

PATHS MEETING MINUTES DATED 02/09/10

6:30 Welcome and Introductions – In attendance: Krista Swenson, Luke Lutterman, Genna Migala, Dawn Reiter, Sherri Staudinger, Char Hopela, Rita Doroff, Dale Beutel, Heather Linn, Deana Hoeschen, Sheri Moran

Approval of January minutes and February agenda (three items added)

Treasurer's Report (Krista) – General Fund: \$8,628.56

Coffee Fund: \$1,925.08

Service Project: \$581.62

Teacher Liaison – Luke: requests \$30 to cover half the cost of a commercial grade coffee pot (per fire marshall) for staff use. Genna motions; Dawn seconds, motion carries. 5 Guys Burgers & Fries fundraiser night 4-8 PM on Feb 22 established; 10% of profit goes to Acitivity Scholarship Fund. Wolf Ridge (6<sup>th</sup> Grade) Field Trip fundraiser (Family Fun Carnival Night) scheduled for Friday, March 26, requesting up to \$400 to be reimbursed to PATHS for supplies, and matching funds ( up to \$1,000) from PATHS on profit made that night. Heather motions, Deanna seconds, motion carries.

Administrative Liason (Dale) – Middle School: Lease Aid Approval Pending. Bank President indicates positive signs for approval next week. Ice Fishing Day for 5<sup>th</sup> & 6<sup>th</sup> graders planned for Thursday, March 4<sup>th</sup>. Backup day Tuesday, March 9. Tremendous success last year, EVERY student caught a fish (!) and the experience built upon the science unit curriculum. For \$10 each, students receive rod/reel/transportation/snacks/instruction and state of the art equipment used by professional team of ice fisherman. Krista motions \$800 contribution toward cost, Deanna seconds, motion carries. Crisis situation policy in place being followed per law, with respect to confidentiality issues, as well as safety of entire student body and staff.

Fundraiser Report – Next coffee sale to be after spring break. Char Hopela held first fundraising meeting with a number of suggestions to be looked into in the coming weeks.

Third grade service project selected: Pennies for (Leukemia) Patients; Krista motions \$100 donation, Genna seconds, motion carries. Skatin' Place date: trying to schedule for end of February (pre break) for all school family fun night. Laptop for PATHS use selected by Rodger; nearly loaded and ready to go.

Per MN law, separate 501(c) must be established for PATHS. (Previously PATHS shared STRIDE's status) First, by-laws need to be updated/edited and submitted for approval. Hoping to have these ready to distribute at March PATHS meeting for consideration, then vote on at April PATHS meeting. Proposing switching banking relationship to save on fees once separate identity is established. Anticipating filing fees to be approx \$600, additional legal fees to attorney unless pro bono services can be obtained.

Sherri Staudinger offers to take over Kemps, Box Tops, and Soup Label redemption programs, and prepare instruction sheet for Thursday folders to clarify/simplify process.

Meeting adjourned 7:40 pm. Next meeting is Monday, March 15<sup>th</sup> at 6:30 pm.