

# OPERATING COMMITTEE Meeting Agenda

Name:	Operating Committee		
Date:	March 8, 2017	Facilitator:	Kara Crotty
Time:	5:30 pm	Recorder:	Kasey Cykler
Location:	LS Cafeteria		

Distribution and Attendee List: (X indicates that the member was present)

Attendee		Attendee	
x	Kara Crotty		
	Mary Kinser	x	*Linnea McDonnell
x	Heather Carter		Emily Cross
x	Kasey Cykler	x	Rebecca Reddin
x	Karen Enriquez		Sonia Crowley
	Suzanne Westcott-England	x	Robin Scott
x	Rachel Gulleson	x	Carol Lucero
	Kerri Fitzgerald		*Gretchen Bucsko
	Jamie Langei	x	*Natalie Smith
	*Serenity Ulsberger		Kathi Cambron
x	Sara Jentz		*non-voting

Agenda

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	Item	Responsible
1.	Welcome & Introduction	Kara
2.	<u>Budget Review</u>	Heather

<p>3.</p>	<p><u>School and Teacher Requests:</u></p> <p><b>Clubs and Guilds:</b></p> <p><b>Math team:</b> \$50 in seed money for concessions given. This was under the \$200 threshold, so money was previously approved and no vote taken.</p> <p><b>LS:</b></p> <p><b>PALS wants to redo Teacher’s LS lunch space for Teachers’ Appreciation: \$600</b></p> <ul style="list-style-type: none"> <li>● Need coordinator/designers</li> <li>● Add coffee bar/lunch station, storage, supplies</li> <li>● Paint (have possible parent volunteer)</li> <li>● Mirror</li> <li>● Water cooler: hot and cold</li> </ul> <p>(Is there a plumber in the house?? Water connection)</p> <p><b>PALS</b> also needs storeroom stairwell painted</p> <ul style="list-style-type: none"> <li>● \$200 Labor donation (if student project) and \$200 supplies</li> <li>● Kasey has volunteered to lead this for a 7th Grade project</li> </ul> <p><b>LEPS:</b></p> <p>~LEPS still has budget for storage shed but no builder</p> <p><b>US:</b></p>	
<p>4.</p>	<p><u>Budget Vote (taken at end of meeting)</u></p> <ul style="list-style-type: none"> <li>● Vote to correct ministerial error on budget sheet from \$5,000 to \$500 for Family Night Out. Approved 9-0.</li> <li>● Vote to redo LS Teacher’s lunch space at a cost of up to \$600. Approved 9-0.</li> <li>● Vote to provide \$400 (\$200 supplies, \$200 labor donation) as a 7th grade project to paint the LS storeroom stairwell. Approved 8 - 0 (with 1 abstention)</li> </ul>	



	<p>7th grade will help with concession stand, dessert auction, and snow cones (via the Wines family)</p> <ul style="list-style-type: none"> <li>● Kohls and Winco grant asks sent out 2/28. Winco grant for \$500 of food/materials supplies approved; waiting to hear back from Kohls</li> <li>● Liquor license applied for</li> <li>● \$500 credit at Bouncehouse.com: date requested</li> <li>● Chelle Facepainting date requested</li> </ul> <p><b><u>Dinner Night Out:</u></b> Spoke to Scotty B's for possible March Dinner.</p> <p><b><u>Spring Break fun event?</u></b> Bowling? Brainstormed potential ideas; no specifics agreed to. Need coordinator for the event.</p> <p><b><u>Past Events:</u></b> Xmas Break School event: <b>Skating @ Lynden-50+ families/staff</b></p>	
5.	<p><b>School News</b> Room parents not have email distribution lists is still an issue, and may be contributing to a lack of information being distributed.</p>	
6.	<p><b>Board info</b> No update provided.</p>	Kathi
9.	<p><b>New news</b> None</p>	

