

## APPROVED 3/13/08

### NPA Community Enrichment Committee Minutes February 21, 2008

#### **Call to Order**

Linda Sogge called the meeting to order at 4:02 p.m. In attendance: Sharon Carlson, Kathy Peretti, Kim Hart, Linda Sogge, Margaret Rynn, Rossana Baker, Carol Bousquet, Mary Lee Fisher, Jim Fisher, and Peggy Pollak.

#### **Approval of Minutes**

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

#### **Financial Statements**

There was a brief review of the financial statement (through 1/31/08) and discussion of distribution of the “restricted income” from free dress days. Linda Sogge will contact the administration about putting this money towards lunches for those students eligible for the free and reduced lunch program. It was suggested that some of the monies collected in the future be used for NPA tee shirts/hoodies in the fall for students in need.

#### **Fundraising**

Chili Cook-Off: Sharon Carlson represented the NPA Board Fundraising Committee, and shared plans for the May 17, 2008 Chili Cook-Off. Families will be invited to bring crock pots of chili to be judged by the administration. Other food items such as salad and cornbread will be solicited by grade. Tickets will be sold over the months prior with prices gradually increasing as the event draws near. A silent auction will be held much like last year. It was suggested that fundraising for this event be targeted for specific projects or items benefiting the school, to provide an opportunity for the NPA community to attain tangible results. This suggestion will be shared with the Fundraising Committee for consideration. Assistance for this event by the CEC will be focused on payment and check out after the silent auction is concluded. Members also offered to help with set up, clean up, and ticket taking. The CEC will also plan to staff the soft serve machine as another fundraising opportunity. The Teacher Wish List “spaghetti plate” will be updated and displayed for the evening as well.

Painless Fundraising: Kathy Peretti announced that the \$50,000 minimum at Fry’s Foods has finally been reached. Meeting this benchmark means that NPA will receive a check for \$500. This information will be included in the March newsletter. Other stores had not updated participation information since last month.

#### **Building Community**

NAU Martin Springer Institute Speaker Contribution: The committee discussed a proposal to make a financial contribution to this event on preventing bullying. The Committee was supportive, but had some questions. When the conference reaches their monetary goal to support the conference, what happens to monies contributed beyond

that amount? Is NPA sending teachers/staff to this event? Linda Sogge will make inquiries and bring this item back to the Committee at the next meeting.

Family Movie Night: Rossana Baker shared a number of titles of movies that may be considered for this event. The Committee considered the timing of the event and determined that it would be most appropriate as a kick off in the fall. Preferred dates would be September 13 or September 6. Students will vote during the first weeks of school for their movie preference. Planning for this will be put on the March agenda.

#### Other Items

- Margaret Rynn reminded the Committee that planning for the teacher luncheon should begin at the March meeting.
- The March meeting will largely focus on organizing for the Chili Cook-Off Fundraiser.
- Soft serve machine will be brought out on Friday, March 14 just as kids are getting off for Spring Break. Small cones will be 50 cents. Providing small cones again will allow more kids the chance to participate. Peggy Pollak and Carol Bousquet offered to assist.
- Carol Bousquet will draft the newsletter update to include announcement of Fry's Painless Fundraising success and March 14 ice cream event.

The meeting adjourned at 5:10 p.m.

Respectfully submitted by Carol Bousquet