

Friends of Coonley Board Meeting

Jan. 8, 2019, 7:30 p.m.

Board Members in attendance: Brooke Odem, Brooke Roark, Kathy Alvarez, Christina Kreidler, Ellen McGarry (had to leave early)

Honorary Board Members in attendance: Kelly Lish, Esther Storrie, Sherry Skalko

Guests in attendance: Erin VanAwken, Sherry Skalko, Melissa Mann, Elisha Jurewicz

Call to order (B. Roark): Called meeting to order at 7:31 p.m.

Review and Approval of Meeting Minutes (B. Roark): Only 6 board members present. Will approve via email.

Treasurer's Report (K. Alvarez): Check for teaching assistant salaries expected to go out in the next month. Net monthly income -\$2,492.40. The total committed accounts have \$511,772.31 and total available funds are \$376,864.10. The buddy program committed account went to a negative balance this month, but will be replenished by the Box Top check we received. Only 5 board members present. Will approve via email.

School Administration Report (S. Laslo): The five new water fillers have been installed. Still waiting on electrical before they are functional. Once up and running we will blast out photos with a note that this is where some of the Pride Stride money went. 76 of the 83 8th graders are going on the DC trip. S. Laslo is still working on final number of students requesting additional financial support, but expects it to be approximately 30 students at \$150 each. Will request approximately \$4,500 from committed field trip fund once it is official.

LSC Update (K. Lish): Principal evaluation was approved. Next meeting is the technology committee at 6pm on 1/22. Next full committee meeting is at 6pm on 2/5. Due to efficiency of previous meetings, we will move FOC meetings to 7pm in future month.

Communications report (K. Morris): N/A

Coonley Core (K. Lish): **New sponsors:** High 5 Sports. **Renewals:** Ultimate Ninjas at Silver. They are also doing a 100% give back to Coonley for any adults who sign up for their HIIT classes through 3/4. More coming in Jan. Feb. March with Spring Fling renewals approaching. Mike McCallum renewed at gold. Swedish Covenant renewed at silver.

Coonley Cares (B. Roark): Beta Club toy drive was extremely successful. Gave \$5K and some donated coats to Coat Angels. In total Coat Angels helped 4,565 kids get outerwear this year. The next project will be the Fun Fair proceeds which will benefit Beta Club. A Girl Scout troop has reached out asking how they can support Coonley Cares. Additionally, some children have requested funds toward Coonley Cares in lieu of birthday gifts. We are happy to see that the message of giving is spreading to the children.

Spring Fling (B. Odem): Invitations went out in black folders. Tickets are for sale. Seeking donations and party hosts.

Family Fun Fair (M. Mann): January 27. Melissa Mann heading it up again. \$5 admission costs with a \$10 max per family. All funds received will go to the Beta club. 12 volunteers are needed per shift. Hoping to have more activities for older kids such as basketball.

Teacher wish (B. Roark): Approved with administration to grant teachers a \$250 wish list item now and again over summer. Something to enhance their learning community. 60 teachers, including specials. To date one teacher has purchased their wish.

K-2 Dance (B. Odem): Saioa Aranceta-Sieracki is chairing this year's Valentine's themed dance. DJ, Photo Booth, and committee have been set up. \$5 per person. Making a push this year for people to bring their own water bottles to use the new water fillers and avoid plastic waste.

Movie Night (E. Van Awken): Kids will vote for the two movies to be shown on 1/25. Pizza and concessions will be sold.

Board Opening: Renee Girardin is stepping down from the board due to work and other projects. People in attendance were asked to help determine a good replacement.

Adjournment: B. Odem moved to adjourn meeting at 8:41. C. Kreidler seconded. All approve.

Minutes prepared by B. Odem. Next FOC meeting scheduled for Feb. 5, 2019 at 7:00pm.