



## Open Meeting September 17<sup>th</sup>, 2015 Agenda

1. Call to order

2. Introduction of Board members

3. Officers reports

**President:**

Meeting dates and event dates for year

Menchie's contract signed and will continue through year

**Vice President:**

Art In Action – Rachael - update

**Secretary:**

N/A – open position

**Director of Communications:**

Online Shopping Cart

Dine and Donate

Jog-athon – date change and Boosterthon

**Director of Volunteers:**

Updates any open chair positions

Openings:

- Secretary
- CO-treasurer

**Treasurer:**

Updated budget #'s for 2015-2016 school year

4. Other items/New Business:

Open PFC meetings are 3<sup>rd</sup> Thursday of the month, unless there lies a conflict, in which case a notice will be sent via facebook or email or website

5. Announcements:

Next open meeting is October 15th, 9:00 am

6. Adjournment

## PFC Events 2015-2016

All Year	Box Tops Collections (collected by class)
Sept 8, 2015	Panera Bread
October 7, 2015	Walk and Roll to school
October 8, 2015	Jog-A-Thon
October 13, 2015	Pizza Guys - Dine and donate
October 23, 2015	Halloween BOOoogie Night
November 10, 2016	Dine and Donate
December 8, 2016	Dine and Donate
December 11, 2015	Holiday Craft fair
January 12, 2016	Dine and Donate
January 2016	Family Night – Movie
February 9, 2016	Dine and Donate
February 2016	Family Night - Math
March 02, 2016	Family Night – Read Across America Story Time
March 8, 2016	Dine and Donate
Spring 2016	Spring Fundraiser
Spring 2016	Pancakes with Parents
April 12, 2016	Dine and Donate
May 2015	Junior Achievement
May 2015	Art festival and art night
May 2015	Teacher Appreciation
May 10, 2016	Dine and Donate



Date: September 17, 2015

Called to order at 6:30pm

Present: Francis, Patty, Jay, Daniel, Rachael, Rita (GP), Nicola (GP), Jamee (GP)

## **REPORTS**

President:

- Went over meeting dates (see attached)
- Went over event dates, corrected October Dine and Donate to Pizza Guys

Vice President:

- Art in Action update

Dir of Communications:

- Jog-A-Thon Update
  - Mr. Nelson asked for capital expenditure added to the use of funds
- Dine and Donate
  - Pizza Guys-October
  - Chaat Café – November (Not Confirmed)
  - Habit – December
- Newsletter
  - Comes out every Monday

Treasurer:

- Went over budget
  - All teachers aware of new guidelines
  - Outdoor ed scholarships-may have one per Mr. Nelson

Nicola

- Stated disappointment that Gala was cancelled
- Discussion was had and agreement reached to have further meeting tomorrow with Mr. Nelson.

Next Open Meeting: October 15 at 9:00am, Jay will reserve the MU

Meeting Adjourned: 7:25pm