

FAPTO General Meeting Minutes

Thursday, October 15, 2009

Meeting called to order by President Stephanie Arnold at 8:22 am. Stephanie welcomed all and thanked everyone for attending.

The following items were discussed:

Minutes Approval

The minutes from the September 10th FAPTO General Meeting were approved with a motion made by Maryanne Stitch and a second by Kim Beale.

By Law Changes Vote

The proposed FAPTO bylaw changes (see September minutes for detailed changes) were reviewed and approved with a motion made by Kathy Waugaman and seconded by Maryanne Stitch.

See's Candy Fundraiser

Kathy Waugaman gave a detailed report on the upcoming See's fundraiser, which she will be coordinating. The following items were discussed.

*The sale dates to be Monday 11/2 through Friday 11/20.

*Order forms/envelopes will be handed out (faculty and students) and the sale will be continually marketed through email and morning announcements.

*The product will arrive 7-14 days after the completed school order is placed, so delivery will be no later than 12/4. Kathy is currently securing volunteers to help pick-up the candy and distribute at the school.

*Although profit projections are difficult to make, if 200 students participate, selling 3 boxes of candy each the fundraiser could bring in \$1500-\$2000. in profit.

*Selling candy in the courtyard and (candy bars) at FACP sporting events was suggested and discussed.

*A Prize for the advisory class with the highest sales was proposed with an announcement to come (tentatively a pizza party).

*The possibility of FACP/FAEP paying in SCRIP (in order to take advantage of See's generous give-back program) was discussed and will be further explored.

Halloween Dance

*The Halloween Middle School dance will take place on Friday, 10/23 in the Foothills courtyard from 5:30-7:30pm. \$5. will be charged in advance and at the door.

*Maryanne Stitch is in charge of decorations. Potential activities and food were also discussed. Some ideas are having the DJ incorporate song/activities and donut bobbing on string.

*Pizza, water and snacks will be the food served.

*Chaperones/Set-up and Clean-up volunteers are needed.

Upcoming Changes:

Auction

*Due to economic challenges of current fundraising, the Wine and Cheese party previously scheduled for December 11th will be combined with the Auction to be held on February 26th. This change will allow FAPTO to have a unique, manageable fundraiser at a lower price point for families.

*A local restaurant venue is being explored

*Advisory classes to (tentatively) make theme baskets, and give-aways are being discussed.

*If venue is re-located, a host family is needed.

General Meeting Changes

*As dictated by the FAPTO bylaws, two meetings must be scheduled in the evening. Due to this requirement, the November and February meetings will now be at 5:30 pm. The November meeting will be held at Dos Diablos in the Summit shopping center (previously Mancusos).

*The January 12th meeting will be cancelled due to its proximity to Winter break.

*The May meeting (elections) will be moved up from the 11th to the 4th.

Mini Grants

*A mini grant request for \$153.50 was made by Claudia Moreira to help cover the cost of a scholastic math magazine subscription for her 8th grade class. Grant was approved with a motion made by Kim Beale and seconded by Kathy Waugaman.

Directory

*Stephanie Arnold presented the directory (soon to print) with the winning original cover art.

*Advertising covered printing costs

*Stephanie urged all to support the local businesses that supported the directory through buying ads

Miscellaneous

*Noelle Stanley reported on tomorrow's teacher appreciation lunch and asked for food donations and volunteers.

Meeting adjourned at 9:01 am.