

LPTP Meeting Minutes
October 17, 2012
Lakeview Media Center

- **Meeting Openings**

- **Call To Order**

Meeting called to order at 6:00 p.m.

- **Attendance**

Karen Prusi- President, Barb Oglesby- Vice President, Emily Rushford-Secretary, BJ Heggaton-Treasurer, Diane Faust-SHINE Coordinator, Julie Peterson-Principal, Jess Peterson, Keri Bath, Amy Hovis, Christa Bartley, Abbie Tireman, Lisa Bigalk, Michelle Anderson

- **Secretary's Report**

Emily Rushford presented the Secretary's report. Motion by BJ Heggaton and seconded by Jess Peterson to approve Secretary's report.

- **Treasurer's Report**

BJ Heggaton presented the Treasurer's report. Motion by Emily Rushford and seconded by Diane Faust to approve Treasurer's report.

- **Correspondence**

- Received a donation from Mrs. Kendall

- **Old Business**

- **FUN Services Kickoff Update**

\$37,000 in sales and we receive about ½. Delivery on 11/13, will be staged in the cafeteria

- **Clothing Resale Update**

Down about 20 sellers this year, perhaps due to the earlier date. \$3,797.73 profit.

- **Harvest Sale Update**

\$160 profit. Decision was made to no longer have the harvest sale.

- **Craft Sale Update – Scheduled for December 8**

11/30 will be the cutoff date for vendors to get a table. Diane is talking with Julie on remedies to the dark hallways. Concession will be offered, but will be packaged good only due to health department concerns.

- **Merchandise Update**

Due to company re-org, it may be a while before we get a design. Jess will try to have a sample available for parent/teacher conferences.

- **Parent/Teacher Conference Meals Update**

Jess will price out Mama Russo's and Border Grill for the 2 evenings. Plan on feeding approximately 55.

- **New Business**

- **Community Foundation Grant**

- \$1500 grant and \$500 activity fund for technology in the classrooms.

- **Comments**

Keri Bath brought a proposal for a trip to the Michigan Iron Industry Museum.
Approximate cost \$540.

4th Grade Clear Lake trip no longer fits with the curricula.

Kari Bellinger will have a proposal for covering the cost of bussing for Young Authors'.
Last year's cost was approximately \$1600.

The theme for the Friendship Festival will be sports.

- **Adjournment**

Motion to adjourn was made by BJ Heggaton, seconded by Karen Prusi, meeting adjourned at 7:03 p.m.

**Next LPTP Meeting
November 28, 2012**