

Compass Public Charter School
P.F.A Meeting Agenda
January 31, 2008

1. Call to Order 5:30
2. Minutes: Review of minutes from Jan. 10, 2008
3. Officers' Reports
 - a. President's Report
 - Read-a-Thon \$1593.89
 - Auction \$1778.51
 - Money available for the choral risers \$3372.40
 - Entertainment books \$328.80
 - b. Vice-President Report
 - Working on parent rep. handbooks
 - c. Treasurer's Report
 - Process of switching from Wells Fargo to the Credit Union
 - We switched because of the huge fees at Wells Fargo and we even get interest!
 - Owe Bogus \$1070
4. Committee Reports
 - a. Ski night
 - Ski nights went well. (Not enough kids for a second bus)
 - \$30 for the extra hour of skiing – Add \$1 for the next ski night.
 - The PFA will pick up the difference from the ski nights we've had already
 - Motion made by Renee, seconded by Nathalie Malm and unanimously approved.
 - b. Pancake Breakfast – Feb 20th
 - Mrs. Malm will coordinate
 - The parent reps. will call parents to ask for donations
 - Make sure parents put their names on their items, so they aren't lost
 - Parent pours syrup
 - Renee made a motion to pay for the paper plates, Nathalie M. seconded, and this motion was unanimously approved.
 - c. Fundraising (New position to be discussed)
 - The Executive Board approved Andrea Espey to be the Fundraising Coordinator
 - d. Care and Concern (New position to be discussed)
 - Duties: send cards for teachers' birthdays, birth of a child, death in the family.
 - Send cards/flowers, coordinate meals when student families face crisis such as death, illness, or other struggles. The secretary could call this coordinator when she is aware of families that have needs. The coordinator can have teachers sign the card also. Next year this person will also coordinate teacher appreciation.

The Executive Board approved Christy Haddock for this position. Mrs. Malm is coordinating teacher appreciation this year.

5. Administrator's Report
6. Unfinished Business
 - a. Art money – Mrs. Trudeau approved that art moms who need a budget can send a note home requesting \$5.00 at the beginning of the year to cover those projects. Supplies are also available in the art closet and Renee is coordinating those supplies. Renee moved and Christy seconded that we allot \$200 for art moms for the rest of the year. Next year we will allot \$400. This motion was approved unanimously.
 - b. Recycling presentation to be done in science classrooms
 - c. McTeacher Night/Maggie Moos Night – No date is set yet.
7. New Business
 - a. Art money – Andrea motioned and Nathalie seconded to allot \$300 for the fraction circles for 1st-4th grade and replacement ones for 5th grade. The motion was unanimously approved
 - b. Movie Nights Mon., Tues., or Sat. available –April 26th, May 17th
 - c. Jump and Shoot for Heart – Feb. 28th – Need three volunteers and healthy food donated. Andrea will volunteer. Janice will call class reps to get food items donated.
 - d. Roaring Spring Passes – Nathalie M. motioned to sell them one at a time for \$15, Maria S. seconded and the motion carried unanimously.
 - e. The PFA will send out letters to collect \$3 for each student for an educational field day in which the students rotate and do different Junior Engineering modules on April 8th. The total cost of this event for the school would be \$1400. The school will pay \$700; Maria S. motioned that the PFA pay any difference if some of the students do not pay their \$3. Andrea E. seconded the motion and the motion passed unanimously.
 - f. Nathalie moved that we become tax exempt. Jenifer seconded and all approved this motion.
8. Announcements
 - a. No School Feb. 15th and 18th
 - b. Volunteer needed for laminating – Christy said she would work on that.
 - c. Mrs. Hill, Mrs. Tschikof, and Mrs. Stroud won the classroom parties. Andrea and Nathalie will help with Mrs. Hill's party. Janice will contact the parent reps for the other two parties.
 - d. Bylaw Committee progress – Does anyone want to be on the committee.
9. Adjournment
 - a. Motion to adjourn by Nathalie, seconded by Maria and approved by all.

