

# Compass Public Charter School

## P.F.A. Agenda

### November 4, 2008

Call to order 6:30pm

#### 1. Officers Report

##### a. President's Report

1. Special Thank you
2. Scentsy-one booklet/order form per family. Will go home Monday with oldest child. Order forms will be due Dec. 3<sup>rd</sup>. Letter will be attached letting parents know this fundraiser is strictly for the library. Mrs. Keller's goal is to purchase a bar code system, some volumes of books to complete sets and buy more non-fiction books.

(Niki added that as a PFA Room Rep, she emails Mrs. Hall with PFA info after each meeting and Mrs. Hall then adds it to her weekly newsletter as a "PFA corner.")

##### b. Vice President's Report

1. T-shirt sales-Janice still has over 100 shirts in her garage, as well as water bottles
2. Carnival-received lots of great feedback from CPCS families
3. Entertainment books will be available until Friday, November 21<sup>st</sup>.

##### c. Treasurer's Report

See attached report

#### 2. Committee Reports

- a. Care concern-Bernie-sent November birthday cards and a card to Mrs. Hall regarding her sick baby
- b. Box Tops-Ruth
- c. Campbell Soup Labels-Alene

#### 3. Administrator's Report

##### 4. Unfinished Business

- a. Gift cards-looking for someone that would be willing to head up committee and take on this large project

##### 5. New Business

- a. Teacher Request-Mrs. Choate's wish list: concert bass drum and bells, pictures for display in music room, price tag for everything \$4280. Marie made motion to give her \$3000, Renee seconded and motion passed.

Mr. Henning requested an electric hole punch for staff workroom, costing \$127.19. Jenifer made a motion to spend up to \$150 on it. All in favor, motion passed. Niki offered to see if she could get it at cost, Renee made motion for her to do that, Bernie seconded it, motion passed.

Mr. Henning also requested a good pencil sharpener. Renee made motion to spend up to \$50. Janice seconded it. All were in favor, motion passed. Niki also offered to research a good pencil sharpener. All were in favor and appreciated her offer.

Mr. Henning updated us on the garden project. Home Depot donated lumber for beds. He received an anonymous \$200 donation and the top soil was generously donated as well. He is working to receive several different grants to help with this project. His goal is to find \$10,000 this year. Mr. Henning believes he would need about \$769 to run irrigation lines into the boxes. He will arrange a work day to complete this task, He is excited and would like to raise wheat in one bed and possibly do the Idaho Wheat Commissions "bread in a bag." Wendy Long told him about a grant she is working on through Hidden Valley Ranch that is a garden and nutrition program. Mr. Henning reported that \$24.75 was raised with the school's first aluminum can drive. F.Y.I, aluminum is down 25 cents per pound.

## **6. Upcoming Events**

- a. November 5-7 Parent Teacher Conferences
- b. November 8, Movie Night, Journey to the Center of the Earth or Spider Wick Chronicles. Niki made a motion for Journey to the Center of the Earth, Renee seconded it. All were in favor, motion passed.
- c. November 20, Dominos Pizza Night
- d. Online Auction-need someone to head up this committee to find donations. Christy suggested at least 4-5 people. Renee offered to head this up; Becca Zanders would help and knows a couple of Mom that she thinks would help also. Niki said she too would be able to help. Renee will get a committee together and report back next month.

7. **Next Meeting**, December 2, 6:30pm at the school

8. **Adjournment** 8:00pm Christy made a motion to adjourn, Mr. Henning seconded and motion was passed by all.

**In attendance:** Christy H, Janice C, Heather F, Jenifer M, Niki S, Maria Simili, Renee J, Barbara M, Bernie D, Minna M, Howard H