

PIP General Meeting 10/05/15

Board Members in Attendance:

Deidra Christensen – President

Racquel Leadens – Treasurer

Gina Claus – Secretary

Ken Burnhart – Member at Large

Kerry Muller – Member at Large

Welcome! (7:10pm)

Secretary's Report: Gina

- Motion to approve meeting minutes from 09/01/15 - voted on – approved

Treasurer's Report: Racquel

- Final master budge 2014-2015 presented
- Adjusted this years budget based on prior years #s
- If raise our goals this year we can give \$18k back to school
- Currently \$24k in account
- Shamrock Shindig \$6900
 - Motion to spend \$862.50 on Chromebooks - voted on - approved
- Presented CRMS grant proposal
- CFS earned \$750 at their end of year fundraiser
 - Racquel will touch base with Karen (CFS teacher)
- Propose \$6063.32 for Leanna to use at her discretion for the Innov8 Lab
 - Motion to approve – voted on - approved
- Budget motion to approve – voted on – approved

Principal's Report: Skipped

Old Business: Deidra Christensen

- Pledge Drive – Kerry
 - Showed thermostat to display team goals
 - \$2325.00 raised so far online
 - Pod Competition:
 - 5 gallon jugs in each pod
 - Jugs will be at spaghetti dinners during conferences this week
 - Sunday night before return from fall break, Constant contact will be sent about competition – Ken
 - Teacher challenges?
 - Winning pod gets party (ice cream, popcorn, etc)
- Conference Dinners
 - 70 registered for Tuesday night (10 more than last year)
 - 85 registered for Thursday night
 - Pick up food for 200

- Keep track of walk-ins
- Email confirmation lists to Deidra
- Boo Bash signup at conferences
- Boo Bash – Renee
 - Sign up genius already filling up for food/drinks/supplies
 - Need to promote haunted hallway more with an explanation
 - DJ Book for \$250
 - Deidra – pick up pizza that night
 - Ken – make arrangements with Little Ceasar’s for 40 pizzas (20/20 cheese/peperoni)

New Business: Deidra Christensen

- Co-Treasurer still needed
- Shamrock Shindig Chair still needed
 - 11th/12th already booked at Kirk Hall
 - New venue or different date (proposed 4th)
 - ABC meeting 11/29 6:30pm to recruit Shindig person
 - Wall of wine very successful last year, will do again this year
- SAC - Deidra
 - Updated bylaws
 - Elected open office seats
 - 11/10 SAC/PIP combined meeting 5:30 in CRMS library

Upcoming Events: Deidra

- Boo Bash 10/23 6:30-8:30pm
- Spirit Night
 - Freddy’s 11/17 4pm-8pm

Meeting Adjourned 7:25pm