

## Sandburg Foundation Minutes March 22, 2010

Board Members in Attendance Patricia Beck, Darren Hooyen, Holly Hilley, Angela Halpin, Ali Coleman, Corri Burgess, Susan McCarthy

Community Members in attendance Gary Burgess,

Staff Members in attendance Laurie Hinzman, Laura Edwards, Orletta Nguyen

### 1. Review and accept February Minutes

The minutes from the last meeting were reviewed by the board and a motion was made to accept the minutes by Angela Halpin. The motion was seconded by Patricia Beck. They were unanimously accepted.

### 2. Treasurers Report

Darren Hooyen provided a sample of what our new statement will look like. He is still continuing to work on individual program breakout. The report was reviewed by the board and a motion was made by Holly Hilley to accept the report. The motion was seconded by Patricia Beck. It was unanimously accepted.

### 3. Action Items

Corri Burgess-Library computers were ordered should be \$500.

Gary Burgess-Promethean Board for the library will cost \$1300-\$1400 for the board and the stand would be approximately \$500. We should have the funds.

Grant Request Orletta Nguyen- Sensory Room Presentation-referred to our grant committee. It was decided that money doesn't carry over from last year. We have \$930 available for the year.

### 4. Principal Comments

Rock throwing problem- There has been someone throwing rocks over the school fence into people's homes. The school has asked the community to keep an eye on things and call the police if we see anyone on campus after hours or on weekends.

Traffic in front of school- Traffic in front of the school has continued to be a safety issue. Laurie will be working on a solution and asks for our help. She may decide to use the parking lot to alleviate the problem.

Budget coming up- Principals will be getting their budgets this week

### 5. Jog-a-thon

Shirts ordered, sponsor boxes sold out. 848 confirmed orders. 901 shirts ordered \$3.91 unit cost. A profit of about \$1000. Sending the corporate sponsor form to the parents was a big success. So were the separate sponsorship levels. We have an action plan and are organized for the upcoming event. Pledge and donation forms go out tomorrow.

Grand Prizes have been secured. Working on bulletin board to track classroom donations.

6. After-school programs

Open house coming up and session 4 ready to send out. Will update on the success of both at the next meeting.

7. Box Tops

Webkins prizes generated \$199. Upcoming contest-class with most will get an ice cream party.

8. Cloth Bags sold about 50-60 at Book Fair. Money raised will go to the school fund. We can sell for \$1.00 bag at multicultural fair. We will give to our jog-a-thon sponsors.

9. Next tiger Dinner- possibly skip it. It is scheduled to be the same week as the Multi cultural fair. We would like to combine the events. Motion for Laurie to talk to multicultural fair coordinators. Motion Made by Susan McCarthy and seconded by Ali Coleman. The motion was unanimously approved.

10. Taste of Mira Mesa tickets are being sold by Sabrina and Laura. There was discussion as to where the money raised should be directed. Ali Coleman moved it goes to discretionary fund of the school. The motion was seconded by Holly Hilley and unanimously approved.

11. Patricia motion to adjourn, Second by Holly Unanimously accepted