

AGENDA

Flex Academy PTO

November 14 | 3:15pm Sept/Nov/Jan/March/May | 3:15PM | Meeting called by Aimee Recla

Attendance: # Staff 2 # Parents 4

Time	Item	
3:15 PM	Welcome and Introductions	
	Old business and approval of last meeting's minutes (September '24) Melissa - Bobbi 2nd- approved	
	Treasurer's Report Balance \$2523.77 Fundraising to Report : \$109.30 from Red Robin Tom's Drive In on 12/3 <ul style="list-style-type: none">o Q3 Cousins Subs 10%, Q4 Papa John's 15%	
	President's Report Updated online banking info with Treasurer for better record keeping From suggestion last week: Amazon Smile was disbanded Teacher Christmas gift (or leave to individual families) <ul style="list-style-type: none">o individual family Fang Reading Club: Terri has registered Flex and set planning in motion Available dates for a 6:40 game (5/1*, 5/15, 5/29) <ul style="list-style-type: none">▪ Fang 4/24 @ Pillars Day to hand out tickets Triad Conference Planning (February 6th/7th) Theme/Budget Suggestions: Potluck one day, Sub platter another day <ul style="list-style-type: none">o Sign up geniuso Sub tray + fruit and veggie (budget allocated Jan meeting)	

Principal's Report

- Informational night 11/18 (16 families signed up)
- January board will be looking to set projection on availability for each gradeband to be closed/open for registration
- Governance Council "grant" application for Flex families to use for enrichment opportunities that support our pillars (as well as scholarship for LCCPA Health pathway)
- DPI - alternative curriculum review

Community Chair Report

Flex Family Friday Sept, Oct in review

- Harvest Hill- successful relationship for us, great turn out
- Halloween party- success

Upcoming FFF : Tomorrow, 1-3:00 Ice Skating. December Christmas Party

- Tomorrow is ice skating 1-3:00 Appleton Ice Center
- December Christmas Party - Bakers Outlet may be willing to donate cookies
 - Service Project- ornaments + canned food drive
- Civic Center policy change-
 - options are change venue, change time (out before 2pm), or pay cleaning fee (December is good to go, Bobbi will look at options for February)
 - look at VanLieshout pavilion

NEW BUSINESS

- Change of date for FFF Jan 17th swapped to Jan 10th; Terri needs to update on event
- Allocation of funds for Dec. FFF (\$100) Bobbi motions - Jaden 2nds, \$100 passes
- FFF location changes see above
- \$75 to the Verstagen family Release back into account
- Teacher Christmas gift allocation: Bobbi motions to use \$75 congrats allocation, Kelly 2nds, passes (Aimee will take care of this)

	<ul style="list-style-type: none"> ● Ski club use of PTO tax exempt status: <ul style="list-style-type: none"> ○ Mrs. Schmidt- Liability, waiver, legality of using our number ○ Lizzie: What is the benefit of the tax exempt status- can it just be word from the school itself? ○ We will look into more in depth for future use ● Change Date for January meeting (Aimee vacation) or Bobbi lead meeting <ul style="list-style-type: none"> ○ Bobbi will VP the meeting ● Additional Motions: 	
	Announcements/Other Discussion	
	<ul style="list-style-type: none"> - January meeting we need to allocate money for TRIAD food for teachers. <p style="text-align: center;">Bobbi motions to adjourn. Melissa 2nds -4:07pm</p>	