

## APPROVED 4/23/08

### NPA Community Enrichment Committee Minutes March 13, 2008

#### **Call to Order**

Linda Sogge called the meeting to order at 4:05 p.m. In attendance: Linda Sogge, Margaret Rynn, Carol Bousquet, Mary Lee Fisher, Jim Fisher, Kathy Childers, Peggy Pollak, and Toni Post.

#### **Approval of Minutes**

Minutes of the November 15, 2007 meeting were unanimously approved as presented.

#### **Financial Statements**

Margaret Rynn reviewed the financial statements. As consideration was given to anticipated expenditures, it was noted that a possibility for donated movie tickets had been discussed in the fall. These would be welcome as part of a teacher appreciation gift. Kathy Childers offered to follow up with Khamson Sirimanivong.

#### **Building Community**

Soft Serve Event 3/14/08: Peggy Pollock worked with other volunteers to arrange logistics for the soft serve event on 3/14/08.

NAU Martin Springer Institute Speaker Contribution: Toni Post reviewed the request and spoke to the questions posed by the Committee at the last meeting. She indicated that in addition to the request of support to the CEC, she has similarly posed a request for financial support to Bob Lombardi on behalf of NPA. The Committee discussed the merits of supporting this session. It is focused on bullying, and includes sessions for educators, as well as an evening session open for free to the public. Peggy Pollack suggested that we offer student volunteers to assist as ushers or other tasks. Toni Post will follow up with this suggestion. The Committee expressed strong support for encouraging staff and NPA families to participate. Mary Lee Fisher made a motion to contribute \$501 to support the event, with the hope and expectation that on behalf of the school Mr. Lombardi would match the amount to reach "Major Donor" status for NPA. Margaret Rynn offered a second to the motion. It was approved unanimously.

Curtis T. Coleman Memorial Contribution: Peggy Pollock suggested that the Committee purchase a brick in honor of Kathy Childers' father, Curtis Coleman, who recently passed away. This action was approved unanimously.

Teacher Appreciation Luncheon: Kathy Childers updated the committee on the planning for the May 2 Teacher Appreciation Luncheon at Forest Highlands. The venue has been reserved. Only officers of the CEC will be invited to attend due to increasing expense of the event. No theme has yet been determined, however, movie tickets and gift basket

ideas will be discussed with Khamstone Sirimanivong who has offered many ideas in the past.

Family Movie Night: Linda Sogge suggested that this item be discussed at length at the May meeting.

**Fundraising**

Painless Fundraising: Updates offered on receipt of monies from the Boxtop program.

Chili Cook-Off: The Committee confirmed its' role as overseeing the auction check out function during this planned event. All of the members in attendance indicated their intent to attend and participate. Linda Sogge will contact all other CEC members to confirm attendance and availability to assist in some capacity.

At roughly 5:00 pm, the Community Enrichment Committee was joined by the Fundraising Committee of the Governing Board to discuss in more detail the logistics of the Chili Cook-Off.

Respectfully submitted by Carol Bousquet