Annual Fund Committee January 27th, 2016 @ 8:00 a.m.

Present: Romelle P, Mona Hayashi, Ali Thames and Mara Bertelsen Absent: John G, Deb Ledvina, Atte Kadoma, and Shannon Froberg

Classroom winners: Based on largest donation % per study hall was - Michelle Richards, her class will receive lunch and the roaming calculator/plaque. Based on highest participation in a classroom was, Ali Thames, her study hall class receive breakfast and the she receives an MSA sweater. Lunch and Breakfast will be delivered Friday, February 12th. The permanent plaque has not been ordered and Romelle will speak with Shannon to get this completed.

Romelle suggested an online auction for a future fundraising. She showed us a website that handles the auction for us. We would need to solicit donations and manage the web page. In order to get an online auction, you need to subscribe to a website and it is called Greater Giving there is a fee. Mona will make contact with this company to determine the cost.

Strategic Plan - Update/revision

Vision - same

Focus - same

Goals - Add: Various other fundraising activities including establishing an online auction.

Change wording to establish connections with alumni.

Support - Parent team representative

Owner - Remove Alumni committee

John is sending out a doodle to determine next meeting date. John will also be sending out a request to the staff as well as the community requesting more members this week as well as a followup email next week.