



Family Parent Partnership (FPP) Meeting

May 1, 2019

The meeting was called to order at 6:35 PM by Kristy Dean.

16 people were in attendance (parents, teachers, staff, board members).

The group was welcomed and then joined in the Pledge of Allegiance, followed by a prayer from Mrs. Ferguson.

Review & Approval of April Meeting Minutes:

- Leigh Chapman made a motion to approve as presented, Scott Newill seconded. The motion carried unanimously.

Treasurer's Report:

- Genetta Miller presented the April treasurer's reports. Leigh Chapman made a motion to approve as presented, Rick Snyder seconded. The motion carried unanimously.

Board of Trustee's Report:

- Alex Myers presented the April report.
 - Thanked everyone for coming to the town hall forum with the FPP & Board. Next Board meeting is May 24th and they will be looking at the "pluses" and "deltas" from that meeting and will report back.
 - Please continue to give the Board feedback throughout the year.
 - Great things are happening including enrollment for the 19/20 school year.
 - Board will continue to come to the FPP meetings in the future.
- Leigh Chapman stated she thought the Board/FPP meeting was wonderful – great reports and the feedback was very good. Thank you for the opportunity.
 - Alex stated the Board will continue to be in better communication.

Administrator's Report:

- Mandy Gilbert presented the report:
 - Re-enrollment – over 80%; should be over 85% shortly. In her 10 years at the school, this is an unprecedented rate at this point, and reflects the efforts of the FPP, Board and staff.
 - Tours have slowed down a little, but this is not a surprise this time of year as families are trying to wrap up current school year.
 - New enrollment – assessed and accepted 15 new students; 13 are definitely coming. Great numbers for this point.
 - Volunteer appreciation breakfast invitations will be coming home this Thursday. Please invite anyone who has helped during this year.
 - Middle school transition night for 4th grade students & parents will be soon.
- Dress down coupons were given for all students whose parents attended tonight's FPP meeting.

President's Report:

- Kristy Dean presented the President's report.
 - Thank you to everyone for coming to the last FPP meeting this year.



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Old Business:

- FPP Exec Board Members for 2019-2020 School Year – All 4 current members are going off the board in their current positions at end of school year. If interested in serving, let us know.
 - We have Scott Newill (President), Kristy Dean (VP), Kelly Morningstar (Treasurer), Leigh Chapman (Secretary) as nominees for the next year.
 - Members at large are welcome to join the exec committee also.
- Restaurant Fundraiser – McDonalds – raised \$216.64.
- Spring Bingo – Final Update
 - Genetta Miller presented the final results from bingo.
 - Final total profit for bingo was \$13,384.37 which was \$411.47 more than last year.
- Research on new laminator for staff – current one is broken. Kristy has done a lot of research on this. Quotes ranged up to \$3,000. One company will give us the same machine, free shipping, & tax for \$1,745. Options for leasing this machine declined as companies do not do any service or updating on the equipment – accrues interest, etc. and ends up being over \$3,000.
 - Leigh Chapman asked if it has a warranty on it. It does have a 2-year warranty.
 - Current laminator lasted over 10 years.
 - Earliest delivery date is end of May, but more likely shipping in the summer.
 - Lori Miller made a motion to approve the cost of a new laminator of \$1,745 as presented, Rick Snyder seconded. The motion carried unanimously.
- Board of Trustees Gathering Update
 - One parent asked how board members are selected. Anyone can bring a nomination to the nominating committee and that committee can recommend someone to the association. Nominations may also be made to the board president. Limits on the numbers of parents and number of pastors on the board.
 - Alex Myers explained the Association meeting of the Westminster Conference of the MD/DE synod. Two delegates come and vote on the board in the Fall. The model for the school board was designed based upon the Carroll Lutheran Village nominating committee. Emphasized Pastor Martha Clementson (President) or any other board member may accept nominations.
 - You do not have to be a board member to be on a board committee.
 - There are several vacancies on the board.
- Teacher/Staff Appreciation Week – May 6th – 10th
 - Theme is “Best in the World” Teacher Appreciation week.
 - Lori Miller has offered to coordinate the event week.
 - Monday – Taco Lunch
 - Tuesday – English Breakfast
 - Wednesday – In-flight Snacks
 - Thursday – Italian (Italian lunch provided by Board)
 - Friday – Back to America (lunch in the conference room)
 - Looking for donations for food, etc. (emails sent out today)
 - Tuesday – 7:30 AM – 8:15 for breakfast. 8 AM – parent in each classroom so students coming in are welcomed. We need 10 total parents volunteers minimum.



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- Friday – Ben Miller is providing steak and salmon. Request from Texas Steakhouse for rolls and salad to go with it.
- Contact Lori or Kristy to volunteer to help.
- Field Day – Friday, May 31st (NOT on May 24th as previously advertised)
 - FPP provides lunch – last year subs & hot dogs. The Cow will be coming again this year for dessert.
 - Food donation list will be published soon.
- Skating Party – Sunday, June 2nd – 4:30 -7 PM (open to all – not just CLS students/families)
- CLS Night at Oriole Park – Tuesday June 11th - Tickets \$17 each (all ages). Tickets on sale until May 24th. We will be announced on the big screen. Sections will be behind home plate near the press box. There's no minimum in ticket sales. We keep \$5 per ticket as profit. Ticket prices for a weekend game would be more expensive.
- Mar Lu Ridge day camp is now July 29-August 2nd. This is open to any one in the community. Ages 3-13. Two groups ages 3-5 and ages 6-12. NO CLS staff will be running this camp. All registration is online. Lots of “summer camp” type activities.

New Business:

- Restaurant Fundraiser – Applebee's Flapjack Fundraiser – Sat. May 4th 8-10 am. Need middle school families and students to volunteer. Pre-sale of tickets and tickets at the door. Must sell minimum of 50 tickets.
- Restaurant Fundraiser – Panera Bread – Monday May 13th 6-9 pm. No flyer needed.
- Final Restaurant Fundraiser – Sweet Frog – Wednesday June 5th 1-5 PM.
- New fundraiser idea – activity discount card - if anyone wants to volunteer to run this, we'd like to do it in the fall. Sarah Inman will be looking into doing this for next year.
- Additional fundraising interests or ideas
 - FPP Exec board suggested planning some summer activities for students.
 - Cindy Myers suggested maybe something at Island Green for summer.
 - Leigh Chapman suggested having a new families' “meet & greet” – Mandy Gilbert said an event like “popsicles on the playground” last year will be planned by the school.
- Any other ideas or interests to pursue for this school year?

Being no further business to come before the meeting, a motion was made to adjourn by Leigh Chapman, and seconded by Rick Snyder. The motion carried unanimously.

The meeting ended with the Lord's Prayer at 7:24 PM.

NEXT MEETING: TENTATIVE - Wednesday, September 11, 2019 6:30 PM