

Sandburg Foundation Meeting Minutes

1/31/11 6PM-Library

Board Member in Attendance : Yolanda Vallina, Amy Starkey, Allen Ellsworth, Holly Hilley, Susan McCarthy, Darren , Yvonne Body, Alison Coleman, Angela Halpin,

Staff Members in Attendance : Laurie Hinzman, Darcy List

Community Members in Attendance : Jan Roberts, Debbie Molina

1. Call to Order

Susan called the meeting to order at 6PM.

2. Approval of November Minutes

November minutes not ready, will approve at February meeting.

3. Treasurer's Report

Darren reviewed the current bank activity and balances.

4. Principal's Comments

- a) Mrs. Hinzman noted that you are entitled to a free and public education
- b) New comments – Mrs. Hinzman updated the foundation on the Good New Club group and thanked us for including her in our contact with them. They will not be allowed to run a group at Sandburg.

Mrs. Hinzman reviewed the budget that was approved by the ssc. Sandburg will have larger class sizes (30 students) and will have to lose 4 teachers. She also reviewed the needs assessment completed by the school staff. The PE/co-teaching was rated one of the highest. Mrs. Hinzman reviewed for the group how the PE program works and also how the Thursday collaborative works. The ssc will be inviting the school board member to an evening meeting with parents to discuss budgetary concerns. We may be at risk of losing the instrumental music program as well.

5. Current Business

- a) Budget Meeting Review

Mrs. Hinzman already covered

b) Lion Dance

The school has asked us to fund the Lunar New Year Lion Dance once again. The cost is \$350. We have the funds in our general fund to cover the expense.

Susan proposed we fund the dance. Holly seconded the motion. Vote was unanimous.

c) Jog-a-thon Committees and Sponsor Letters

We are starting to find our sponsors. Allen will be heading up the sponsorship drive. We've already secured Yogurtland as a sponsor. Letters will be going out to the parents. The next jog-a-thon meeting is Feb 15th at 6PM. We will be discussing T-Shirts, Prizes, and Day of planning.

d) Gift Card Program

Preparing to roll out. We are enrolled. We either collect the funds and order or parents can order online.

6. Brief Update on ongoing programs

a) Jog-a-thon

Already covered.

b) Tiger Dinners

Pat and Oscars is this month

c) Box Tops

Should receive a check for \$712

d) After-School

New session will start on Feb 22nd. Registration forms will go home soon. Some new classes including cheer and basketball.

e) Grant committee

Received a new grant request for \$350 will review and vote.

f) YMCA

Should we consider paying Sean directly rather than through the YMCA?
Something to consider and review after we know how much money
we've raised with the jog-a-thon.

7. New Business

a) Budget for Library Expenses and New Books

There was discussion as to whether or not we've already approved a budget for books and supplies. We will review the minutes and address at next meeting. We would like a budget for supplies for review by the board.

b) After-school homework club

This was not ranked high in the needs assessment. Mrs Hinzman is still interested in pursuing it. Some of the teachers already do stuff like this on their own. She will update us on how we can assist with this in the future.

c) Tax requirements

Taxes are due Feb 15th, Darren is working on and will be in contact with Bob Hinzman.

d) Car Donation Update

8. **Adjournment-** Next meeting will be on February 15th following the jog-a-thon meeting. There will be no meeting on the 28th as previously scheduled.