

Compass Public Charter School

PFA Agenda

February 3, 2009

Call to order 6:30 pm

Present: Christy H, Janice C, Heather F, Bernie D, Julie B, Michelle P and Barbara M

1. Officers Reports

a. Presidents Report-

b. Vice Presidents Report

c. Treasurer's Report

2. Committee Reports

a. Care Concern- Bernie was wondering if the PFA would be bringing in meals to the teachers at the March parent-teacher conferences (18th & 19th). Christy will look into that and get back to her.

3. Administrators Report

4. Unfinished Business

a. Ski Night-38 kids involved, 4 chaperones. It was fun!

b. Auction- April 13-24. Drop off items to start on Feb. 20th. Wendy long has drafted a letter for businesses, stating reason for donation and includes tax id # and auction information. Christy passed them out. Janice suggested using the Kids Fair-pfa could pay for admission for a family and have them hand each vendor a letter with CPCS/Auction Info. Janice will look into the date. Michelle would be willing to go with her family to pass out flyers at the fair. (cookie lee)

c. 100 Day Breakfast February 25-in the past, parents have been asked to donate things and Wendy Long got a lot of donations. This year, Christy would like to suggest that the PFA would pay for whatever Wendy can't get donated. She is working with two major companies right now to see what she can get for the breakfast. Bernie made a motion to give \$100 or less for pancake breakfast, Heather seconded and all were in favor.

d. Mr. Fearey-would like the PFA sponsor an outstanding senior the Hugh O'Brian Youth Leadership Seminar, cost \$150, June 12-14 at the College of Idaho. Julie B. made motion to sponsor an outstanding senior and Heather seconded it. All were in favor.

e. Scoreboard, bought for \$200, will work with equipment that would cost \$700 to fix. Smaller scoreboard was purchased to be used until something better could be found. As a board, it was decided to wait due to the urgent need of auditorium chairs.

f. Auditorium chairs, Kelly found catalog, School Specialty, with free shipping. She would like cloth, covered stackable chairs (choice #1) 350 would cost \$15, 914.50 (45.47 each). Want to pick a chair so we can put a picture on the website and parents can see that, possibly wanting to purchase a chair. (choice#2) \$19, 068. (54.48 each) Christy will email Niki and find out more about the chairs she looked into.

The church would like to be out of here completely by Passover, April 8th or so.

5. New Business

A. Money to sponsor High School Student

6. Upcoming events

February 19, Dominos Pizza night

February 25, 100 day Breakfast

February 28, Bogus Basin Ski Night

March 10, 3rd grade Musical 7:00-Wendy usually takes care of cookies for that.

March 12, Dominos Pizza night

March 14, Movie Night

April 10, Talent Show

April 18, Yard Sale

April 24, Auction Dinner

Heather made a motion to adjourn. Julie seconded it. All were in favor.

7. Next Meeting March 3, 6:30pm at the school

8. Adjournment 8:00pm