

FAPTO General Meeting Minutes

Thursday, September 10, 2009

Meeting called to order by Stephanie Arnold, President at 8:20 am. Stephanie welcomed all to the first General FAPTO meeting of the year and thanked everyone for attending.

The following items were discussed:

Executive Board and Additional Coordinator Introductions

Board members and Coordinators for the 09/10 year were introduced with a general overview of individual responsibilities.

Current Fundraising Coordinator Opening/Options

*FAPTO is still in need of a Fundraising Coordinator. A discussion took place on current fundraising goals, general philosophy and options for additional fundraisers throughout the year. Italian Ice has been added and will be sold for \$3.00 on Friday afternoons. Kimberly Knight, Lunch/Recipes Coordinator will be overseeing the sales.

*The selling of cookie dough and/or Sees Chocolates was discussed. Maryanne Stitch made a motion that FAPTO sell Sees Chocolates in conjunction with the 09 holiday season. Lisa Inglise seconded. The motion was approved. Kathy Waugaman volunteered to coordinate the candy sale.

Budget Review

*The 09/10 FAPTO budget was reviewed in detail, including income and expenses. Each expense item was addressed individually with a comprehensive overview and explanation.

*It was noted that the FAPTO Executive Board previously approved a one-time allocation of \$2500. to assist in the start-up of Foothills Academy Elementary Preparatory (FAEP). FAEP will conduct its own fundraising, but FAPTO's assistance can help bridge the gap until those programs are in place.

*A discussion ensued about the possibility of expanding FAPTO fundraising to include corporate sponsorships. Joan Puddy highlighted potential larger project needs and offered to assist with prioritizing those areas. Lisa Inglise made a motion that FAPTO track and earmark corporate sponsorship funds in

the Capital Expenses budget area for such improvements. Kathy Waugaman seconded. The motion was approved.

By-law Review and Proposed Changes (to be voted on next meeting)

FAPTO by-laws were reviewed and proposed changes were noted. These include:

*Article I: Name
FAEP to be added

*Article IV: Executive Officers, Section 1
The by-law outlining the requirement of having two presidents to be amended allowing for one president, with the option for two again at any future point.

*Article V: Duties of Executive Officers, Section 2
The "Treasurer" title and verbiage corrected to read "Secretary".

*Article V: Duties of the Executive Officers, Section 4, letter b
The amount needed to approved and pay any operating bills to be changed from \$100. to \$200.

*Article V: Duties of the Executive Officers, Section 4, letter d
The check requirement for approving and paying invoices for a vote, to be changed from two to one.

Mini Grants

A Mini Grant request for portable ballet bars and a mirror for the new in-school Dance class was discussed (\$1131 total). Kathleen Mazzocco made a motion to approve the funds as a positive expansion of the arts at FACP. Lisa Jordan seconded the motion. The motion was approved.

Special Events

Upcoming FAPTO Special Events including; Meet the staff/parent evening, Family Night at Desert Ridge and Halloween Costume Dance were highlighted.

SCRIP Overview and Dates

A general overview of the SCRIP program was given and upcoming deadline dates were noted. Members discussed the importance of promoting the scrip "mindset" and discussed internal promotional avenues (email, newsletters, etc...) Members offered examples from previous schools on the profitability of their SCRIP programs.

Next Meeting

The next FAPTO meeting has been scheduled for October 13th, 8:15 am.

Meeting was adjourned at 9:10 am