

FOH 1st Closed Board Meeting
July 24, 2024

Motion to start meeting: Lindsey Ring - Motion (7:08), Karyna Booker -2nd

Attendees: Lindsey Ring, Athena Humphrey, Lyndsey Hoedel, Erin Nowak, Kelly Dougherty, Shree Prather, Karyna Booker, Angela Van Duersen, Kelly Dowers, Keren Tello, Lexi Giannetto, Lacey Berlau

Upcoming Events:

- 7/25 – Pawprint Painting Parties – 12:15PM (set-up 11AM)
- 8/2 – 2nd Grade Boys Party
- 8/3 – 2nd Party – 1:30PM (set-up 12PM)
- 8/8 – Meet the Teacher – 5-6PM (A-L); 6-7PM (M-Z)
- 8/9 – FOH-sponsored Back to School Teacher Luncheon – 12PM
- 8/12 – First Day of School – 7:45AM
- 8/16 – Pep Rally
- 8/22 – Parent Information Night – 5-7PM
- 9/6 – Grandparents Day Luncheon – (tentative)

President

- Announcement of new board members:

Lindsey Ring – President
Athena Humphrey – Vice President
Lyndsey Hoedel – Co-Secretary
Erin Nowak – Co-Secretary
Kelly Dougherty – Co-Treasurer
Sheree Prather – Co-Treasurer
Karyna Booker – Co-Fundraiser
Angela van Deursen – Co-Fundraiser
Carissa Caliste – Co-Hospitality
Kelly Dowers – Co-Hospitality
Keren Tello – Volunteers Coordinator
Lexi Giannetto – Historian
Lacey Berlau – Spirit Wear Coordinator
Pamela Oroz – Special Events Chair

- Code of Conduct
- Meetings
- Communication
- Teacher/Staff Support Changes
- Rugs

Vice President

- Cups Installation

Secretaries

- Calendar
- Meeting agenda template

Treasurers

- Current Bank Balance: \$80,502.75
- Upcoming Expenses: ~\$25,000
 - o Spirit wear check: ~\$12,000
 - o Solution Tree Powerful Guiding Coalitions books for teachers: \$501.16
 - o Meet the Teacher Décor and Materials: ~\$250
 - o Back to School Teacher Luncheon: ~\$750 - \$1000
 - o Staff shirts: \$
 - o Teacher/staff support*: ~\$11,500
 - o Bulletin Board: ~\$300
- Reimbursement Need-to-Knows
- Formulate process for reimbursements and requests

- Bank cards

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Fundraising

- Booster/Bone Sponsorships
- Pawprint Painting Parties
- Hound Hustle – Tentatively 11/1
- VIP Parking Tags
- Reserved parking, 1st day of school
- Update sponsorship/donation form and packet with current year information

Hospitality

- Back to School Teacher Luncheon
- Sunshine Cart
- Teacher/staff monthly birthday celebrations

Volunteers

- Back to School
- First Day of School
- Grandparents Day Luncheon – Tentatively 9/6
- Favorite Things List

Historian

- Yearbook updates

Spirit

- Sorting orders
- Passing out preorders at MTT
- Sell existing leftover merch (shirts, blankets) at MTT
- Field trip shirts

Special Events

- Meet the Teacher
- Grandparents Day