

Call to order: A board meeting for the Friends of Thorp, was held at Central Kitchen and Tap. The meeting convened at 6:35, President, Katie Madden presiding, and Janelle Reilly taking notes.

Board Attendees: Katie Madden, Joe Basilone, Bindu Alexander, Colleen O'Toole, Marian Haas, Janelle Reilly, Elise Duffy, Lisa Weisenburger, Leslie Grimm, and Michael Shelton

Others in attendance: Mary Nespoux, Melissa Wilken, Kristen Garcia and Tammy Woods

I. Katie Madden moved to approve the April minutes. Bindu seconded.

II. Treasurer's Report: April 14<sup>th</sup> – May 8<sup>th</sup>. Joe Basilone presented the beginning balance of \$58,708.07. A. Total receipts were \$36,876.94 from the following:

- 1. Here We Grow: \$4,085.00
- 2. Misc. Donations: \$890.00
- 3. Brick Campaign: \$1,485.00
- 4. Taste of Thorp:

- a. Admission Tickets: \$3,727.00
- b. Drink Tickets: \$250.00
- c. Auction Items: 26,430.00

- B. Total Disbursements were \$966.88 from Paypal fees
- C. Ending Balance was \$94,618.13

III. President's Report

- A. Kristin Garcia, Melissa Wilken, and Mary Nespoux are considering running for the board.
- B. Kristin rewrote proposed roles and responsibilities for Friends of Thorp board positions.
- C. Mr. Toledo will be sending out flier to recruit more members.

IV. Events Report

- A. Bindu stated the FOT made roughly \$500 in profit from the plant sale.
- B. Parent's Night Out
- 1. The group voted not to go with Chief O'Neill's due to the cost to FOT.
- 2. Bindu and Janelle would be checking into other options.

V. Communications Report

- A. Katie reported that Burcu has been doing a good job.

VI. Playground Report

- A. Lisa stated that Dr. Pepper will be providing drinks for Build Day
- B. Roughly 60 kids participated in the playground survey.
- C. CPS will be performing a site survey.
- D. The playground will be approximately 50 x 50
- E. Tim Cullerton, Bindu, Lisa, Michael, and Grace Grapp will be meeting with CPS to determine what CPS will do.
- F. Thorp's gmail will be used to sign up for the Build Day.
- G. \$8,500 needed to be contributed to kaboom for the playground. Katie raised the motion to approve. All of Board members present voted to approve.
- H. Colleen raised various options to recruit for the build day.
- I. Playground conference call will be held next Tuesday at noon.

VII. The tentative schedule for the 2014/2015 schedule is as follows:

A. Fall Fest in October

B. Tree Fest in December

C. Taste of Thorp - April

D. Flower Sale in May

E. Pub Quiz was approved

F. Zumba may happen

G. Katie motioned to approve the calendar. All voted in favor

VIII. The meeting adjourned at 8:06. Janelle motioned to end the meeting. Katie seconded.

IX. The next meeting will be on Thursday, June 12th.