

## Friends of Thorp Meeting Minutes

September 17, 2014

Call to order: A board meeting for the Friends of Thorp, was held at Thorp Scholastic Academy. The meeting convened at 6:35, Katie Madden presiding, and 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: Latrice Millar, Julianne Coyne, Sam Behena, Joan Dahlquist, Kimberly Patchak, and Jerry Chaet

- I. Lisa Weisenburger motioned to approve the August minutes, Burcu Agar seconded.
- II. Treasurer's Report: Joe Basilone
  - A. There was no activity to report for the month of August.
- III. President's Report: Katie Madden
  - A. Katie introduced the next fundraising focus for FOT since the playground has been completed.
    1. Mr. Toledo had suggested an auditorium enhancement project to include possibly: auditorium seat replacement/repair, a sound system and/or a lighting system.
    2. He had also suggested replacing the floors on the second and third floors.
  - B. After some discussion, Katie motioned to select auditorium enhancements over the floor replacement. Joe seconded, all board members voted unanimously to approve. (Tammy Woods and Melissa Wilkins abstained.)
  - C. Katie reviewed committee structure
    1. Committee Meetings
    2. Division of Tasks
    3. Members needed
  - D. FOT will further investigate times to install additional purchased bricks for the playground.
  - E. Katie will have the LSC vote on the Degerberg fundraiser. In the meantime, FOT can post to FB. Cannot advertise via the school until the LSC has approved the fundraiser at their next meeting.
- IV. Vice President's Report: Bindu
  - A. Events
    1. Pub Quiz will be held on Sunday, September 21<sup>st</sup> at Galvins
    2. Fall Festival will be held on Saturday, October 18<sup>th</sup> at Thorp from 10-2.
      - a. Face painters are still needed
      - b. Games will be sold as "all you can play."
      - c. Tickets will be sold as \$2 to participate in spin art.
      - d. Tickets for the train ride will be \$3 per ride.
    3. The Tree Sale will be held on Saturday, December 6<sup>th</sup>
      - a. Crafters are needed for the event. Will be advertising for them soon.
    4. The Taste of Thorp will be held on April 24<sup>th</sup> at the Biaggio.
- V. Recruitment Report: Tammy Woods
  - A. Tammy is reaching out to classrooms still need of room parents.
- VI. The next meeting will be on October 9<sup>th</sup>.

Katie motioned for the meeting to end at 7:48, Marian seconded.

