

## OPERATING COMMITTEE Meeting Minutes

Name:	Operating Committee		
Date:	December 5th, 2019	Facilitator:	Liz Walker and Rebecca Reddin
Time:	6:00 pm	Recorder:	Carol Lucero
Location:	Robin Hall Cafeteria		

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

Attendee		Attendee	
X	Liz Walker		Rachel Gulleson
X	Rebecca Reddin		Mychel Cortese
X	Megen Lewis		Erin Ocegueda
X	Sara Jentz		Treasure Samuel
X	Nneka London-Browne		Amanda Gilder
X	Carol Lucero		Patsy Williams
X	Suzanne Yorks		Allison Caldwell
	Nadia Boulos	X	Gretchen Bucsko*
X	Kerri Fitzgerald	X	Natalie Bennett*
X	Randy Lewis		*= Non Voting Member
	Amanda Younger		

Other attendees:

## Agenda

	Item	Responsible
1.	<b>Welcome &amp; Introductions</b>	Liz Walker
2.	<b>Vote in new Robin Hall Rep - Nneka London-Brow</b> William Yagoda left TFA; PALS passed vote for Nneka London-Browne to become new Robin Hall Rep	Liz Walker
3.	<b>Budget Update - Vote held and passed new budget</b> <b>-Scrip Program</b> <b>-Changes to fundraising focus:</b> PALS goal is for building community and not to have fundraising be the sole purpose. <b>- Reduction in spending</b> to reduce pressure for fundraising for the school. PALS will still give to the school if PALS earns more; PALS reduced 4K from general fund budget line.	Liz Walker, Rebecca Reddin and Megan Lewis
4.	<b>Updates to Volunteer System</b> On-Call Text Group through Signup Genius; see Heather Carter if interested in using On-Call Text Group when you need to send a massed request for volunteers; positive feedback so far.	Rebecca Reddin
5.	<b>Requests:</b> <b>Laminator for Robin Hall</b> - \$2000 from Fund a Need Currently installed and working! Teachers are very thankful! <b>State of the School Meeting</b> PALS supported TFA board by providing \$500; best attended State of the School in a long time; recommendation was shared to have a PALS liason to the Board coordinate this event better next year. <b>Auction Support</b>	Rebecca Reddin and Liz Walker

	<p><b>\$600 Great Wolf Lodge Raffle \$400 Family Friendly Package - <b>Vote Passed in favor</b></b></p> <p><b>Gaga Ball pit floor - \$1,200 - <b>Vote Passed in Favor</b></b></p> <p>From Fund a Need</p>	
6.	<p><b><u>Fundraisers:</u></b></p> <p><b><u>Walkathon:</u></b> Collected total of : \$13000!! Good volunteer support. Kerri Fitzgerald chaired the event. The medals and lap counts were a success.</p> <p><b><u>Scrip:</u></b> Current Holiday push, No Fred Meyer or Whole Food this year, families are now able to pay by <u>credit card!</u> There are periods where the 2% credit card fee are waived.</p>	Rebecca Reddin and Liz Walker
7.	<p><b>Lunch Service</b> - January starts new phase</p> <p><b><u>Pizza</u></b> Coordinator Sara Jentz, All Little Caesars. Servers have been consistent.</p> <p><b><u>Port of Subs:</u></b> MWF</p>	Liz Walker and Sara Jentz
8.	<p><b>Board Info: last meeting Nov 19</b></p>	Nadia Boulos
9.	<p><b>New School News/Updates?</b></p> <ul style="list-style-type: none"> <li>*Retention events planned: Dec 11th Middle School Info night; Dec 13th Party at Robin Hall for PreK - 1st grade</li> <li>*More new students enrolling; t2nd grade is now full - currently a wait list</li> <li>*TFA will be hosting Sky Dome Planetarium January 7th (2nd-4th grade)</li> <li>*SPA talks will be on hold</li> <li>*Skating party at Lynden Skateway on Jan 3rd 10:30-12:30</li> <li>*May 7th: Dana's lawn concert</li> </ul> <p><b>Liasion Updates?</b></p> <p><b>Teacher Rep Updates?</b></p>	Gretchen Liasons
10.	<p><b>Questions and Closing</b></p> <p>Meeting adjourned 7:00 pm</p>	Liz Walker