OPERATING COMMITTEE Meeting Agenda

Name:	Operating Committee			
Date:	March 8, 2017	Facilitator:	Kara Crotty	
Time:	5:30 pm	Recorder:	Kasey Cykler	
Location:	LS Cafeteria			

Distribution and Attendee List: (X indicates that the member was present)

Attendee		Attendee	
х	Kara Crotty		
	Mary Kinser	х	*Linnea McDonnell
х	Heather Carter		Emily Cross
х	Kasey Cykler	х	Rebecca Reddin
х	Karen Enriquez		Sonia Crowley
	Suzanne Westcott-England	х	Robin Scott
х	Rachel Gulleson	х	Carol Lucero
	Kerri Fitzgerald		*Gretchen Bucsko
	Jamie Langei	х	*Natalie Smith
	*Serenity Ulsberger		Kathi Cambron
х	Sara Jentz		*non-voting

Agenda

Agenda

	ltem	Responsible
1.	Welcome & Introduction	Kara
2.	Budget Review	Heather

3. <u>School and Teacher Requests:</u>

Clubs and Guilds:

Math team: \$50 in seed money for concessions given. This was under the \$200 threshold, so money was previously approved and no vote taken.

LS:

PALS wants to redo Teacher's LS lunch space for Teachers' Appreciation: \$600

- Need coordinator/designers
- Add coffee bar/lunch station, storage, supplies
- Paint (have possible parent volunteer)
- Mirror
- Water cooler: hot and cold

(Is there a plumber in the house?? Water connection)

PALS also needs storeroom stairwell painted

- \$200 Labor donation (if student project) and \$200 supplies
- Kasey has volunteered to lead this for a 7th Grade project

LEPS:

~LEPS still has budget for storage shed but no builder **US**:

4. <u>Budget Vote (taken at end of meeting)</u>

- Vote to correct ministerial error on budget sheet from \$5,000 to \$500 for Family Night Out.
 Approved 9-0.
- Vote to redo LS Teacher's lunch space at a cost of up to \$600. Approved 9-0.
- Vote to provide \$400 (\$200 supplies, \$200 labor donation) as a 7th grade project to paint the LS storeroom stairwell. Approved 8 - 0 (with 1 abstention)

Fundraisers:

4. Scrip:

- Reminders via PALS, Eblast and Facebook
- Goal will be to get more sales days/vols:
- Heather sent Sign Up Genius with no response

On track to make \$4000 in Scrip--

Need to make a requirement in either \$ amount purchased or profit dollars received--unless this is required, there is no incentive. Natalie will include this with her already-occurring registration reminder phone calls to families. Need to consider for next year if the amount of work in doing this is worth all the effort (it takes a tremendous amount of the Treasurer's time).

Rebecca

Kara/Heather

Pizza:

- ~ some trouble initially with sign ups
- ~Need two vols every Tues/Thurs
- ~Need subs to help occasionally-No interest despite Sign up Genius and threats to cancel service
- ~on track to make between \$4-\$5K by year's end--over budget

<u>Upcoming:</u>

Family Fun Night: May 5th

- ~Need more leaders/Coordinators and support
- ~No large auction format this year-limit to Class baskets and raffle: will make less than budgeted w/o auction
- ~have a raise the paddle or donation tree/bid sheet for donations
- ~ No Dana-need Delicia or other volunteer as host ~need 7th grade and HS support

	7th grade will help with concession stand, dessert auction, and snow cones (via the Wines family) • Kohls and Winco grant asks sent out 2/28. Winco grant for \$500 of food/materials supplies approved; waiting to hear back from Kohls • Liquor license applied for • \$500 credit at Bouncehouse.com: date requested • Chelle Facepainting date requested	
	Dinner Night Out:	
	Spoke to Scotty B's for possible March Dinner.	
	Spring Break fun event?	
	Bowling? Brainstormed potential ideas; no specifics	
	agreed to. Need coordinator for the event.	
	Past Events:	
	Xmas Break School event:	
	Skating @ Lynden-50+ families/staff	
5.	School News Room parents not have email distribution lists is still an issue, and may be contributing to a lack of information being distributed.	
6.	Board info No update provided.	Kathi
9.	New news None	