

Officers Present: Bill Marcus (co-President), Brian Mundy (VP Membership), Barnaby Dallas (VP Fundraising), Valerie Yeremin (Treasurer) and Susan Hermeston (Secretary).

Meeting opened at 6:34pm on Tuesday, March 13, 2012. Bill Marcus.

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Welcome.

**Fundraising:**

Brian Mundy discussed the Schurra's Easter fundraiser. He will need help passing out candy on Wednesday, March 28. Volunteers will deliver candy to individual classrooms at 1 pm.

Barnaby and Kimberly McCarty discussed the Gala. No additional volunteers are necessary. The event is well-staffed! Barnaby also discussed the Gala fundraising incentives. If the Gala raises \$35,000, all 3<sup>rd</sup> grade classrooms will receive Active Boards. If \$50,000 is raised, 3<sup>rd</sup> and 2<sup>nd</sup> grades will receive Active Boards. If \$65,000 is raised at the Gala, 3<sup>rd</sup>, 2<sup>nd</sup> and 1<sup>st</sup> grades will all receive Active Boards.

Kimberly said Gala fundraising was going very well. As of March 13, the committee has received 144 paid RSVP's and 275 raffle tickets have been pre-sold. The committee will create banners to encourage more sales and RSVP's through March 23. She also mentioned that they have purchased software that will streamline the auction process. The software can also be utilized by the Fall Festival and Walk-a-Thon committees.

**Treasurer:**

No update

**Principal's message:**

Mrs. Yates informed the attendees that the district will be at Schallenberger on Tuesday, March 20 for a Strategic Planning Meeting.

The Book Fair and Ice Cream Social will be that same night from 6-8 PM.

Mrs. Yates discussed the teacher laptops. She will look into getting district funds to ensure that teacher laptops are up-to-date and replaced as needed.

She has also placed a request with the district to install over the summer any Active Boards that SHSA purchases. She will ask for a dollar estimate per unit as well as the installation cost. She will also ask when the district needs to the funds to purchase the Active Boards.

**New Business:**

**\*\*Motion to adjust budget:** Valerie made a motion to amend the budget. SHSA will pay for Active Boards if the following amounts are raised at this year's Gala:

\$35,000 – all 3<sup>rd</sup> grade classrooms receive Active Boards

\$50,000- all 2<sup>nd</sup> and 3<sup>rd</sup> grade classrooms receive Active Boards

\$65,000 – all 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> grade classrooms receive Active Boards

**\*\*Highlight for key motions or action items.**

The boards will be installed over the summer. Brian Mundy seconded the motion and all in attendance voted in favor of the motion.

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Meeting closed at 7:03pm.