

Minutes of the Board of Directors Meeting  
September 11, 2019 at 11:00am

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**Attendees Present:**

- Garret Savage, President
- Hailey Lott, Vice President
- Sylvia Andrejczuk, Secretary
- Cheryl Meyers, Co-Fundraising
- Maria Bloomfield, Community
- Nick Vanderpol, Principal
- Laralyn Barhydt, Yearbook Chair
- Brian Wahlert, Treasurer
- Lindsey LeCure, Farm to Table
- Anna DiCorleto, Teacher Rep
- Elizabeth Martin, Teacher Rep
- 4 Parents!

**1. Welcome**

**2. Approval of Minutes**

- July 30 Minutes approved

**3. Approved new board members:**

- Garret Savage and Haylie Handwerker approved as President and Vice President respectively

**4. President's Report (15 min)**

- [Check in Day Recap](#) :
  - Kona Ice was a huge hit, we will invite them back next year.
  - Coffee truck not a huge hit, we will not invite them back next year.
  - Source permanent banners for future events. These will provide better visibility and ideally we find a more efficient way to hang banners. **Laralyn** to lead.
  - Feedback from one parent: hours don't work for working families. Nick clarified that we need to be mindful of Teachers contracts which are based on an 8 hour working day. What is the solution? Take a poll, Make meet & greet earlier in the day? School is willing to be flexible around teacher PD (professional development) day. The PTO and school administration will continue to explore options.
- Fund the Fox: Fall Fundraiser, goal is for 100% participation no matter the amount
  - as at Sept 11, 2019 we were at 26K /17% vs 24,500/14% last year at same time.
  - We will continue weekly communications with graphs, blurb into Teacher newsletters, papers into Friday folders.
  - Sept 30<sup>th</sup> deadline, but we will happily accept donations later too!







