

Imagine PiP Board Meeting Minutes
August 23, 2014

In Attendance:

Jennifer Christenson
Asa Thedvall

Stephanie Pickle
Michelle Parlette

Kathie Byler

Order of Business:

-Merchant Committee

- Rekha Bandurupalli is the committee chair and is already making great progress
- On her list of things to do is to make a list of contacts to have in the Merchant Binder she was given.
- The board voted on which programs to support.
 - YES: Box Tops, Shoparoo
 - NO: Labels for Education, MyCoke Rewards
- Spirit Nights: We have added Chipotle to our list of Spirit Nights. They will give us 50% of profits for everyone who says they are with Imagine!!
- Box Tops Contest: Fall deadline is Oct. 15 - winning class all get new spirit shirts
Spring deadline ??? - winning class all get sno cones

-“PiP Corner” - board voted on and all agreed in setting up a space in the lobby for PiP information. We’d like to create a handout.

-School Wants/Needs:

- Butcher Paper Roller and Rolls: \$1500
- Laminator: \$2500
- Mulch: \$1375 *the board voted to close the Dragon Fund since we are now a 501c3. The money from this fund will be used to pay for our portion of mulch.

-Finances:

- The board voted on and approved the following:
 - Reorder of everything for Spirit Wear committee
 - A tablecloth to be made with our PiP name for the Spirit Store
 - The purchase of plastic totes
 - The closure of the Dragon Fund and utilizing those monies for the purchase of mulch.

-Directory Committee

- The directories are to be ready for distribution sometime in October.
- Extra copies of the directory will be \$5 a piece after the original contribution of \$20

-GLR’s

- This position falls under the school, but they are the administrators of the FB pages which fall under PiP, so there is some spill over.
- Should there be a lead GLR position? Yes.

-Website

- There should be a place for people to make contributions to PiP on the website and also a place for company matches.
- Picnic information needs to be on there as well
- The best way to contain all of the information from PiP would be for the PiP website to have tabs for each committee instead of separate web pages to type in.

-General Meetings

- There will be 4. Sept. Nov. Feb and Apr.
 - Sept. Possibly we could have Tracy Newton speak?
 - Nov. We will have Science Night
 - Feb. We will have Art Night
 - Apr. Will be our election

+JANUARY WE WILL NEED TO HAVE AN ELECTION COMMITTEE.