

OUR SAVIOR LUTHERAN PTF BOARD MINUTES
January 24, 2008, Our Savior Mission Center

1. Prayer and Minutes: The board opened its meeting with a prayer. The minutes from the November 29, 2007 meeting were approved as amended. **Members present:** Melissa Lott, Pammella Laszlo, Christine Jeffson, Elizabeth Goodwin, George Evensen, Lori Newman, Laurel Tappe, Tim Benesh, Lasar McCabe.

2. Reports:

A. Treasurer's Report (Tim): The checking account balance as of Dec. 31, 2007, was \$18,783.05. However, Tim said, that figure does not include a \$3,500 check received from Thrivent, which he will deposit shortly. Tim said that revenues have been far greater than expected, giving the PTF a budget surplus of over \$8,000. While some of that money has been earmarked for certain items, most of it remains undesignated, and Tim recommended that the committee decide soon on how to spend the surplus.

B. Preschool Field Trip Funds (m/s/p): Since the preschool does not participate in the OSLS Olympics each year, the PTF decided to allocate funds to allow them to have a separate field trip to the Polynesian Cultural Center. Lasar motioned to allocate \$500 for the preschool field trip, and Melissa seconded. The motion passed.

3. Old Business:

A. PTF General Meeting—January 29, 5:45 p.m. (Lori): Lori said Papa John's will provide the pizza for the PTF's General Meeting/Science Fair Night, and she will provide fresh veggies as a side. Each committee member agreed to provide two dozen cookies as well, and the student council will sell sodas.

B. Bishop Museum Enrichment Programs (Lasar): Lasar said she is currently working to schedule the Bishop Museum enrichment programs, which will include "Dig This" for the kindergarteners and first-graders, "Medical Mysteries" for grades 2-6 and "Biodetectives" for grades 7 and 8. Space may be an issue, so Lasar will work with the church leaders and administrators to secure use of the narthex and chapel for the events. The enrichment programs will cost roughly \$1,050 for all grades, Lasar said.

C. Tricycles/Computers (Pam): Pam said that some of the new tricycles have lost wheels, and she is working with the company from which the PTF purchased them to have them repaired. In addition, some appear to have been vandalized by kids trespassing on OSLS property, and Pam will check with Trek to see if they'll donate vinyl-free seats to avoid the problem in the future.

Because a PTF-purchased computer was placed in a different classroom than where it was initially designated, it was reiterated that when the PTF purchases an item for the school, and designates where that item should be placed, it needs to go to that place. Those items purchased without a specific intent may be used anywhere in the school. Mr. Evensen said that he had not initially checked the minutes stating the classroom designation, and that he has now put the computer in the designated classroom. He apologized and stated he'd be more diligent in the future.

4. New Business:

A. Special Requests (Lori): Lori said that she has received no responses to the letter she sent the teachers, informing them of our budget surplus and asking if there are any special projects or items for their classrooms that they'd like the PTF to fund. In an effort to drum up responses from teachers, each PTF member volunteered to contact a few of them and remind them of the offer. The deadline for submitting requests has been changed to mid-February.

Ms. McSwain's special request for the PTF to purchase a \$299 classical music program was tabled until the next meeting.

B. Accreditation Committees (Mr. Evensen): Mr. Evensen said OSLS is currently working on a school-wide self-report, which it submits as part of its accreditation process. Committees have been formed to evaluate several aspects of the school, and he is looking for more members to flesh out those committees. Several PTF members said they would like to see an effort made to get new volunteers on the committees, rather than depending on people who tend to volunteer regularly. Mr. Evensen and Ms. Laszlo agreed to discuss the accreditation committees at the PTF General Meeting, in an effort to get other parents interested in serving.

5. Next meeting: Next PTF Board Meeting is 1 p.m. Thursday, Feb. 21, in the Mission Center Conference Room.