

APPA Executive Committee Meeting – MINUTES

July 23, 2011

Meeting Time: 9:00 AM

1. In attendance : President: Jill Rice; Vice President of Finance: Robert Ingenito; Vice President of Event Coordination: Mary Beth Herritt; Vice President of Communication: Sandra Morales; Vice President of Community & Culture: Marge Peterson; and Vice President of Athletics & Extra Curricular Activities: Angie Curiale
2. Opening Prayer – Jill Rice
3. Fundraising
 - a. Overview
 - Budgeted to raise \$68,500 through BBQ, Jog-A-Thon, and Spring Auction. At the June 1 meeting we agreed that our goal is to raise \$100,000 through these events and the Crab Feed, Sees Candy, e-script, Open House pancake breakfast, and any other events we host
 - b. Updates
 - Jill and Robert met with Mrs. Power on Thursday, July 7 and she identified the school/administrative needs. Those needs are as follows:
 1. Update bathrooms: Girls’ bathroom needs complete remodel and Boys’ needs tile to replace the linoleum. All need eco-friendly upgrades.*
 2. Projectors for first and second floors (3 projectors at \$900 each)
 3. Document Cameras (\$400-\$600 each)
 4. Laptops with docking stations (rolling replacement of all teachers’)
 5. Carpet throughout school (8-10 years old)*
 6. Department Needs (e.g. science, athletics, performing arts)
 7. Flat panel screen with computer to replace bulleting board in hallway
 8. Refinish cafeteria floors and replace chairs*
 9. Exterior paint for church and school*
 10. Additional hours for school counselor
 11. Annual scholarship fund
 12. Summer School Program (Youth Engaged in Service)*

*These are facilities issues and thus, require the prior approval of the CSAC.

c. Decisions

- September meeting of the APPA will vote on how to spend funds based. The following items will be placed on the agenda for approval:
 - Projectors for first and second floors (3 projectors at \$900 each)
 - Needs of the Athletic Department
 - Row x 33'L Aluminum Bleacher - 2006 IBC Compliant - Seats 110 (4 @ \$5681 each) (<http://www.aluminumbleachers.com/Itemdesc.asp?ic=M129%2D1268>)
 - Needs as identified by the Athletic Department not to exceed \$10,000
 - Chiara Adamo has identified the following:
 1. Remodel the snack bar (wider window with shelf and a roof to cover it) and put in a fridge. <http://www.nextag.com/glass-door-refrigerator/shop-html>
 2. Replace the basketball hoops outside, including ones that we could lower for the younger kids, but maybe not feasible because our playground is used afterhours. (see <http://www.sportsunlimitedinc.com/playground-inground->

basketball-hoop.html and <http://www.basketball-goals.com/adjustablebackstopsi.htm>

3. Basketball wall padding under the balcony with SFE logo and “WOLVES”. (see <http://www.athleticstuff.com/Mats-and-Flooring/340/52-340/dept> and <http://www.akathletics.com/servlet/the-Wall-padding/Categories>)
 4. Large gymnastics mat for the kids to practice tumbling and use during obstacle courses; these start at around \$500.
 5. \$1000 for fitness equipment such as fitness mats, pylo boxes, agility ladders, medicine balls, jump ropes, balance beams, etc.
 6. New game sets for a class cost around \$2000 -- games to include pickle ball, bowling, and miniature golf.
 7. Replacement of the gym floor to include floor sleeves for a volleyball system so that the volleyball poles are placed into the floor (like we do with the tetherball poles outside) instead of attaching the movable standards to the floor.
 8. There is always a need for new volleyballs, basketballs, and replacing uniforms.
 - Digital Bulletin Board System
 - 22” for \$699 each (<http://www.bigeframe.com/big24hdw.htm>) need 4.
 - All other funds raised in excess of these items will be held in reserves.
 - Will incorporate community outreach (e.g. tickets to events, selling their goods at a Christmas shopping event?, wine/cheese appreciation night – perhaps coupled with art gallery sneak peek) into the thank you/recognition of each donation.
4. Coordinated Comprehensive Information Technology Plan
 - a. Robert to present to the CSAC at its August 10 meeting and Robert/Jill will present to faculty
 - b. APPA will commit to fundraising for this event.
 - c. APPA envisions iPads for each student, updated/state-of-the-art software/servers, digital textbooks, integrated technology to replace traditional projects and presentations, teacher laptops that sync well with tablets for each member of the faculty and staff.
 5. Process for submitting new ideas/events/etc..
 - a. Create a written plan that addresses costs, venue, dates, purpose, and profit.
 - b. Meet with APPA vice president in charge of that area (e.g. Mary Beth, Angie, or Marge)
 - c. The VP will place the item on the next Executive Committee agenda
 - d. APPA will pass the plan, along with the executive committee’s recommendation, to the Principal and Pastor
 6. What is our role?
 - a. Communication with a clear and consistent message
 - b. A constant and visible presence
 7. A clear and consistent message
 - a. Sandra will develop a logo and image that will be associated with all APPA events.