



FRIENDS OF GILPIN

Wednesday, November 18, 2015
6 pm
Gilpin Library



Minutes

Board in attendance: Jenn, Kimberly, Dena, Laura, Stephenie until 7 pm

Board Absent: Kelly, Zarah,

Community in attendance:

Items voted on: Ms. Camilla has been approved to sit on our board as of today.

I. Call to Order- Introductions

II. Approve Minutes from October 2015- approved

a. Missing Board Members

1. It is known that board member Kelly is unable to make monthly meetings in person due to family circumstances. Though the board has the authority to remove her from the position, it is decided that no action will be taken and she be allowed to remain in the board until she desires to be removed. This is with the hope that she can return in the near future.

III. Follow up Conversation- Updates

a. Gilpin Gardens- Jenn and Victoria

1. Gilpin Garden Club and Ms. Kimberly will address the tax status between themselves. FOG is open to a partnership in the future should it become necessary.

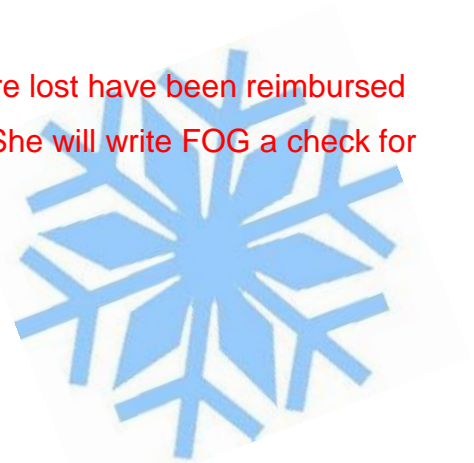
b. Keurig

1. Has been procured for free and Ms Kimberly will provide a reusable pod for every teacher.

c. King Soopers gift Cards- Laura

1. Will be on sale next week. Those that were lost have been reimbursed onto one gift card in Lauras possession. She will write FOG a check for that amount.

d. Trunk or treat an community music night-



1. Both went extremely well. Attendance was high and received well by families.

IV. Treasures Report – Zarah and Laura(20 minutes)

- a. Budget for 2015
 - i. Totals from Bar Fausto, Final wrap up for Home Tour-
- b. Directors and Officers insurance update
 1. Has been purchased
- c. Event Procedures
 1. To be drafted by Zarah and Laura. Will be implemented by Fall 2016 for all FOG events and fundraisers.

V. Presidents Report (15 minutes)

- a. Teacher Montessori Conference
 1. Only 2 teachers are interested in attending. If there are not more than 3 applications, FOG does not need to approve the choices.
- b. Teacher Appreciation requests
 2. FOG will bring Donuts on Friday Dec 18th. Other dates will be filled by parents using a sign up genius. Thank you Laura!
- c. Toys for Tots- w/ Laura
 1. Arapahoe High School has chosen Gilpin for this years Toy Drive!!! They will need volunteers to pick up the toys Dec 10th, sort on Dec 14th and distribute Dec 16th. Laura will organize the volunteers.

VI. Upcoming Events

- a. Talent Show (5 min)
 1. To be run and staffed entirely by the upper elementary.
- b. Bake Sale possibilities
 2. The winter benefit will have the student council popcorn sales and a bake sale to fund classrooms pets for Room 205
- b. Winter Bazaar now Winter Dance- Dena, Jenn and Victoria-
 1. Jan 15th to avoid conflicts within the school and after school activities.

VII. New Business

- i. Board retreat info (10 min)



1. Working with the womens chamber of commerce to bring in a qualified board leader. Let's tighten up our organization in preparation for bigger fundraising possibilities!

ii. Open Topics (10 min)