

Friends of Thorp Meeting Minutes

January 15, 2015

Call to order: A board meeting for the Friends of Thorp was held at the home of Tammy Woods. The meeting convened at 6:45, Katie Madden presiding, Janelle Reilly taking notes.

Board Attendees: Joe Basilone, Bindu Alexander, Marian Haas, Janelle Reilly, Lisa Weisenburger, Burcu Agar, Kristen Garcia, Tammy Woods, Kimberly Patchek and Melissa Torres.

Others in Attendance: Mr. Toledo and Joan Dahlquist

- I. Lisa Weisenburger motioned to approve the December minutes, Burcu seconded.
- I. Principal's Report:
 - a. Mr. Toledo reported that he has and audio and lighting contact for the auditorium enhancements. The three will be meeting on January 23. He is hoping to work within a \$30,000 budget.
 - b. He will approach CPS to provide new seating.
- II. Treasurer's Report:
 - a. 12/1/14-12/31/14 Joe Basilone presented the beginning balance of \$10,077.85
 - i. Total Receipts were \$1431.from Square. There will be a break out of categories next month.
 - ii. Cash disbursements for the month were \$1,328.25.
 - \$285.40 Internet
 - \$542.40 Reimbursement of Fall and Winter Food
 - \$500 Deposit of Cash Box
 - iii. Ending Balance, \$10,181.26.
 - b. Lisa W. is completing the raffle application.

- c. Mr. Toledo would like to continue to receive the monthly Treasurer's Report.
- d. Friends of Thorp received a counterfeit \$20.00 bill during the Holiday Extravaganza. Joe has all of the paperwork from the bank documenting the incident.

III. President's Report: Katie announced that she will not be running for President for the next election.

IV. Vice-Presidents Report: Taste of Thorp

a. Committee Assignments:

Auction Items: Bindu, Tammy , Katie and Kristin

Will be organizing items on Google doc.

Everyone's help is needed to create the actual baskets.

Amanda Roche will be assisting in posting items on Bidding for Good.

Food: Janelle, Mary, Kim, Joan, and Lisa

Wine Solicitation: Joe

Décor: Melissa and Marian

Entertainment: Burcu

DJ from last year has volunteered

Will be contacting photo booth company from last year.

Volunteer Organization: Colleen

- b. Auction item solicitations: Members who are on the food committee are responsible for obtaining 5 additional auction items. Non-food committee board members are responsible for 10 auction items.
- c. Ticket Prices: \$30.00 per person/\$50 per couple, \$250.00 per table, \$25.00 for teachers, \$25.00 punch card wine.

d. Will vote on Taste of Thorp budget for next meeting

V. Recruitment Report:

a. There will be a Parents Coffee at Perkalator on January 28th at 8 am.

b. There will be another Parents Coffee on March 18th

VI. Communications Report:

a. Parent's Coffee will be updated on Facebook and a flier will be created.

b. Website will be updated with new meeting information, Taste of Thorp information.

I. Walk A Thon

a. Burcu volunteered to head up a committee with Joan, Melissa and Lisa, to come up with details if we would like to have a Walk A Thon.

VII. Upcoming Meetings

a. A budget will be voted on for Taste of Thorp expenses at the next meeting on Wednesday, February 11 at Katie Madden's at 6:30

b. March 12th will be hosted by Lisa

c. April 1st will be held at the Perkolator

d. April 15th will be held at Bindu's.

VIII. Katie raised to adjourn the meeting at 8:17, Marian seconded.