

Friends of Thorp Meeting Minutes

April 11, 2013

Home of Bindu Alexander

Attendees:

Board members: Michael Shelton, Bindu Alexander, Joe Basilone, Maria Bratt, Anu Dewan, Leslie Grimm, Katie Madden, Laura Martinelli, Colleen O'Toole, Anastasia Roilou, Lisa Weisenberger, Tammy Woods

Others in attendance: Melissa Wilkin, Janelle Reilly, Mary Nespoux, Burcu Agar, Marian Haas.

I. Treasurer's Report:

- A. Joe Basilone reported that we have nearly \$48,703 in our bank account.*
- B. We made \$1,625 at Moms' Night Out/Zumba.*
- C. Taste of Thorp gross proceeds = \$48,937.*
- D. We set a new goal of 250 "Likes" on Facebook by our next meeting. Joe encouraged all of us to share the Friends of Thorp Facebook page in private messages to friends.*
- E. Michael Shelton will take over the thank you notes/tax acknowledgments for Here We Grow donations temporarily. We are a bit behind with that. Burcu Agar may take over this job in the future*
- F. We need to finish up our thank you notes to all taste of Thorp participants who gave over \$250.*
- G. We also need to send thank you notes to all corporate/personal donations in kind.*
- H. Burcu mentioned FundiCo.org that donates money to organizations through Amazon.com*

II. Report Card Pickup:

- A. Leslie will arrange a schedule of volunteers and a listing of items needed*

- B. We will have approximately 10 raffle items, as well as a 50-50 raffle*
- C. We will begin advertising Irv and Shelly's Fresh Picks at the table*

III. Fresh Picks:

- A. Irv and Shelly's Fresh Picks will begin on May 1. We will create a flier and will do a second flyer after about two weeks. Friends of Thorp makes \$10 per order.*
- B. The items are delivered to your door.*
- C. First mailing on Wednesday, April 17*
- D. Katie/Laura will work on flyer*
- E. Lisa will put on website*

IV. Movie Day

- A. Joe reported that movie day will be on June 2 from 11 AM until 4 PM.*
- B. Cost = \$10 per ticket*
- C. Includes: double feature, free popcorn, and one raffle ticket*
- D. Each board member should select movies and submit to Joe. We will put our top four movie choices on Facebook for a vote*
- E. Raffle items: Blu-ray player, green maxi scooter, and 50/50 split?*

V. Talent Show – May 24th

- A. Sponsored by the PTA, Student Council and Friends of Thorp*
- B. Mrs. Guzman and Mrs. Gantz chair this event*
- C. Dress rehearsal on May 23*

VI. Back-to-school Festival (replace Thorpapalooza)

- A. Location: school grounds*
- B. Postponed discussion until our May meeting*
- C. Invite Mr. Toledo to the May meeting to discuss.*

VII. Pennies for Playgrounds

- A. Trying to find a good way to get children more involved in our playground efforts.*
- B. Month of May*
- C. Colleen will donate 30 coin jars, one for each classroom*
- D. Laura would make Here We Grow labels*
- E. Must be approved by LSC*

VIII. Bylaw amendments:

Members of the same family or household shall not act as co-signatories on the organization's checking accounts, debit cards, credit cards, or other financial instruments. 2. An outside auditor shall examine the financial records at the end of each fiscal year. The results of the audit will be reported at the first board meeting of the new fiscal year. 3. The Treasurer shall provide copies of FOT's monthly financial statements to O.A. Thorp's Principal, and to the chair of the O.A. Thorp LSC. Following review by an auditor, annual statements shall be posted on the FOT website. 4. The Treasurer shall provide a statement of monies received at each fundraiser to O.A. Thorp's Principal, and to the chair of the O.A. Thorp LSC, within ten business days of the event's conclusion. 5. All planned annual fundraising activities shall be presented to the LSC at the beginning of the school year, but no later than the October LSC meeting. Additional fundraisers must be presented to the LSC for approval at least one month before the planned activity.

- A. Passed unanimously*

IX. Next meeting May 9, 2013 - Tammy Woods House

X. June meeting will be to elect new officers/members. We have two vacancies at this time.