

**Compass Public Charter School**  
**P.F.A. Meeting Minutes**  
**Oct. 6, 2009**

**Call to order 4:00p.m.**

Christy asked if there were any additions to the posted agenda. No response. Motion made by Marnie Frasier to approve the agenda and begin the meeting. Karen Stucker seconded. Motion carried.

**1. Officers Reports**

- a. *Presidents Report:* We have received official notification that our 501c3 has been received and is in the review process. This review process can take up to 90 plus days before a determination is made.
- b. *Vice President:* not present
- c. *Treasure's Report:* Account balance of \$5,364.35.

**2. Committee Reports**

- a. *Care Concern:* Lisa Cordova not present at this time.
- b. *Boosters:* Curt Goldgrabe reported that the boosters have secured the use a gym from the Boys and Girls Club in Garden City. This will be our gym used for "Home" games. The fee is \$40.00 an hour. The Volleyball and Cross Country seasons will both be concluding this month. Girls H.S. basketball will begin November 16<sup>th</sup> followed by the Boys on December 12<sup>th</sup>. Christy suggested having the games posted in a Sports Section of the weekly school newsletter along with a heads up of an entrance fee of \$3.00 to all High School games. Curt has a connection and is trying to secure used scoreboards for our Compass gym. He will also look into the cost for purchasing new letters for the school reader board.
- c. *Box Tops:* Julie Babbs not present to report. Christy reported we have quite a few points banked. The deadline for the first quarter payout is October 28<sup>th</sup>.
- d. *Campbell's Soup Labels:* Carolyn McMonigal not present.

**3. Administrators Report**

Mr. Jacob reports on Parent Teacher conferences scheduled for Wed. Nov 4<sup>th</sup> and Thurs. Nov. 5<sup>th</sup>.

#### **4. Unfinished Business**

- a. *School Carnival:* Wendy Long reports everything is coming together. Still in need of help with publicity and tropical decorations. Curt Goldgrabe will secure a banner for the Craft Fair and Carnival that can be used each year for street advertising. Christy suggested meeting with the volunteers prior to the carnival to go over instructions and expectations.
- b. *School t-shirts:* The grade school order has been turned in. The High School order does not have the quantity ordered to meet the quoted prices. A motion was brought forth by Mrs. Simili to have the PFA purchase extra t-shirts to fulfill the minimum requirement of the order. Mrs. Keller seconded. The motion carried for \$250.00 to be used for the purchase of additional High School t-shirts.
- c. *School Directories:* We have secured \$325.00 in advertising money. The print fee is expected to be approximately \$425.00. A motion was made by Mrs. Abbott to a lot \$100.00 in PFA monies for any additional printing costs. Seconded by Mrs. Simili. The motion carried. Christy is hoping to go to print this Thursday and having the directories out before fall break.
- d. *Wellness Program:* Wendy still needs to meet with a few more classrooms and the HS students. The suggestion was made by Mr. Jacob to address the HS through their PE class. The teachers present at the meeting expressed their interest in choosing their own classroom mascot for the “tracking wall”. A link to the wellness tracking forms will be placed on the school website. The students will be responsible for printing their own form.

#### **5. New Business**

- a. *Request for funds:*

PFA Office Supplies – A motion was made by Mr. Jacob to a lot \$100.00 for the purchase of needed supplies. Seconded by Mrs. Simili. Motion carried.

Hugh Obrien Leadership Training – Mr. Jacob sent a request for \$150.00 to send a HS student to this leadership training. Mr. Frasier made the motion to a lot \$150.00 to pay for the leadership training. It was seconded by Mr. Jacob. The motion carried.

License Plate Frames - A motion was made by Mrs. Trudeau to purchase 250 “Aviator” license plate frames at the cost of approx. \$1.29 each. The motion was seconded by Mrs. Simili. Motion carried. The frames will be sold at school functions as a fund raiser for \$5.00 each. If the order is placed promptly the hope is to have available at the school carnival.

b. *Meals for Parent / Teacher Conferences:* Lisa Cordova was given signup sheet and will call parent to help.

**6. Upcoming events**

October 8<sup>th</sup> 7:00pm School Board Meeting

October 12 - 16<sup>th</sup> Fall Break

October 24<sup>th</sup> School Carnival

November 4 – 5 Parent / Teacher Conferences

7. **Next Meeting:** November 10<sup>th</sup> 4:00pm at the Compass Cafeteria.

8. **Adjournment at 5:30.** Karen Stucker made a motion to adjourn. Christy Haddock seconded. Motion carried.

**Attendees**

Christy Haddock

Lisa Kreft

Marnie Frasier

Wendy Long

Karen Stucker

Curt Goldgrabe

Ric Jacob

Kelly Trudeau

Sharon Abbott

Brian Abbott

Luci Keller

Mrs. Simili

Mrs. Miller

G. Cordero

J. Hill

S. Luke

Lisa Cordova