

Friends of Country Day

Meeting Minutes

July 20, 2011 6:30 pm.

Present: Ivette Ogden-President, Jennifer Williams-2nd Vice President, Theresa Comparetto-Secretary, Dawn LeBlanc-Treasurer

Board of Directors Report:

- FOCD will hold 2 General meetings this school year: October 12th, 2011 at the Friends Family Fall Gathering and April 20, 2012 at the Friends Family Fun Day.
- A proposed PTSA calendar has been submitted to Country Day School. Once approved by country Day school a joint calendar will be sent out to parents. All but one date (Golf Tournament) has been confirmed.
- PTSA website can be updated by Raena Gillette, June minutes have been posted to PSTA website.
- Directory form had been updated; per school request all submissions will be done electronically.
- Back to school Breakfast will be held on August 23rd at 8:15 am in front of the school.
- Winter Social/Auction will be held on Friday, November 4th at Tapas Garden & Bistro on Gulf Boulevard in Indian Rocks Beach. Ivette and Dawn have met with the owners at Tapas Garden and they are very eager to work with FOCD to help put on a great night. Possible suggestions is for a set price that would include valet parking, a live band, 2 glasses of sangria per person, security and food. The event will have 1 or 2 table auction items and the remainder live auction items. The board will discuss this event at the first meeting of the school year to get help with volunteers and parent involvement. Help will be needed in gathering contributions.

Open Positions on FOCD Board:

- Pre-Primary-room representative, Cottage 1 and 3 room representative, Communications and Special Events. Ivette will contact Sue Goodridge for suggestions on parents to volunteer for cottage 1 and 3 room representatives.
- Communications position is doing a monthly update to school parents, email blasts with ongoing events of FOCD, setting up white board updates and the school marquee with updates. White boards will be located at Pre-Primary, P3 and the cottages.

Fundraising:

- Wreaths- Country Day School is fine with FOCD bringing back the wreath sales as a fundraiser.

- Winter social/Art auction will be headed up by Ivette Ogden and Dawn LeBlanc.
- Golf Tournament will be held on Saturday, April 28th, 2012.
- Walk for Friends will be held on March 2, 2012. The Board of Directors is proposing this years fundraising money from this event to be for Angels Against Abuse benefiting Pinellas County foster children. The entire board needs to vote on this proposed charity. The vote will be held at the first official board meeting of the school year.
- Treasury report-The 2009/2010 Walk for Friends money has been donated to the Grace House. The total donation was \$1,200.00. The 2010/2011 Walk for Friends money will be used towards sustainability projects around the school campus.

New Business:

- Target Red Card- Dawn will get further information for this fundraiser.
- Pepsi Refresh-this item has been tabled for now.
- Ambassador Program- Heather will have a list of the new families to the school available after her vacation. An ambassador program will be set up to call new families to the school assisting them with questions, etc.
- Party Fund /Classroom Enrichment-the board needs to vote on giving the 4th grade classroom a separate party fund and enrichment fund for this coming school year. The 4th grade classroom will be separated from the 5th grade for this school year and re-joining together for the following year. It is proposed that the following be distributed for the school year 2011/2012:

Enrichment

1st, 2nd & 3rd grade \$250.00

4th grade \$250.00

5th & 6th grade \$250.00

7th & 8th grade \$250.00

Party Fund:

1st, 2nd & 3rd grade \$500.00

4th grade \$500.00

5th & 6th grade \$500.00

7th & 8th grade \$500.00

Next Board Meeting: Wednesday August 10th, 2011 at 6:30 pm, Panera Bread Largo