANK YOU!!

Thursday, March 17, 2016, all parents and students are invited to join us for the CLS Talent Show featuring the amazing talents of students in grades 3 through 8 at 7:00 p.m. in the gymnasium contingent upon student responses.

Friday, March 18, 2016, report cards will be sent home.

Saturday, March 19, 2016, FPP will be sponsoring a skating party at Magic Elm from 4:00 to 6:00 p.m.

Monday, March 21, 2016, school will be closed. There will be a professional day for teachers.

Tuesday, March 22, 2016, from 12:00 to 8:00 p.m. will be parent teacher conferences.

Wednesday, March 23, 2016, from 8:00 a.m. to 4:00 p.m. will be parent teacher conference from 8:00 a.m. to 4:00 p.m.

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Thursday, March 24, 2016, through Monday March 28, CLS will be CLOSED for Easter break.

Tuesday, March 29, 2016, classes will resume.

Wednesday, March 30, 2016, parents are welcome to join us for afternoon chapel at 2:30 p.m. with Pastor Stacy March.

- 1. On February 29, 2016, the Board hosted an event to honor those persons who have been significant donors to CLS from 2000 to 2015. The event was held at CLV and the theme was Leap of Faith: Journey of Success. It was a wonderful opportunity to say thank you to donors.
- 2. The Board approved approximately \$4,500 in addition to the \$8,000 grant from BG&E, so that the pavilion can have power. There will be work done by BG&E before spring. Materials are on site.
- 3. The first CLS Open House was held on Saturday, February 27, 2016, from 9:00 to 12:00 p.m. Out of the four families that attended the Open House, three families were interested in kindergarten and one family already signed up for 7th grade next year thanks to the positive words spoken by Cruz Alejenadrez about CLS. One family heard about CLS through the Westminster Fallfest, one family lives in the area and rides by the school every day, and the last family was a former employee at ABC Care.
- 4. Thank you for considering paying for a bus for a field trip on April 15th.
- 5. CLS will again be providing academic summer school (reading, writing, and mathematics) as well as private and/or small group art and music lessons for the month of July. More information will follow.

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TREASURER'S REPORTS

January 2016

11:16 AM 02/01/16 Accrual Basis Carroll Lutheran School FPP
Profit & Loss
January 2016

	Jan 16
Ordinary Income/Expense Income 40310 · Used Uniforms 47050 · Fundraising Income 47057 · Restaurant Fundraisers 47058 · Box Tops 47062 · Five Below, Inc. 47063 · Spider Web	58.00 81.20 723.30 115.42 133.50
Total 47050 · Fundraising Income	1,053.42
Total Income	1,111.42
Expense 50100 · Aftercare Salaries 52100 · FPP Activities 52104 · Magic Elm Skateland Total 52100 · FPP Activities	50.00 300.00 300.00
52500 - FPP Activities 52500 - CLS Teacher training 54680 - Technology 54720 - Fundraising Expense 54721 - Consignment Sale	1,240.00 100.00 1,517.43
Total 54720 · Fundraising Expense	1,517.43
Total Expense	3,207.43
Net Ordinary Income	-2,096.01
Net Income	-2,096.01

11:18 AM 02/01/16 Accrual Basis

Carroll Lutheran School FPP Balance Sheet As of January 31, 2016

	Jan 31, 16
ASSETS Current Assets Checking/Savings 10470 · NWSB FPP Checking	15,749.97
Total Checking/Savings	15,749.97
Total Current Assets	15,749.97
TOTAL ASSETS	15,749.97
LIABILITIES & EQUITY Equity 30000 · Opening Balance Equity 32000 · Unrestricted Net Assets Net Income	32,829.48 -14,983.50 -2,096.01
Total Equity	15,749.97
TOTAL LIABILITIES & EQUITY	15,749.97

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February 2016

10:33 AM 02/29/16 Accrual Basis

Carroll Lutheran School FPP Profit & Loss

February 2016

Feb 16

	10010
Ordinary Income/Expense	
Income	
47050 · Fundraising Income	
47052 - Target Store	243.30
47057 · Restaurant Fundraisers	323.66
47061 - Secret Santa Workshop	100.00
47064 · Consignment Sale Day sales	32,746.07
47065 - Basket Bingo	50.00
Total 47050 · Fundraising Income	33,463.03
Total Income	33,463.03
Expense	
50100 · Aftercare Salaries	50.00
52400 · Subscriptions	
52402 - Teacher websites	478.56
Total 52400 · Subscriptions	478.56
54680 · Technology	1,499.97
54720 · Fundraising Expense	
54721 · Consignment Sale	21,040.25
54722 · Bingo	906.30
Total 54720 · Fundraising Expense	21.946.55
Total Expense	23,975.08
Net Ordinary Income	9,487.95
Net Income	9,487.95

10:35 AM 02/29/16 Accrual Basis

Carroll Lutheran School FPP Balance Sheet As of February 29, 2016

	Feb 29, 16
ASSETS Current Assets Checking/Savings 10470 · NWSB FPP Checking	25,209.21
Total Checking/Savings	25,209.21
Total Current Assets	25,209.21
TOTAL ASSETS	25,209.21
LIABILITIES & EQUITY Equity 30000 · Opening Balance Equity 32000 · Unrestricted Net Assets Net Income	32,829.46 -14,983.50 7,363.23
Total Equity	25,209.21
TOTAL LIABILITIES & EQUITY	25,209.21