

FUND69 General Meeting

Wednesday, June 11, 2008; 6:50 P.M.

Present: David Donegan, Angelica Studer, Debbie Rizki, Renee Miller, Laura Williams, Annie Uchtman, Chris Miller, Mylinda LaPaglia, Keith Shaffer, Terri Leffler, Eden Olsen-O'Donnell, Therese Block.

Meeting called to order by the Sergeant-at-Arms at 6:50 p.m. Minutes read and approved with corrections.

A discussion ensued about when voting for new board officers should take place. It was also decided that there is a need to revamp job descriptions for board posts and when applications for a position should be turned into the board for consideration.

A decision was made to ask for a declaration at the April meeting from sitting board members about their intentions to stay on the board. If their decision is to leave, then the position will be declared open to the public and applications must be turned in before the May meeting so that candidates can be introduced to the sitting board. In June, the executive board will meet and vote on the candidates at a 6:30 p.m. meeting and the new board members will be announced at the regular meeting at 7:00 p.m.

A motion was made by Laura Williams and seconded by Annie Uchtman to approve the new voting protocol for board elections. The motion was approved unanimously by a voice vote.

David Donegan proposed a motion and Chris Miller seconded it, to accept Eden Olsen-O'Donnell as the new Community Member-at-Large and Mylinda LaPaglia as the new Sergeant-at-Arms. Both positions were approved by unanimous voice votes.

It was also decided that Chris Miller would share the representative job from Madison with Debbie Rizki as well as being our computer tech advisor. Elizabeth Siebel will take Chris position as the rep from Edison. Barbara Poddig-Miller will become the liaison from the school board since she has recently been appointed to fill an open term. Keith Shaffer will be the new Administration liaison.

A discussion was also held about setting up a dinner to honor out-going board members.

BUDGET: Current budget figures include monies earned from the walk, but do not reflect the cost of the t-shirts.

We received a check from Graziano's for \$560 and a refund from The Hartford Insurance Company. New red board t-shirts are \$7.00 each and anyone receiving a new shirt was asked to pay Angela.

Checks to cover the grants to the teachers need to be written. At this point in time, the District has laid out the money and they need to be reimbursed.

Balance as of 5/31/08 was \$21,611.31. Budget/spending were approved on a motion from Annie and seconded by Chris.

CORRESPONDENCE: Thank you notes from the Fourth and Fifth Grade Teams and from Catherine Armstrong for their grants.

Also a note from the Title One teachers at Edison thanking us for their grant for the summer reading program, but declining the grant since the District was unable to match the money to proceed with the program at this time.

COMMITTEE REPORTS: There were no committee reports.

OLDBUSINESS: Due to time constraints' at the May meeting dates had not been set for future events. At this meeting we discussed all up coming events and set dates as follows:

Village Inn: September 10th; we will earn 20% on the full check except

take-out orders. There is a possibility that the date may

Change, since the 10th is the date of our regular board meeting.

October Board Meeting: moved to the 15th due to Yom Kippur.

Fall Walk-a-thon: October 4th;

Barnes and Noble Fund-raiser: December 6th;

FUND69 Dinner/Auction: February 20th;

Graziano's: April 20th;

In addition, we are attempting to get May 18th at Pot Belly's. It is important that we call earlier this year since they schedule dates way ahead of time and only allow a certain number of dates per store.

FUND69 Website: The Board elected to go with Go-Daddy as an external host for our website. This will cost us \$6.35 p/month or less, gives us FTP access to make account changes, and helps prevent the huge amount of SPAM that we have been receiving in our email account.

Annie presented a motion, with a second from Chris to move our Website and email accounts from the District server to Go-Daddy. It was passed by a unanimous voice vote.

Walk-a-thon: Annie will contact Dominique Shemroske and Renée Tolnai to begin getting food commitments; Mylinda LaPaglia and Barb Poddig-Miller will start accumulating raffle prizes; and the three art teachers will be contacted to discuss the t-shirt design contest. Renée Miller will create a T-shirt Contest Form to be handed out at Parent Information Days.

IMODS: Since Barb Poddig-Miller has been appointed to the school board; we are now in need of a new IMODS representative. We will ask Barb if she can talk with her neighbor, Mr. Scott about being our representative since he is already on the IMODS board.

Back Lot Bash: Aug 22-24; 12 noon to 10 p.m.: Chip and Annie have graciously donated sweatshirts and bandanas that can be decorated with fabric paints by the children and sold for about \$10.

Summer Meeting Dates:

Wednesday, July 23rd; 7:00 p.m.

Wednesday, August 13th, 7:00 p.m.

A motion to adjourn was made by David. Meeting adjourned 8:34 p.m.

Respectfully submitted,

Renée Miller