

Friends of Thorp Meeting Minutes

April 16, 2015

Call to order: A board meeting for Friends of Thorp was held at the home of Bindu Alexander. The meeting convened at 6:40, Katie Madden presiding, Janelle Reilly taking notes.

Board Attendees: Katie Madden, Joe Basilone, Bindu Alexander, Tammy Woods, Marian Haas, Kristin Garcia, Kim Patchak and Janelle Reilly

Others in Attendance: Joan Dahlquist

- I. Katie Madden motioned to approve the March minutes, Bindu Alexander seconded.
- II. Treasurer's Report: The Treasurer's report was presented by Joe Basilone. There was a \$200.00 cash box formed for report card pickup and \$100.00 dollar deposit. A detailed budget will be submitted in May.
- III. President's Report: The President's report was presented by Katie Madden:
 - A. Katie purchased the Fuji instant camera for the Taste of Thorp raffle:
 - B. Katie reviewed the upcoming board member election.
 1. The following members expressed they will not be seeking re-election.
 - a. Katie Madden is stepping down as President
 - b. Bindu Alexander is stepping down as Vice-President
 - c. Joe Basilone initially was going to step down as Treasurer. Expressed later in an e-mail he would consider running again.
 - d. Janelle Reilly is stepping down as Secretary. Expressed later in an e-mail she would consider running for a director position.
 - e. Tammy Woods stepping down as recruitment chair.
 - f. Colleen O'Toole (not present) did communicate to Katie that she would not be seeking re-election.
 - g. Melissa Wilken will no longer be a Thorp parent next year.
 2. The following members expressed interest in staying on the board
 - a. Marian Haas
 - b. Kristin Garcia
 - c. Kim Patchek
 3. June will be the end of the current term
 - C. Katie raised to donate the bike given by Sposato for the 8th grade raffle.
 - D. Friends of Thorp will give \$100.00 for balloons for the Autism Walk-a-thon. Janelle motioned to approve, all voted in favor.
- IV. Vice President's Report:
 - A. Bindu went over last minute details for the Taste of Thorp
 - B. The board discussed the Walk A Thon and will potentially table until the Fall of 2016.

VII. Upcoming Meetings: May 14 at 6:30 pm.

Katie raised to adjourn the meeting at 8:08 pm on April 16, 2015. Janelle Reilly seconded.

Minutes submitted by Secretary, Janelle Reilly

