

QSF Board Meeting
9/21/17

1. Welcome Parents – **7 in attendance!**
2. Board Member Introductions
 - a. New Members
 - i. Parliamentarian – Tara Hladun
 - ii. Secretary – Claudia Feuer
 - b. Valera Storey – Resignation ☹️
 - i. Lucki Grewal will be our new Treasurer
 1. Opening for Marketing Position – **Danae Dillman**
3. Updates
 - a. Fundraiser Final Total
 - i. Approx \$18,000
 - ii. Working on Donor names on website
 - iii. Need to confirm sizes and order shirts - \$10/Shirt
 1. **Will send donor list to each teacher to get shirt size(s)**
 - iv. Schedule Popcorn Parties, Gift Cards Ordered
 1. **Mike will drop off gift cards tomorrow**
4. Treasurer's Report – **Thank you Valera for leaving us in such a good place!!**
 - a. September Actual vs. Budgeted (See Attached)
 - b. Annual Goals – What do we want to do with the \$? (\$13k)
 - i. PlayWorks
 - ii. Lawrence Hall of Science
 - iii. Other Ideas
 1. LED Sign in front of school
 2. Mural on Stage
 3. Painting of Stage area black
 4. **Get info out to parents to use our Amazon Smile account whenever shopping. Send to grandparents and other relatives**
 - c. Request
 - i. 2nd Grade Scholastic News Subscription \$400 – No District funds
 1. **We voted to give all teachers \$100. If the 2nd grade teachers would like to pool the money, they will have enough.**
 - d. Teacher Gift Cards - \$100
 - i. **Will send to each teacher - \$3600 total**
5. Movie Night - September
 - a. Date – 9/22 – New start time is at 6:30pm
 - b. Movie – Captain Underpants
 - c. Concessions
 - i. Pizza Orders – None Received Yet (\$2/slice or \$16 for a large pizza – break even)
 1. **2 orders placed so far**
 - ii. Popcorn/Water for \$1
 - d. Nurse volunteer present for parents to get cleared for volunteering – Lisa Boulais 6:30-7:30
 - e. Upcoming dates are 11/3 – Despicable Me III , 12/8 - Home Alone(No October Movie night due to Carnival and Turkey Trot)
6. Restaurant Nights – Download Flyer from Website
 - a. 9/26 – Texas Road House
 - b. 10/12 – Chipolte

- c. 10/26 – Panera

- 7. Carnival – Planning Meeting tonight @7pm Questa Library
 - a. 10/21 5pm – 8pm

- 8. New Business
- 9. Next Meeting – 10/19 (Mostly Last Minute Carnival Issues)