

Meeting Minutes

March 13, 2019 6:30pm

FPP Mission: *To improve the lives of CLS children, teachers and families each and every day.*

1. **Welcome and Greeting**
 - a. Greeting
 - b. Pledge to the Flag
 - c. Opening Prayer
2. **Introductions**
3. **Review and Approval of February 2019 Minutes**
 - a. The minutes were reviewed by those in attendance. Drew Dean Made a motion to approve as presented, Julie Keller seconded. The motion carried unanimously.
4. **Review and Approval of Treasurer's Report – February 2019**
 - a. Genetta Mill presented the February treasurer's report (Kennie's sub sale, Box tops, Bingo money, Childcare (Sept – Dec); Balance for Magic Elm.
 - b. Jennifer Newill made a motion to approve as presented; Rick Snyder seconded. The motion carried unanimously.
5. **Administrator's Report**
 - a. Re-enrollment is at 63%; comparative to this time last year
 - b. School wide field trip to Mar-Lu Ridge. The entire school will be able to go through the gifts of a grant received. The day will be filled with fun activities for the children all age appropriate. Bishop Gohl will be there and will hold worship at the end of the day. Date of the field trip: June 4, 2019
 - c. Playground expansion: Both grant money and Fun Run revenue will be put toward the expansion of the playground. Mrs. Gilbert is in need of some help: either technical knowledge or playground and safety standards. In addition, she is looking for anyone who may have the equipment or capability to do some of the labor.
 - d. The project itself is inclusive of a new playground section with the addition of a 4-child swing and some piece of climbing equipment.
6. **President's Report-Nothing to report at this time.**
7. **Old Business**
 - a. FPP Exec board members for 2019-2020 school year
 - i. New Members are still needed. If you have interested in serving the FPP in this way, please reach out to Kristy Dean.
 - b. Restaurant Fundraiser – Panera Bread – snow day
 - i. \$60.00 and Panera did say that we could consider re-scheduling.
 - ii. Suggestion to do the Panera fundraiser along with another event. Panera only does fundraisers on Mondays. Possibly May 6th.
 - c. Paint night fundraiser – February 22nd - Julie updates
 - i. 22 participants. A check will be mailed for \$136.00. Cobb 51 will also consider a donation to Bingo. Julie also mentioned that Cobb 51 also sells discount cards for Cobb 51 activities and we could purchase them for \$2.00 and then sell them for \$5.00 (as a suggestion). They are for the year.
 - d. Skating Party – March 3rd – postponed until Sunday, June 2nd.
 - i. If we keep a Sunday, the earliest would be June 2nd 4:30-7
 - e. The members in attendance all agreed to June 2nd.
 - f. Spring Bingo - March 30, 2019 – financial update
 - i. Largest fundraising event of the year. As of Monday, 202 tickets were sold. 7 baskets to be filled. Clsedu.org/bingo for all your information. Need volunteers and food donations. Please check the website for more information.
 - ii. Bingo financials: numbers are as of 3/8/19 on the back of the agenda

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- iii. As of tonight:
 - 1. Ticket sales as of today \$2, 355.00
 - 2. Sponsorships \$2,430.00

8. New Business

- a. Restaurant Fundraiser – IHOP, Wednesday, March 20th 4pm – 9pm
 - i. Must use a link and RSVP to the restaurant fundraiser. They must have 20 people RSVP'd to hold the event. We also do need flyers. The group had conversation around the difficulty to hold a fundraiser with IHOP. If the event is cancelled, a communication will go out.
- b. Cell phone booster project feedback and vote
 - i. Awarded \$5,000 from the state to enhance cell phone service. \$5,000 is 2/3 of the total cost. A company will come out and install a cell phone booster to allow for cell service through entire organization. This was noted as a critical safety project. Goal is to have project completed by the end of March. Sarah asked when work would be completed. Work could be done during the day (in the mechanical room) and wiring would be done when class is not in session. Leigh asked clarification around cell phone use for students Total to complete the project is \$2,659.98.
 - 1. Rick Snyder made Motion to approve \$2,660.00; Julie Keller seconded. The motion carried unanimously to approve \$2,660.00.
- c. Additional restricted line item in budget
 - i. There was a request for \$176.00 from 3rd and 4th grade to offset the cost of an upcoming field trip. Kristy noted that the Executive team has voting privileges for requests up to \$500.00. Kristy noted that this was the first time a request of this kind has been made. CLS targets to have field trips under \$10.00. Kristy noted that there was a lot of discussion amongst the Executive team. It was noted that the executive team wanted to bring this line item proposal to the full FPP.
 - ii. Discussion: Mrs. Gilbert noted that since we cover pavilions or buses the FPP does continue to offset the costs of fieldtrips already.
 - iii. There was discussion around deciding on the appropriate number. Mrs. Gilbert noted that since most spring field trips are planned, she proposed that the FPP handle this on a case by case basis for the remainder of this budget. This will allow her some time to think about this request and analyze the numbers.
- d. Request for new laminator for staff
 - i. Researching new laminators.
 - ii. Approximate costs \$3,000.00 or under.
 - iii. The FPP will hold a vote in the April meeting.
- e. Teacher/Staff Appreciation Week – May 6th – 10th
 - i. Needs ideas and themes for this week; National Appreciation week.
- f. Field Day – Friday, May 24th
 - i. Will need volunteer and food donations...more information coming soon!!
- g. Update from the Board of Trustees
 - i. 4 distinct work teams developed during a board strategic planning session and from family feedback after a survey.
 - ii. In addition to these 4 groups they are very focused on marketing, philanthropy, education and student life, church relations (friends in faith).
 - iii. Talking point document coming soon for parents to be able to use for prospective parents.
- h. Additional fundraising interests or ideas
 - i. Hershey fundraising-Selling candy
- i. Any other ideas or interests to pursue for the remainder of the school year

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- j. Mar-Lu ridge Summer camp July 29-August 2. Information did come home in Thursday folders and is also on Facebook.
- 9. **Adjourn with Lord's Prayer** 8:09 pm sharp

Next Meeting: Wednesday, April 3, 2019 at 6:30 pm
