

September 2, 2008
Called to order at 7:08
Opening Prayer: led by Ruth
Open Meeting Minutes:

All board members present

Principals Report:
Dogs are running
Dilly Bars for use as Box Tops incentive
6 10:25 days this year
Virtus classes offered Monday, Sept 30 at 7:00

President's Report:

Laura Sink – Box Tops Chair report
Box Tops and Website as well as other vendor opportunities for profit
\$2400 last year
\$2800 new goal

Tanya: Thanked board for meetings and effort over summer.
Meetings will switch to first Monday of month
Ladies Night Out Thursday Sept 25th
Entertainment books explained

Ice Cream Social very successful
Thanks to Christine Bullock for getting Ice Cream and thanks to Pendleton family
of local Dairy Queen

Add Teacher Wish list to website and put in bulletin

Jeff Herr – VP Report
Playground – talked to Father he is in favor. Needs to be funded separate from
operating costs.

Scholarship available for families who have any need of help. We can help you
when its getting hard to make ends meet.

Open question to meeting attendees: Why are you coming to this meeting?

Chris Hoover – clear understanding of what is going on

Henry Lazarik – Ends rumor mill

Chris Whisman – new family, came to find out what H and S is all about

Treasurer's Report – Jason Beckwith

10 increments of \$25k

Raise 250k

Scrip, fundraisers (Gala, Running with Irish, etc)

HandS addressed “phantom profits”

Question from Marilyn Gotsch : how are in-kind donations counted toward profit dollars? Sponsorships for large events (Gala) receive 25% of in-kind donations. We as a board have to look at what we are giving credit for. How much “phantom credit” can we give?

Secretary's Report: none

Scrip Report: Jeff

Up 61% year over year - doubled requirement

Pre-school only families: \$500 over profits = last month free

Card reload feature being offered for a few vendors.

AmEx being tried to pay for scrip.

Lands End requested for Neighborhood boxes especially in summer leading up to back-to-school.

Sally Foster: Brochures out last Friday

50% of sales applies to profit dollars

Can order on-line

Sale goes basically all school year

Box Tops: see above Carla

Can credit be given for profit on-line? Tabled until specifics can be checked.

Meeting adjourned 8:08

Addendum:

Playground Committee:

Plan was provided for going forward with playground. Committee, HandS and Father Meade are all on board for playground. We need plan and funds first.