

Sandburg Foundation Meeting Minutes
March 16, 2009
6:00 p.m.

Board Members in Attendance: Rajy Abulhosn, Angela Halpin, Janine Miller, Patricia Beck, Corri Burgess, Jon Labaw, Laura Edwards, Sarah Spear-Barrett, Holly Santiago-Hilley.

Board Members Absent: None

Non-board members in attendance: Steve Porter

- I. Approval of minutes from January meeting (no quorum at Feb meeting) Approved as amended.
- II. Old Business/ Action Items
 - a. Board member election - Rajy has information to send. Will first solicit names of interested persons for board openings using the newsletter, email and bulletin board. Once names have been solicited, voting will occur. Timeline – early May, late April.
 - b. Math Night Concessions – We cleared \$75-100. Good publicity but not a moneymaker.
 - c. Website Updates – All agreed that the Tiger Paw link for the Tiger Dinners was great, easy to find and easy to use. Decision made to continue to go “green” and to not print flyers. One copy on paper for the teachers to post and publicize would be a good idea to try next month. Photos from previous Tiger Dinner to be posted on website soon.
 - d. Newsletter- No tear off pages from last newsletter for contest entry were received. Decided to use extra mouse pads as a give away but this time via email response to those who read the newsletter and respond. Still trying to assess our actual readership of the newsletter each month. Deadline for articles for the April edition is this week on the 20th. We should consider more links to the website and form a shorter newsletter. This month’s newsletter will be mostly on the Jog a Thon and the Tiger Dinner.
 - e. Qualcomm Grant- Sarah and Steve are working on getting Qualcomm employee/Sandburg parent as a sponsor for the Grant.

f. Jog A Thon – Review of details in preparation for the event on April 4, 2009.

*Steve gave a rundown of the responsibilities of committee members.

*This year we will not do trophies for most laps run. We will instead of a school wide goal of 10,000 laps with a prize of fruit snacks for all when the goal is met.

*The times of the event are the same as last year: 8:00-8:30 for grades K and 1, 9:00-9:45 for grades 2 and 3, 10:25-11:20 for grades 4 and 5.

* T-shirt sizes need to be ordered for each class. Steve will check with Cindi Mitchell to see how she did it in the past. We will be giving t-shirts to the Marines and to all sponsors, students and staff. There will be a preorder sheet for others who wish to purchase a shirt. The preorder price will be \$1 less than the day of cost of \$10 per shirt. Our cost for each shirt is approximately \$4.00.

*Oranges are being purchased from Food Services.

*Decision made not to invite the MM High track team again but rather to just have the Marines encourage and run with the students. Steve will talk to Laurie regarding the details of this.

*PAWS will be at the event.

*Photos will be taken during the event.

*Reminder of the challenge to raise \$1,000 per family.

*Sponsorship money doesn't count towards students' totals.

* Question regarding letter writing in classrooms. No formal attempt to make this happen. Some may try it during their volunteer time in the classrooms.

*Money handling plans same as last year. We will count money on the day of and 2 weeks later after Spring Break.

*Prizes- will be in the newsletter article and in a flyer too.

*Jog A Thon money will fund: Library position for next year, and any other money will go to classroom libraries and technology.

III. Treasurer's Report

a. Angela reported that the full report is posted on the website. We received a donation for technology. Tiger Dinners will cover doc camera, projector and screen. We need \$9,000 for

library position for next year. WE have \$3,000 carryover from this year for next year.

- b. m/s/a of treasurer's report as reported.

IV New Business

- a. Banner Update: Corri needs a banner supplier. Laura will get the name and number of the place in Poway.
- b. Taste of Mira Mesa : raised the price to \$35 a ticket. Approximately 100 restaurants. Not an official fundraiser for our foundation.
- c. Mira Mesa High School will be hosting a weekly Farmers Market to start in April.
- d. Vendors- Laura reported that we have two vendors who want to offer services/goods in exchange for a donation of profits to the Foundation. She will draft an agreement for vendors to sign noting the promotion and the portion to be donated to the Sandburg Foundation. May will be vendor month and we will advertise their promotion on our website and bulletin board as well as a link on our website that month. Approval was given to Cookie Lee to have an article in the April newsletter since the promotion timeline is sooner than the May newsletter. Laura will be the contact person for this project.
- e. Teacher Appreciation- Working with the PTA this year. Some ideas are to solicit donations for the staff from Starbucks and or the new Car Wash. Laura asked for a budget of \$150-200. m/s/a unanimously.

V. M/S/A to adjourn at 7:48 p.m. Next meeting is April 20, 2009 at 6:00p.m. in the Sandburg Library.