

## **MEETING MINUTES:**

### **Chandler Christian School PTF – Board Meeting**

**Date:** 7/17/09

**Time:** 7:55pm-8:55pm

**Location:** Trent Ainsworth's house

**Meeting Called to Order By:** Melanie Dykstra, PTF President

**Attendance:** 7 parents/staff (board quorum)

**Minutes:** from June 22, 2009 approved via email

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### **Opening Activity**

Swimming and potluck

### **Topics:**

1. Laptop for PTF?
  - a. Option for getting a free laptop fell through
  - b. Difficult to take a vote at the 1<sup>st</sup> general meeting because it's usually so full and we often do a giant presentation
  - c. Could be a good opportunity to get a freebie from somebody
  - d. Also good to show ppl example of what we talk about
2. PTO module
  - a. Office does not want us tracking volunteer hours in this
  - b. We already own this module (\$100/yr) so don't want to abandon it
  - c. Office was afraid of too many hands entering data (3 ppl with 1 overseer was too many)
  - d. Will be rebrought up with the office before Nov when next yearly bill is due
  - e. Idea proposed to add a scanner # to track your family ID number. You'd still need to manually sign your name. Could help aid avoid manual entry.
3. Fund raising
  - a. Entertainment Book 2010 is a go
    - i. Books arrive Aug 3
    - ii. Sale begin Aug 7
    - iii. Ends Aug 21
    - iv. prizes
      1. \$50 gift card
      2. \$25 2<sup>nd</sup> place Amazing Jakes
      3. \$10 to Target
      4. 1<sup>st</sup> Class was Pizza party
      5. 2<sup>nd</sup> Class was Costco
4. Restaurants
  - a. Nights already solidified
    - i. Dilly's Deli Aug 25 & 27
    - ii. Chick-Fil-A Sept

- b. All dates will be available on the calendar magnets
  - c. Florindino's doing a school night for us
- 5. Family nights on Monday nights
  - a. Skateland Sept 21 (Christian night on Mon is free.)
    - i. Dinner voucher for \$15 – XL pizza + drinks
    - ii. PTF gets \$5 back
    - iii. 5-8pm
    - iv. skates are \$2
    - v. Cheryl to look for parent to organize
  - b. Polar Ice
    - i. Thur April 14 6:30-9:30
    - ii. They charge \$5.50/person, and then PTF charges whatever they want (vs \$11.25 adult \$10.25 kids)
    - iii. Skate rental is included
    - iv. New one at Ray & Greenfield
- 6. Fresh&Easy
  - a. Just hand over receipts
  - b. Not doing school shopping night
  - c. 5% kickback (\$1/\$20)
- 7. Valley Gold Mine
  - a. Bring in old gold/platinum and get money
  - b. "Cash for gold!"
  - c. PTF gets kickback
  - d. They come to school, so parents just bring it in and get a check on the spot
  - e. 10% kickback to PTF
  - f. Positive feedback when public news station did undercover story
  - g. Maybe they would take a table at our holiday bizarre
- 8. Calendar
  - a. Melanie will send out updated copy
  - b. Not everything on our calendar goes on the website calendar
- 9. Budget Report (Tracy G)
  - a. Deficit on CCS tshirts
    - i. Short on preschool size shirts
    - ii. Sally working with new guy that allows only 12 shirts per order (all same style)
    - iii. New colors coming (black, gray for adults)
    - iv. Preorders for longleeve and hoodies
  - b. Christian tshirts = \$400
  - c. Cruise 5days
    - i. ~ \$1200 for 2, ~\$2000 for 4
    - ii. 5-8 currently signed up
    - iii. family friendly
    - iv. 2 years ago, school made \$2500
    - v. kickback = \$100/cabin
  - d. No PTF involvement with directory this year
  - e. Candles budgeted \$3000, last yr \$12 short

- f. Holiday boutique \$800
  - g. Skateland \$75
  - h. Summer movie
  - i. Pies \$1500
  - j. Box tops \$300
  - k. Ice cream \$200
  - l. Electronic script \$300 (safeway cards)
  - m. Goodsearch \$100
  - n. Grocery cards \$100
  - o. Target \$1100
  - p. Chick Filet \$125
  - q. Dilly Deli \$750
  - r. Someburros \$80
  - s. Rubios
  - t. Art masterpiece \$200
  - u. Class & building improvements \$500
  - v. Meeting necessities \$350
  - w. Teacher appreciation \$1200
  - x. Adopt-a-cop \$200
  - y. Volunteer appreciation - ~\$25/ea ~= \$400
  - z. Petty-cash needed
  - aa. Budget is available for review under PTO Manager Finance tab
  - bb. Tracy does not have a final number yet because she could not close out last year's budget
  - cc. Western State Bank is church's bank. We're currently at Compass. Don't see any reason to align.
10. Backto school rally
- a. Shirts will be available
  - b. Backpacks physically here
  - c. All magnets
  - d. Koozie's available
11. Melanie requested ppl to review the PTF webpage and provide feedback
12. Future Format
- a. Nametags
  - b. Introductions often after 1<sup>st</sup> meeting when typically less ppl
  - c. New email will be ptf4ccs@gmail.com

Meeting adjourned at 8:55pm  
 Minutes prepared by Trent Ainsworth