

## **Charter Committee met at Harper Schools**

**August 22<sup>nd</sup>, 2017 5:30pm**

**Members Present: Kay Johnson, Alicia Anderson, Ashlee Keister, Danlye Lunt, Linda Fortin**

**Members not present: none /Others: none**

**Business Conducted: Charter committee meeting**

**The meeting was not reordered There were no public comments**

The meeting was called to order by Chair Kay Johnson at 5:35 pm on August 22, 2017. The Charter read over the minutes from the May meeting. Alicia moved to pass the minutes; minutes pass unanimously.

Ashlee moved to elect Alicia Anderson as Vice president. Danyel seconded motion passes. Alicia Anderson is now Vice president.

Kay appointed Danyel as Finance reporter, Ashlee second's; motion passes unanimously. Danyel Lunt is now Finance reporter.

### **Back to school event**

The event will start at 5:00pm in the gym. We will need a table at the front door, and see if honor society will set at the door and redirect traffic to the gym. Ashlee will talk to Stephanie Hunt about Honor Society running the front door.

Ashlee moved to have an agenda for the open house to insure things run smoothly. Alicia seconds the motion; motion passes all for, none against.

Alicia moved to donate the money raised to the Jager family. Danyel Second; motion passes all for none against.

Kay stated "that she will make brownies for the event." Other charter members stated that the FFA should sell Desert as they did last year, so they can save up some money for their activities.

Bingo for Books: Done, Linda is taking care of it.

Book Fair: Done, Linda is taking care of it.

Kay is going to take care of

Silverware and plates, bowls etc... & Cooking

### **Trunk r Treat:**

Date: Oct.31<sup>st</sup>, 2017 Time: 5:00 pm

Ashlee is going to make the flyer for this event and have it ready to be approved at the next meeting.

### **Some ideas to think of for the Halloween event**

Haunted Trailer

Hay bale Slide

Research on activities

Trunk r Treat

Best in Costume for kids and adults, as well as best trunk. Awards are going to be a candy bouquet for the child that wins and a Candy bouquet for the adult that wins. A gas card will be given to the winner of best Trunk.

The carnival will be run by FFA and Travel club inside the Gym. The food will be inside the lady's Club.

Ashlee is going to call Barbara Rasmussen and make sure that it is going to be ok to use the lady's club

that night. Kay stated that "the FFA and Travel club should not have anything to do with food during the

Trunk R Treat. This caused us to lose out on money for Charter last year.” None of the other members could re-call food at the Trunk R Treat but will notify the clubs to ensure they do not sell food. Linda stated that “FFA and Travel club are doing the carnival and that we should just worry about the trunks and food.”

Halloween Trunk R treat was tabled until next meeting.

**Ideas to make the school more Welcoming**

3 on 3 tourney Basketball and or Volleyball before basketball starts

Grandparents Day lunch-in

Doing senior citizen services

Doing school services

**Grandparent’s day**

Alicia moved to have a grandparents Lunch-in on September 7<sup>th</sup> 2017. Linda Seconded; motion passes all for, none against.

Ashlee is going to stick to the menu for this day. Sloppy Joes are what is for lunch. She will make brownies with this as well that day. Alicia is going to work on the flyer and have it out the week before.

Linda moved to have the event for K-12 not just elementary to make it something the whole school can participate in. Ashlee seconds; motion passes all for, none against.

Danyel moved to have this meal for the grandparents free. Alicia Seconds; motion passes all for, none against.

**Family Movie night Ideas:**

Newest movie that is out on DVD. Have free popcorn and water to drink. Date and Time TBT. The event should be in the gym so that we can use the projector. Family movie night was tabled until next meeting.

**Refreshment’s for parent teacher conference ideas:**

Cookies, water, tea, coffee and Lemon aid to be offered. Do to the location of the school Kay thinks that having refreshments at parent Teacher Conference it will make the situation more relaxing and hold people over until they can return home. Kay stated “she will take care of the cookies and Ashlee is going to take care of the refreshments.”

**Historical Fair idea for spring fair**

K-6/ 7-12 split grades

Must have a writing paper of their choice. Was tabled for a further meeting.

Next meeting September, 5<sup>th</sup>. 2017 @ 5:30pm

Danyel moved to end the meeting. Linda Seconded motion. Motion passes.

Meeting is Adjourn at 6:43pm.

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President

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Vice