

Adler Park School AFA Meeting Minute Report

<https://afablog.weebly.com/>

https://www.d70schools.org/schoolsites/?sect=fa&func=chairs&school_id=1

Introduction

Prepared By:	Morgan Junia
Meeting Date and Time:	Tuesday Oct 19, 2021 at 7pm
Meeting Location:	President's house
Next Meeting Date and Time:	Nov 15, 2021

Executive Board and Adler Staff

Name	Officer	Email	In Attendance (Y/N)
Stacey Thermos	President	thermosbottle73@yahoo.com	Yes
Cara Famighette	1st Vice President	calaimo@gmail.com	Yes
Dana Allan	2nd Vice President	danaallan7@gmail.com	Yes
Morgan Junia	Secretary	juniaville@gmail.com	Yes
Erin DeAnda	Treasurer	erindeanda@gmail.com	Yes
Karen Camacho	Incoming 2 nd VP	Kcamacho2009@hotmail.com	Yes

Meeting Called To Order 7pm by Stacey Thermos

Principal's Report (Kerri Bongle)

- N/A

Officer Reports

2nd VP (Dana)

- Items AFA must purchase will be shared and added to the school website.
- Playground equipment – usually \$3500-\$7000 plus install (estimated). Twirly swirly spinning – an option to add this year.
- Memorial Plaque for Dan – Bronze for \$467. \$307 for aluminum. \$245 Outdoor sign that will last – dedicating it to the new Maple.
 - o Dedication ceremony? Dana will connect with Keri.
- Can we get Directory out earlier? Goal is Labor Day weekend.

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- o Steve Olson (sp) Printing.
- o Formatting wasn't terrible.

1st VP (Cara)

- Spiritwear will come in soon, then they send a royalty check.

President (Stacey)

- Budget usually gets approved in the Spring, it wasn't approved 5-2021 so we are doing it now:
 - o Reviewed by AFA tonight, Treasurer will update and will submit for confirmation.
- Tax Returns will not be done by the AFA Treasurer or D70, it will be outsourced to a 3rd party at a cost.
- Pancake breakfast – Brad Bensman.
- Winter Carnival – Angie and Amanda. Stacey spoke with Angie.
- Holiday Shop – Trish Oswald (sp)
- Keys – duplicating keys complete.

Treasurer (Erin)

- Tax Returns – Prepare ourselves or professionally conversation.
- Will attend the FAD70 meeting to discuss the tax returns.
- AmazonSmile – account set-up by previous presidents. Cara will text them.

Secretary Report (Morgan Junia)

- Motion to approve meeting minutes
- Motion approved by Dana and Cara