

Friends of Thorp Meeting Minutes

October 10, 2014

Call to order: A board meeting for the 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, Marian Haas, Janelle Reilly, Lisa Weisenburger, Burcu Agar, Kristen Garcia, Colleen O'Toole, Tammy Woods, and Melissa Wilkin.

Others in Attendance: Joan Dahlquist, Kimberly Patchak, Roxana Dumistrescu, Mary Nespoux, and Bridget Lijovic

- I. Katie Madden moved to approve Kimberly Patchak as Friends of Thorp board member, Tammy Woods seconded. Unanimously approved by the board.
- II. Katie Madden motioned to approve the September minutes, Lisa Weisenburger seconded.
- III. Treasurer's Report: 9/1/14-9/30/14 Joe Basilone presented the beginning balance of \$6,509.32.
 - A. Total Receipts were \$1,804.59 from the following:
 1. Business Check Donation: \$1,000.00
 2. Playground Donations: \$695.00
 3. Fundico \$109.59
 - B. Total Disbursements were \$926.81 from the following:
 1. \$726.81 Food/Supplies for Playground
 2. \$200.00 Cash Bank
 3. Ending Balance is \$6,968.93
 - C. Joe presented the Friends of Thorp Operating Budget
 1. Based on a 10% growth on 2014 actuals, he projected \$74,702.64 in receipts
 2. \$14,497.75 is projected for Disbursements in 2015.
 - D. Lisa has volunteered to be an admin to Joe to help with treasurer's activities.
 - E. Joe introduced updating signatures on Friends of Thorp bank account.
 1. Michael Shelton and Anu need to be removed from account.
 2. Katie, Bindu and Lisa should be added.
 - F. It was decided to allocate 50% of funds raised towards the auditorium enhancements.
 - G. Tammy raised to approve budget, Burcu seconded, all voted to approve.
 - H. Lucy Shair did not complete audit. Erin Schaefer had a contact for a non-profit audit.
 1. \$350.00 has been set aside to complete one.
- IV. President's Report: Katie Madden
 - A. Katie had no news of auditorium enhancements updates.
 - B. The LSC will vote to approve passive fundraisers offered through Degerburg and Irv and Shelly's.

V. Vice President's Report: Bindu Alexander

A. Fall Fest

1. Friday 9 am group of volunteers will be driving to Sunny Acres Farms to pick up pumpkins and gourds.
2. Pricing for the event is as follows:
 - a. Food:
 - Pizza \$2.00
 - Hotdog: \$2.00 (ended charging \$3.00 to cover cost)
 - Soda: \$1.00
 - Coffee: \$1.00
 - Donuts: \$1.00 or 6/\$5.00
 - b. Stamp for unlimited games: \$5.00
 - Spin Art \$2.00
 - Train: \$3.00 per ride
 - c. Pumpkins
 - Gourds 3/\$2.00
 - Pie pumpkins, \$3.00, med. \$7.00 Large \$10.00
 - Mums: \$10.00

B. Holiday Tree Extravaganza: December 6th, 10-2

1. Pricing will be the same as last year.
2. Crafters Fee: \$25.00 a space, \$35.00 if we provide table.

C. Taste of Thorp: April 24th

1. Mary Nespoux and Lisa Weisenburger volunteered to help solicit food for the event.

VI. Communication's Report: Burcu Agar

- A. Communication's group holds weekly meetings on Mondays.
- B. Holiday Tree Extravaganza: Will be using last year's flier and blasting out 3 weeks prior to event.

VII. Membership: Tammy Woods

- A. Room Parents. Only 1 classroom under 5th grade is without a room parent. Upper grades have 1, but it is ok.
- B. Teachers have been invited to attend meetings as well.
- C. Parent Coffee will be at Percolator on November 6th, 7:45 – 9.

VIII. Miscellaneous:

- A. Friends of Thorp website needs to be updated. Playground Fundraiser needs to be removed.
- B. Mulch needs to be added to trees to prepare for winter.

Lisa motioned to adjourn the meeting at 8:05. Katie seconded.

