

Comstock Park Educational Foundation

Meeting Minutes

October 12, 2009

Members Present: Jim Gilbert, Ethan Ebenstein, Mike Brown, Missi McPherson, Julie Ebenstein and Denise Clement

Jim Gilbert called the meeting to order at 8:30 am.

Financial Update – Denise reported that we made a \$1000 profit on the recent Duck Race. Next year, we will make sure that we advertise in the Schoolhouse News and other venues.

Upcoming Fundraisers –

- 1) We discussed the upcoming Decorated Christmas Tree Silent Auction/Spaghetti Dinner. We have a booth at the upcoming craft show to display a few of the decorated trees and hand out flyers to help promote the event, which is planned for Saturday, November 28th from 6 to 8 pm in the CPHS Cafeteria. We are still trying to arrange musical entertainment for the evening. Mike is to confirm with the Boy Scout troupes their offer to buss the tables. Julie, Ethan, Missi and Denise will meet next week to organize the flyers and solicitation of businesses to participate.
- 2) Panther Fall Classic on 11/14/09 at MCMS – Missi will be creating signs to post at the local YMCA's and all district buildings. The flyer will also be posted on the website and Facebook. The list of all the sponsors will be included on the flyer, which includes; United Bank, Scott Lake Country Club, the Runnery, Creative Benefits and CP Educational Foundation.
- 3) Progressive Dinner – we decided on Saturday, February 6th, 2010, which coincides with the high school Sadie Hawkins dance that evening. The event will start with appetizers/cocktails from 6 to 7 pm at perhaps the Gilberts/Caswell's homes; soup/salad from 7 to 8 pm at Denise's home; main entree' (which we discussed lasagna) from 8 to 9 pm ? SLCC banquet room; and finish with dessert/coffee at Ethan & Julie's home from 9 pm to 10 pm. We agreed on \$25 per person...and we would prefer to pre-sale the majority of the tickets prior to the event.
- 4) Hacking for Education Golf Outing – 2010 – We need to connect with Jeff Hoag to set a date. Do we want to bring back the auction again? Are there other fun activities we can have during the event? How can we increase our numbers?

Book Drive Update –

- 1) Denise will be purchasing 12-15 large plastic totes that will be placed in all the district buildings and at winter sporting events. Lisa Thompson from Student Council has offered her students to do door to door campaign in the spring. More regarding promoting the book drive will be discussed at next month's meeting as well as upcoming PTO and staff meetings.

Upcoming Dates to Remember –

- 1) Elementary PTO meeting – 11/10/09 @ 7 pm at Pine Island – Mike Brown will present CPEF mission/purpose and upcoming events to all those who attend.

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- 2) Missi is setting up staff meetings in October/November – she will email out all the meeting dates so we can determine who will be able to attend and present to the staff.
- 3) Grant application deadline is 12/18/09
- 4) KISD Network Foundation Meetings are 11/18, 1/12 and 3/18. Let Missi know if you are interested in attending.

Website Update –

Harold is doing a great job of updating our website. He is writing a grant for \$1000 for webmaster and website maintenance.

Alumni Directory Database – Cindy Virtskas has access to this database. More to come on possible Alumni events or fund solicitations.

Respectfully submitted,

Denise Clement, Secretary