

Legacy Christian School **Parent Teacher Fellowship**

Meeting Minutes

Date: September 4th 2008
Elementary School Campus

Location: Legacy Christian School

Meeting Opened: 3:43 pm Called to order by Cassandra Grieve, Prayer lead by Mr. Morgan

Board Roll Call: all board members present

Agenda: Gil Delahunt moves to approve meeting agenda, motion seconded.

PFT President Cassandra Grieve explains meeting agenda and "open forum" style meeting announcing that there will be 30 minutes for questions at the end of the meeting.

First order of business, election of 2008-2009 Board Members.

Cassandra Grieve nominated and seconded for PTF President

Gil De La Hunt nominated and seconded for PTF Vice President

Christie Mumm nominated and seconded for PTF Secretary

Deanna Moss nominated and seconded for PTF Treasurer

Non-elected board members: Kristen Ashworth and Suzie Heuer announced

Officer Reports:

President Cassandra Grieve

Announcement of opening for Middle School Rep. voting postponed until all candidate present.

Agenda Request Form has been made available for members, if members would like to be added to the PTF meeting agenda please submit the form available in the office.

Fundraiser Request Form made available for members, to submit a fundraiser please fill out form available at the office. This form must be submitted 2 weeks before board meeting.

Treasurer: Gil Del La Hunt

P3 Committees, Gil lists committees, briefly describes each and opens the floor for discussion and volunteers for committee chair volunteers. Gil also announced that a committee chair kickoff will be held, location and date to be announced. Discussion of whether or not middle school students may be

allowed to run certain fundraising committees, this option will be considered.

P3 committees opened for discussion.

Motion to approve P3 committees, seconded, P3 committees approved by PTF members.

Secretary: Christie Mumm

Creation of a PTF Blog for the purpose of updating information and making it available to the members. This option will be discussed at later meeting after more information about the new website design committee is gathered.

Board Members: Suzie Heuer & Kristen Ashworth

Fundraising projects announced and discussed. In depth discussion of planned fundraisers including Target cards, SHARES and Savemart Cards, Box Tops, Innisbrook Wraps. Suggestions made to add fundraising information to newsletter, and to partner with retirement homes and churches to collect box tops.

Treasurer: Deanna Moss

Deanna introduces herself, and discusses plans for managing PTF funds in the coming year. New policies announced, PTF reimbursement request form will be required, receipts for purchases must be included.

Cassandra adds that CLEA has requested that PTF move their account to Colonial Bank where the schools bank account resides (PTF is currently at Heritage Bank). This option is opened for discussion, pros, cons and members decide to postpone voting until more information can be obtained regarding banking fees, etc and costs/implications of moving banks. Deanna will research and report back to the board. Option of PayPal account it offered by members, discussion of this will continue at a later meeting.

Committee Chair Reports:

In the future committee chairs will report here.

No Old Business at this time.

New Business:

Discussion of Playground Cleanup and Pancake Breakfast event.

Legacy Ribbon Project discussed, options offered for completing project, decision will be made at a later date.

Mr. Morgan mentions that there are 3 days in which we do not have valet coverage, will be added to newsletter.

Ice Cream man and Popcorn sales discussed, Fridays after school, some money given back to school.

Discussion of name badges and P3 hour reporting, info will be added to newsletter.

Mr. Morgan closes in prayer: 4:50 pm.

Open Closed Session Board Meeting: 5:10

2008-2009 Budget Discussed

Motion to add allocation of funds from Jog-A-Thon to PTF Budget,
approved by board.

Motion to approve budget with inclusion of changes discussed by
board, seconded, budget approved by board.