

PATHS MEETING MINUTES DATED 03/15/10

6:30 Welcome and Introductions – In attendance: Heather Linn, Rita Doroff, Jason Ulbrich, Genevieve Migala, Sheri Moran, Krista Swenson, Mary Swanson, Char Hopela, Jenn Lampert

Approval of February minutes and March agenda (one item added)

Treasurer's Report (Krista) – General Fund: \$7811.40

Coffee Fund: \$1925.08

Service Projects: \$481.62

\$800 went to fishing event, \$17.16 went to Coborn's and \$100 went to the third grade service project.

Teacher Liaison (Mary): Family Fun Night from 5-8 on Friday March 19th. No up-front money is needed for concessions. Up to \$1000 matching funds coming from coffee funds. 4th grade is requesting some money to help pay for field trip to Science Museum. Cost is \$11 per person. Jason motions that they ask parents for full amount and then PATHS can contribute up to \$5 per kid or \$200 total. Heather seconds, motion carried.

Administrative Liaison (Jason): \$118 was raised from Five Guys fundraiser. Fishing event was successful, the kids had fun. There were 46 kids involved and 80 total participants (volunteers, etc). Broke ground on the middle school on 3/8. The expected completion date is July 15th depending on weather. Planned start date for school is August 10th. Mary and Jason worked on the scheduling for the school day. It will be 5 periods (each 55 minutes) and a study hall/choir/band period at the end of the day. Classes will include Spanish, PE, band, choir, health and the core classes. Bussing still needs to be figured out with the St. Cloud busses. An administrative structure will be requested and discussed at tomorrow night's school board meeting. Some advertising methods were discussed to promote the new middle school. Genna suggested an information night, Char mentioned Susan Dean and her welcome group, Sheri will check into the cost. Heather suggested signs at family fun night and Jason talked about the newspaper. Sheri also mentioned possibly attending a Chamber of Commerce meeting.

Fundraiser Report (Char): Fundraising committee talked about brat sales at Coborn's, the Applebee's pancake breakfast for 2011. Next coffee order will go out next week and will be due right after Easter. Skatin' Place date: 3/25 6-8. Next silent auction meeting is next Tuesday, auction committee will begin soliciting donations next month. Auction will be held Nov. 6th.

The Executive Committee met and condensed the old bylaws into a new, shorter version. We need to vote on the new bylaws next month so Krista can get started on

the process of getting a 5013c as soon as possible. Everyone was asked to read the bylaws carefully and bring any suggestions to the next PATHS meeting. Jason would like to see executive committee members have the ability to hold their position for up to 3 terms instead of 2 and he'd like to see the treasurer have an employee background check.

Meeting adjourned 7:30pm. Next meeting is Tuesday April 13th at 6:30 pm.