Subject: March Friends Minutes

Meeting called to order at 8:02am In attendance: Brent Thorn Bianca Snyder Angel Waller Theresa Hamby Melissa Krapf Hope Staubitz Joann Fink Debbie McDaniel Paula McGuire Jarin Jaffee Mary Jane Gibson Leah Whitaker Tiki Thompson Anna Palmer Ro Goldblatt

Welcome to new parent Joann Fink Motion to approve minutes Feb Minutes by Angel Waller and second by Theresa Hamby

Head of School update- Jarin: Step Up night was a success pep rally today and sectionals tonight searching for some new staff 8th grade involved in as Arts Council project- the science of sound at cMoe intersession and Gala are coming up redoing all exterior lighting and replacing the upper school roof- planning to repair and repave the driveway from speed bump to Green River Road (over the summer), and a preschool renovation is being discussed

US update- Mary Jane: graduation plans are underway two week internships for seniors are in the works intersession is coming up MS update- Mary Jane circle the state this weekend 3 day physics/music presentations at cMoe pep assembly at 2:30 (some surprises are planned) we have some free sectionals tickets

Primary School update- Robin (via email): will be distributed

Gala- Bianca: \$23,000 in sponsorship live auction is all finished today was last day to collect for the baskets- there will be a wrapping party to put the baskets together silent auction has about 100 items with more on the way- still looking for gift certificates 80 seats sold so far- looking at seating layouts to avoid a cap (we are expecting about 200 attendees) evening will start with a welcome, the video, the auction, a toast- maybe some honor for the founding families

Old Business- Brent: New nominations needed Bianca will step in as First VP Do we need a Second VP? In place, do we have the Immediate Past President as a support/resource position? Discussion of term limits-Anyone interested in these positions- please contact anyone on the Executive Board.

Teacher Appreciation has been moved to the last week of April Friday's lunch will be catered by Acropolis (donated by them) Daily activities planned for the teachers including massages, notes from students, treats, etc.

Robin has the teacher surveys (for gifts) Bianca will send out a letter and set up sign up genius

New Business- Brent:

Retiring teachers- Strobe (more of a leave), Kissel, Hayden (quarter time teacher) Do we want to have a party? Include it at the Feast Friday during teacher appreciation week (4/29) Community Events- be more involved (boo at the zoo and other events) to get our name out into the community picnic, family fun night- activities for families that are free- looking for 5-6 ideas Ideas- welcome committee, helping hands, birthday cards for kids (monthly), cultural relations and newsletter Daddy/Daughter dance- or Sweetheart Dance (so the boys are included) maybe in the spring Friends Appreciation Luncheon to acknowledge volunteers One of our students was accepted into the IU Honors Language program. She needs funding- has already raised \$2000 (through a gofundme page). She still needs \$1500.

Motion to dissolve 2nd Vice President position from Executive Committee by Brent and split duties between selected Chairs of Friends events. Theresa Second - motion approved. Motion to add Immediate Past President position to Executive Committee by Brent, Bianca second - motion approved.

Motion to fund the rest of the needs by Brent, Second by Bianca- motion approved. We will wait to cut a check until we know the exact need.

Holly Pendleton will formalize a process to request funding. Annual passion project- write a formal grant. Great Fund and Item for Gala!

Possibly look into funding a dream project for teachers as well (in the future)

Driven To Give is April 30th.

Amanda Bultemeier - new marketing person- welcome

Meeting adjourned at 9:00