

BOARD MEETING

■ Meeting Details

Date of Meeting:	12/14/2022
Time:	8:00 PM
Board Members Present:	Sabrina Petrella, Kelly Sopko, Kristin Mederos, Amy Parker, Cindy Campbell, Heather Brooks, Justine Ramos, Brenda Lawyer, Adriana Javick
Absent Board Members:	Erin Militch

■ Meeting Minutes

- Secretary Reports: nothing to report
- Review Treasurer Report
- Principal Reports Review
- Past Events & fundraisers
 - Maddalena's Dessert Fundraiser pick-up, 11/17. Went great! Great feedback on the cheesecakes.
 - Family Paint night – 12/2. Sold out and a lot of fun! Great success!
 - Holiday Ornaments & Distribution – All been turned into the schools, MTES requested 17 additional and Cindy making those and will drop off.
 - Fritz's fundraiser – Pickup will be morning of Santa breakfast 12/17. Brenda will bring an additional folding table and Sabrina will print QR for extras sales.
- Upcoming Events & Fundraisers
 - Holiday Gift Drive 11/7 – 12/16. Wapping will be 12/16 Megan Patterson will run this again
 - Holiday Shop – 12/12-12/15 + 12/17. We need volunteers to transport, setup, work and clean up. Also, men's items are needed for the shop. *please sign up.
 - Breakfast with Santa – 12/17
 - Holiday Class Parties – 12/23
 - Kindergarten & Pre-K Fun Night – 1/20
 - Pasta Dinner – 1/27
- New Business
 - Pasta Dinner – needs to start planning if we are doing this – email permission slips to the 6th graders and advertise our delivery.
 - Amy is looking into a gym takeover for March 24th, details to come.
 - Funding Request for Facilities Department – we will purchase their requested snow blower and table the rest of requested equipment until spring.
 - Winter Restaurant/Takeout Night – Amy working on Red Robin night.
- Upcoming CHAS meetings of the year, scheduled as follows:
 - January 18th, 8pm
 - February 15th, 8pm
 - March 15th, 8pm
 - April 5th, 8pm
 - May 17th, 8pm
- Contact chairs if interested in volunteering for any event.

■ Action Plan

ACTION	ASSIGNED TO	DUE DATE
Holiday Gift Drive	Megan Patterson	12/16
Fritz's Fundraiser	Kristin/Brenda	12/17
Holiday Shop	Kelly/Jackie/Sabrina	12/12
Breakfast with Santa	Erin	12/17
Class Parties	Brenda	12/23
Kindergarten & PreK Fun night		1/20
Pasta Dinner	Erin- but all hands on deck will be needed	1/27