meeting was called to order at 8:05 April meeting minutes approval 1st motion by Hope 2nd Angel passed

in attendance:

Brent Thorn

Hope Staubitz

Melissa Krapf

Angel Waller

Theresa Hamby

Bianca Snyder

Rob Foster

Robin Renschler

MAry Jane Gibson

Jarin Jaffee

Tiki Thompson

GlendaHampton

Tara Stanley

Ro Goldblatt

Head of School update: Jarin-

funding request forms handed out: we will start to use these for the next school year to lay out the spending priorities

Thank you volunteers for working on Gala, driven to Give its amazing to see all the events that happen here in a month

Lower School update: Robin-

Thank you for all that Friends have done for the teachers

gearing up for the last month book fair is winding down

Grandparents Day today (Love You to the Moon and Back)

JPK is having "horse races" today

plays, field trips, splish splash day lots of activity

US update: Mary Janetesting underway

the play is tonight (totally booked)

Friday is Senior send off- then they go out for their projects

MS update: Mary Jane-

gearing up for finals, field trips, Holiday World, camping

performing arts night is next Tuesday

Friday 5/27 will be the presentations of Senior projects and graduation run through

Graduation is the next day

Old Business:

Driven to Give- wasn't as successful as years past, but thanks for all the help Gala did really well! All feedback was positive- raised a lot of money gross \$96,000 net was \$77,000!

New Business:

Picnic date-Sunday September 11th

Field Days- funding and food- we usually give money for them to order food. They usually get about \$300 per division- Bianca will shop for the food and pick it up from Sams. (6/2 LS and 5/31 is MS)

Bianca's 1st motion to approve, 2nd by Theresa

Approved (\$1,200)

Driven to Give next year- try to incorporate the appreciation breakfast and the summer send off- use to promote Summer Academy as well

some auction fund an item bids weren't recorder- working to rectify that...

meeting adjourned at 8:33

ADDENDUM

May 11, 2016 - Brent Thorn, President

Subject: Re: Classroom Furniture quotes

From: Brent Thorn

Date: Wed, 11 May 2016 10:58:04 -0500 To: <u>FRIENDS</u> EXECUTIVE COMMITTEE

Majority has it (6 out of 8 in favor): Funding the gap is approved and passed.

APPROVE

Brent Thorn - Motion to approve Angel Waller - Second to approve

ALL IN FAVOR

Ro Goldblatt Melissa Krapff Robin Renschler Mary Jane Gibson

ABSTAIN

Jarin Jaffee

NOT PRESENT

Bianca Snyder