

FAPTO General Meeting Minutes

Tuesday, December 08, 2009

The FAPTO meeting was called to order at 8:20am by President, Stephanie Arnold. Stephanie welcomed all and thanked everyone for attending.

The following items were discussed:

Financials

-The 2009/10 FAPTO financials are currently in the process of being reviewed and reconciled. The first half of the year financials will be posted on the website in January.

-Currently, FAPTO has \$9700. in the checking account and \$19,000 in savings, for a total of \$28,700.

-Outstanding expenses include a mini grant, a Youth Leadership Conference attendance, a portion of tax fees, and previously allocated assistance with prom, student council, booster club, and van expenses.

-Gift cards of \$25 from Barnes and Noble, Islands and Starbucks are to be presented to teachers today at the Holiday Staff Lunch. Costs for the gift cards (36 total for FACP and FAEP Elementary) was \$900.

Fundraising

-The Arizona Tax Credit donation was reviewed. The \$200 individual (and \$400 couple) tax deductible donations are used in a number of ways including offsetting the school's technology costs. Economic conditions have impacted this year's overall tax credit donations to the school.

-Kathy Waugaman gave an update on the recently completed See's Candy Fundraiser. The candy sale was deemed a success, with the middle/high school making \$1730.15 in profit and the elementary school, \$463.15. 72 middle/high school families and 19 elementary participated in the sale.

-A party (type and date currently being finalized) will be given to the two top candy selling advisory classes, based on participation percentages. The two top individual sellers will receive \$15. iTunes cards.

*The SCRIP program (and the future of the program) was discussed. Currently the SCRIP program is far from the annual budgeted goal of \$2500. Members discussed additional ideas for promoting the program including a monthly email to parents and corresponding SCRIP order form sent home with students at the end of school that same day.

-FAEP (elementary school) is planning a playground addition to their current facility. They've requested financial assistance from FAPTO in the form of a \$10,000 loan on which they would make payments. A number of questions were raised in an ensuing discussion, and the issue was tabled until further information can be presented and reviewed.

Auction

Information on the upcoming February 26th FAPTO fundraiser, "Tacos and Tequila Auction" was presented. Dos Diablos restaurant is currently being explored as a potential venue. High school and middle school advisory classes will be assembling themed auction baskets for which modest donations are being requested from our families.

Mini Grants

The previous FAPTO Board approved monies dedicated to providing cultural event enrichment to the school. A seminar entitled, "World of Robotics with Jack Burns" was presented and discussed. The middle and high school would each have their individual presentations and the total cost of the event would be \$1100. Kathy Waugaman made a motion to approve the Robotics seminar and Tuija Pearson seconded.

Other Business

The January 12th FAPTO meeting has been cancelled and an Auction meeting will be added instead, at a date and time to be announced.

The meeting was adjourned at 8:55.