

FOM 2017/2018 Board Meeting
Wednesday, September 12th, 2018
6:30pm-8:00pm

6:30pm Welcome/Introductions – Mark Sassower, Danielle Drayton, Elizabeth Wontor-Leach, and a few new parents attended, Shawna, Melissa, and Kim Angelo.

Attendance:

- Erika Vogel: President - Officer
- Roona Shah: VP Communications - Officer
- Sandy Baccam: Treasurer - Officer
- Tara Konecny: Secretary - Officer
- Natalie Meadows: Walkathon Chair
- Natalie Patterson: Benefit Chair
- Melissa Seiler: Bulldog Heroes
- Firouzeh Rismiller: VP Sponsorship - Officer
- Rory Muchow: MYP Teacher Representative
- Melissa Kaeser: VP Fundraising VP – Officer
- Deni Mayer: Volunteer Coordinator
- Julie Zwick: Room Parent Liaison and Benefit Co-Chair
- Julie Schulhof: Community VP

Board Members Not Present:

- Katie Edmonds: Montessori Teacher Representative
- Olivia Lopez: Assistant Treasurer - Officer

Thank you Tara Konecny for planning and managing the first annual Back to School Info Fair!

Financial Update:

Sandy Baccam/Olivia Lopez

Review Operating Budget

- Not much activity this month because of the start of the FY and things are just hitting
- \$13,900 from the Pledge Drive generated over the summer – since July 1st

Reimbursement Procedures

- Form was sent out to the board, use this for reimbursement, be mindful of your operating budgets

Tax Exempt Status

- Use the certificate to get tax exempt when making purchases for FOM

Gross vs. Net Profits

- Raised \$751,000 and we announced that at the end of last year, we gave \$677,000 to Mayer and then the email went out saying that was our net for clarification in case anyone asks about the difference in the two numbers.

Votes:

Erika Vogel

- Motion to approve 6.14.18 minutes, seconded, none opposed
- Motion to approve 7.31.18 minutes, seconded, none opposed

New Mayer Spirit Wear Store

Tara Konecny

- All spirit wear will now be sold online, the store is open now and will be open until October 7th. We would like to print handouts to go home in backpacks as well as a banner to hang at the

security desk during Open House as well as outside during Fall Fest and for pick up for the black top.

-We will reopen the online store immediately prior to the holidays, however, people will have to pay for shipping to their home addresses, Fall sale has no shipping fees

-We will decide if we want any other spirit wear in the spring, either opening the online shop or selling limited items at a popup shop.

-We have limited amounts of leftover spirit wear – remaining sizes are large kids and all adult sizes in hot dog shirt and gray bulldog shirt. Suggestions were to give these to teachers or offer as incentives for the Pledge Drive, but there was not a lot of interest due to the limited inventory. Spirit Wear will be sold at the next couple of Mayer events.

School Supply Delivery Recap

Kim Angelo

-\$5 per box is the amount sent to the school, we earned \$1925

-Parents love it, but there is a lot of work behind the scenes

-Getting classlists from Ms. Neary to give to 1st day, communicating with 1st day, then the orders are NOT organized by classroom and it is very difficult to match parents with the classroom where the supplies go

-Need to improve next year to decide what we can do for the day the school supplies are delivered. We have no door that a pallet can get into and then they need to be hand carried into the school, it took 6 hours this time, 2 people were sent by the freight company and they were not happy to have to perform this job.

-Shipping to home – no one wants that because of the ease of not having to bring it to the school

-Decided to try to look into the other companies that offer this and see what they may do in terms of customer service, sorting orders, etc. If we stay with 1st Day School Supplies we should get volunteers to help match the orders to the classlists and organize the orders as well as have people help hand carry/dolly in the orders off the pallets.

Upcoming Events Overview/Recap

- Pledge Drive Update Melissa Kaeser
 - \$450,000 GOAL
 - There's no place like Mayer – theme
 - Donors will get recognition on the website and wall on the front of the school as well as car stickers
 - 70% participation is another goal
 - Tin Man Heart – Bulldog heroes
 - Scarecrow Brain – Academic focus at Mayer
 - Cowardly Lion Courage – lots of examples of the courage of the students and teachers
 - Wizard – Parent stories of support of the school
 - Good witch – Administrators
 - Dorothy and Toto the bulldog are taking them on the journey
 - DONORS in the hallway with names are going to be on the yellow brick road
 - September 20th is the next LSC meeting – get Pledge Drive plan approved
- Boo Hoo Breakfast 9/14 Julie Schulhof
 - Friday – parents of new families
 - Nametags and a sign up for people who want to go to
- Lakeview Pantry 9/15 Melissa Seiler
 - One more spot
- Mayer Open House 9/26 Erika Vogel
 - Bulldog Heroes Date Card to email it out things to have for open house, banner and thing for Spirit Wear

- Fall Fest 9/28 Erika Vogel
 - Need a volunteer to run it
 - Would be just fun activities
 - Need a point person
 - Snacks, MYP
 - Menchie's
 - Pumpkins if we can get someone to bring that
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- Food for Friends 9/29 Melissa Seiler
 - In Bulldog Blast soon to get more volunteers
- Anti Bullying Day 10/1 Melissa Seiler
 - Event – where blue
- Food for Friends Gala 10/11 Melissa Seiler
 - Bulldog Heros at their Gala Eugenie Terrace
- Food Drive TBD Melissa Seiler
- World Kindness Day and RAK Week Mellissa Seiler
 - Do this for a month and stretch it out
- AUX teachers –
 - Rory going to ask kids

FYI: Upcoming FOM Meeting Dates all 6:30-8:00pm: 10/10, 11/15, 12/11, 1/16, 2/13, 3/19, 4/9, 5/14, 6/4

8:07 move to adjourn, seconded, approved.