

GVCS Foundation Agenda

AGENDA

DEC 4, 2009

12:45 PM – 1:45 PM

SCHOOL OFFICE

MEETING CALLED BY	Betsy Swann	
INVITEES	Betsy Swann, Brian Martinez, Cissy Murphy, Mike Abreu, Karen Suenram, Melissa Moule, Audrey Hight, Cynthia Grapel, Alan Rosenbloom Ariel Lovett, Donna Abreu, Sarah Molaro, Rebessa Derock, Deana Tate,	
MEETING OBJECTIVES	<ul style="list-style-type: none"> • Budget Review • Value Card Fundraiser • Dog Art Fundraiser • Other Fundraisers 	
AGENDA TOPICS	<ol style="list-style-type: none"> 1) Call to order 2) Roll call 3) Review and Approval of minutes from last meeting 4) Open Issues <ol style="list-style-type: none"> a) Bylaws update <ol style="list-style-type: none"> i) Review and approve updated bylaws b) Treasurer <ol style="list-style-type: none"> i) Financial review update ii) Budget meeting overview and actions items <ol style="list-style-type: none"> (1) Science camp fundraiser - beginning negative balance (2) T-Shirt Sales - in which ways will we support this? (3) Yearbook - in which ways will we support this? (4) Student Government excess to fund 8th grade graduation (5) Look at all budget lines that ended 08-09 with a negative balance and off set them with money to make them break even. 5) Fundraisers <ol style="list-style-type: none"> a) Value Card 2010 <ol style="list-style-type: none"> i) Marketing Materials ii) Status b) Other fundraiser activities <ol style="list-style-type: none"> i) Dog Art activities (Kath/Trish Meyler) ii) Walkathon iii) Fundraising Party with PRG iv) Discuss 6) New business 	<p>5 min</p> <p>5 min</p> <p>5 min</p> <p>10 min</p> <p>15 min</p> <p>20 min</p> <p>5 min</p>

MINUTES

NOV 30, 2009

3:15 PM – 4:30 PM

SCHOOL OFFICE

12:45 – 12:55

CALL TO ORDER / MEETING MINUTES REVIEW AND UPDATE

BETSY

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

12:55 – 1:05

BYLAWS UPDATE AND APPROVAL

BETSY

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

1:05 – 1:25

TREASURER UPDATE

MIKE

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

1:25 – 1:35

VALUE CARD

MELISSA/BETSY

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

1:35 – 1:45

DOG ART

BETSY/KATH?

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

1:45 – ?

OTHER FUNDRAISERS

TEAM

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

