

Annual Fund Committee Meeting

Wednesday, December 17, 2014

7:30 A.M. – 8:30 A.M. /Room 5 (or TBD)

Meeting Minutes

- I. Members present: Joell, Alice, Krista, Deb, Michele, Julia, Annie., Mona, Mary
- II. Update from last meeting
 - GTTM final results: \$43k as of Dec 3rd. Does not include transfer of stock. We need to know how much this stock was worth.
 - Prizes were delivered by Mona.
 - Thank yous were sent. Great job to everyone.
- III. Discussion left over from last meeting
 - Preliminary Report of GTTM results: due by December 15th. Julia still needs to do.
 - Survey to parents about GTTM day/results/opinions. Michele and Krista still need to do this.
 - Class prize party. Krista, Annie and Deb are planning. Party will be Feb 20th starting at 4:30 in Building A.
- IV. Things to do (see GTTM schedule)
 - Give Tab: Update on Amazon Prime. Alice did this.
 - Give Tab: Difference between charter school and regular public school. Deb gave Michele the information she needs to put something together and get it on the website.
 - Box Tops.
 - Teacher grants and reimbursements: need someone to make sure this gets done and the money spent (Academic Committee?): Annie will make sure this gets done. Need the following info: How much money we earned and how we are going to spend it. First on lighting, then electrical, then teacher reimbursements, then flooring, then teacher grants. Annie will work with Jerry S. to get things going.
 - Need for permanent stockbroker? We have Kyle Moline from Thrivent
- V. Other

- Spring Event? Michele will work on putting some ideas together like a sing a thon.
- AFC goals: grants? Other forms of Giving? We need another event to raise money
- Transfer of Chair position to Alice Quammen DONE. Alice will get a note out asking for new members on the committee since Deb and Annie are moving on. Julia will move on once the GTTM stuff is wrapped up.

VI. Adjourn

Next Meeting is January 21, 2015 at 7:30