

CHARTER COMMITTEE MET AT HARPER SCHOOLS

OCTOBER 6, 2015 5:00 PM

MEMBERS PRESENT: ALICIA ANDERSON, JANETTE PRATT, KAY JOHNSON, LINDSEY JOHNSON

MEMBERS NOT PRESENT: N/A

OTHERS: N/A

BUSINESS CONDUCTED: Charter Committee Meeting

The meeting was not recorded.

There were no public comments.

The meeting was called to order by Charter Director, Janette Pratt. The committee read over the minutes of the August and September meetings. Alicia Anderson moved to approve both sets of minutes, Kay Johnson seconded, passed.

Meeting time will be moved back to the 1st Monday of every month at 5:00PM – starting next month.

Trunk or Treat – In addition to the existing meals, there will be the addition of a kids meal for \$4:00. Other meals are as follows; meal #1 and meal #2 to be \$6.00 and a combination meal to be \$8.00. Kay currently has plates, forks and to-go containers. Kay will need to purchase the chicken and the pork. Everything else for the dinner she has on hand. We might need to purchase cups. Lemonade will also need to be made. 2 plug in’s will also need to be available. In addition to the dinner, there will be cinnamon rolls, cookies and possibly caramel apples available. We will start the trunk or treat at 5:30 and go until 7:00 on Saturday. We need cakes for the cake walk, but Linda has those numbers. She will get ahold of us with what is needed. Kay will bring fliers and Janette and Alicia will mail out fliers to town. The Haunted House idea is too much to take on for this year. If needed, we can do bobbing for apples or doughnuts on a string.

Costume Contest – we will have a costume contest and a “best trunk” award. Janette has cute stuffed animals that will work for the costume contest. She will get a big candy bar to go with them. The groups will be:

4 and under	stuffed animal/candy
K – 4	stuffed animal/candy
5 – 8	stuffed animal/candy
Adult / high school	Papa Murphey’s – \$20?
Best “trunk”	Papa Murphey’s – \$20?

Charter Funds – We need to get a balance of the charter funds and include that information into our monthly meetings. As of the May minutes, there was \$1,693.10 in our account. Lindsey will check with Vanessa prior to next meeting.

UPDATE: Per Vanessa Jager, there was a charge of \$40.68 made to the account in June. Ending funds as of November 2, 2015 is \$1,652.42.

The next meeting is November 2, 2015 at 5:00PM.

Lindsey Johnson moved to adjourn, Alicia Anderson seconded, passed.

Charter Director _____

Charter Vice-Director _____