

## Annual Fund Committee Meeting Notes

Wednesday, May 10, 2017

4:30pm – 5:30pm / Building A Room 9

- I. Members Present:  
Romelle Pornschloegl, Jenny Pothos, Debra Webster, Barbara Gray  
Absent: Merrily Karel, Ken Thielman, John Gawarecki, Ali Thames
- II. Chamber of Commerce Update  
Application and payment mailed this week- confirmed with business office.
- III. Business connection with teams
  1. Zuppas information and BW3 will be sent to Activities Director- AFC will mainly focus on Dragon Dinner and Give to the Max.
- IV. Dragon tail-end auction
  1. Took in \$728. Have not been billed by BiddingOwl as of yet (5%). Most items sold. A few experiences went without bids.
- V. Parent sponsorship
  1. Parent sent in a check for \$1,250 to sponsor one teacher laptop and 6 chairs. Thank you letter sent.
- VI. Revenue and expenditures
  1. Justin is still finalizing the audit.
  2. Justin would like \$5,000 to spend on teacher laptops. This amount will allow him to have enough to ensure all teachers are equipped with a laptop. –All in attendance as well as email from Ken, and Merrily thought allocating 5K of Dragon Dinner was appropriate as this will help us reach our prior goal from Give to the Max.
  3. Shannon asked for 2,600 to spend on a MSA Dragons backlit scoring table. Table is versatile and could be used at activities, sporting events, and open houses. All in attendance as well as email from Ken and Merrily thought \$2,600 for gym aesthetics table was appropriate.
  4. Thank you notes for items from all auctions are going out this week
- VII. Future Endeavors
  1. Volunteer wrap up gathering in happening on May 13<sup>th</sup>. Meeting will focus on celebrating hard work by volunteers, set next year's theme, analyze strengths and weaknesses from this year's inaugural event.

Next meeting is Wednesday, June 14th at 4:30 in Room A9.