

Stephen Foster Elementary Charter School

Board Meeting



Date:	Wednesday, January 4, 2012
Time:	3:45 – 5:00 pm
Location:	Lounge

Invitees:	Present	Invitees (cont'd):	Present	Invitees (cont'd):	Present
Nicole LaBarge	X	Dan Bork	X	Greg Christie	X
Susie Buche	X			Travis Anderson	
Tracy Groth		Julie Miller	X		
		Karin Babcock	X	Amy Putzer	X
Matt Zimmerman	X				

Agenda				
Item #	Time (Min)	Owner	Topic	Related Documents
1.	5	Board	Meeting brought to order	
2.	20	Matt	Reading update	
3.	30	Amy	Fundraising / Scrip update	
4.	5	Greg	Next meeting date and adjourn	

Minutes/Notes

1. Meeting was brought to order at 3:55 p.m.
- 2) Matt told the board that a CA committee has been formed for the purpose of selecting CA curriculum for next year. The board also decided to revisit the plan for adding more reading tutors sometime in the future and to discuss the best system for doing so at that time.
- 3) Amy will head the Scrip project in an attempt to get it off the ground and running successfully as a viable Foster fundraiser. There will be a call for volunteers in the upcoming school newsletter. Amy updated the board on the options available for distributing retailer cards to Foster families. She contacted the local neighborhood Copps and received their support for selling scrip gift cards to Copps patrons as they come into the store. Shoppers can also be informed of other opportunities to donate to their local elementary school at that time. The board discussed the upcoming scrip opportunity through Quik Trip that provides a higher percentage point of funds coming to Foster. Other targeted sales through local businesses were discussed, in addition to selling cards in the lobby after school and through Mary at the office. Parents will also have the opportunity to buy directly from scrip online and to have cards mailed to their home. Methods for relating this information to families was also reviewed.

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4) Meeting adjourned at 5:00 p.m.