

Friends of Thorp Meeting Minutes

September 15, 2015

Call to order: A board meeting for Friends of Thorp was held OA Thorp Scholastic Academy. The meeting convened at 6:30pm, Kristin Garcia, secretary taking notes.

Board Attendees: Joe Basilone, Burcu Agar, Joan Dahlquist, Kristin Garcia, Marian Haas, Kim Patchak, Janelle Reilly, and Lisa Weisenberger.

Other attendees: Naomi Millan, Tracy Wilbon, Aga Sarrafian, Harriette Marchan and Lizette Laguna.

- I. President Lisa Weisenberger motioned to approve the August minutes as presented. Ms. Marian Haas seconded; the motion passed.
- II. Treasurer's Report
 - a. Mr. Joe Basilone, Co-Treasurer, apprised the group related to revenue and expenditures for August/September 2015. The reports were filed.
 - b. Mr. Basilone has started including and transitioning access to relevant Friends of Thorp accounts and software to the co-Treasurer, Mr. Chris Robison.
 - c. Mr. Basilone will present a report comparing current bank account institution, Chase with a local community bank, Byline for the purposes of potentially moving the Friends of Thorp bank account(s).
- III. President's Report: The President's report was presented by Ms. Lisa Weisenberger:
 - a. The Friends of Thorp are expecting a final quote from Mr. Toledo before releasing funds for auditorium sound system enhancements.
 - b. A business plan related to computer lab upgrades/enhancements will be requested from Mr. Toledo.
 - c. Lisa asked for any ideas related to fundraising projects from teachers or other parents to be forwarded to the Friends of Thorp.
 - d. The investigation of transitioning to a new website platform will continue. The initial feedback of functionality and cost was positive and will move forward.
 - e. The directors engaged in planning discussions for the fundraising activities for 2015/2016:
 1. October 17, 2015 Walk-A-Thon: The group discussed food, beverage, activities (Trick Or Trunk).
 2. Identified the date for the Pub Quiz as January 31, 2016 with the venue to be determined.
 3. Identified the date for the 2016 Taste of Thorp as Friday April 1, 2016, pending availability of venue.
 4. Confirmed the date of WinterFest as Saturday December 5, 2015 to include activities, class projects, craft fair, and cookie walk and science expo-per Mr. Toledo.
- IV. Next meeting/Agenda
 - a. The next meeting was scheduled for Wednesday October 14, 2015 with location to be determined.

Ms. Weisenberger moved to adjourn the meeting at 7:55pm on September 15, 2015. Joan Dahlquist seconded.

Minutes submitted by Secretary, Kristin Garcia