

FOFA Monthly Meeting Minutes

June 4, 2019, 7:00 PM

Call to Order

The monthly FOFA meeting was called to order by President Kathy Fortune. Present were Jeff Vandekieft, Lisa Thompson, Amy Montford, Jody Fuentez, Stacey Frett, Anne Frett, Bob Fitch, Julie Koch, Eric Mohlis, Lynh Patterson, Janet Stevens, Ben Ihde, Kathy Hickock, and Valerie Hawthorne. The meeting was held at Bredeaux Pizza.

Introduction of New Members

Amy Montford, Jody Fuentez and Bob Fitch were welcomed and recognized as new members to FOFA.

Secretary Minutes

The March meeting minutes were reviewed. A motion was made by Janet Stevens and seconded by Stacey Frett to approve the minutes. The motion was passed.

The April meeting minutes were reviewed. A motion was made by Jeff Vandekieft and seconded by Kathy Fortune to approve the minutes. The motion was passed.

Treasurer's Report

Jeff Vandekieft presented the treasurer's report was a financial summary of 5/31/19.

Committee Reports

Amazing Race

Julie Koch addressed attempts to send out emails searching for volunteer drivers. There appeared to be a delay in getting emails sent out of the school email system. There may be the necessity to call parents to help. This race will again be focused on neighborhoods in Grimes with a secondary "race" to occur in August during the marching band camp.

Old Business

A new design for the FOFA race mailings was displayed and is still in progress. This will be a direct mail with approximately 8000 printed. Estimated cost will be \$959 to print and \$1500 for postage. It will be mailed to all addresses in the Dallas Center-Grimes School District. A motion was made by Vandekieft to continue with the production and distribution of the mailings. A second to the motion was made by Janet Stevens. The motion was passed.

New Business

High School Vocal Teacher Eric Mohlis reports he was asked by the IHSMA if DCG would host the large group band and choir competition, scheduled for May 9, 2020. Before making a commitment, Mohlis was asking if FOFA would be willing to coordinate and operate concessions with profits going to FOFA. A motion was made by Lisa Thompson for FOFA to take on this event. Motion was seconded by Janet Stevens. The motion was passed.

Teacher Requests

Speech/Drama Coach Anne Frett made a request for \$1200 (same as last year) to cover stipends for speech coaches. It was noted that this past additional funding ultimately contributed to a larger speech group and greater successes at competition. A motion was made by Kathy Fortune to approve the request. Kathie Hickock made a second to the motion. The motion was passed. Anne was directed to the web site to complete teacher's request form.

Nomination of Officers

Thompson made a motion for Vandekieft to continue as Treasurer and for Ihde to assume the duties of Secretary. The motion was seconded by Fortune. The motion was passed. Discussion continued regarding the still-vacant positions of President and Vice-President. This matter to be continued. Board members for the 2019 – 2020 year will be Stacey Frett, Addie Vance, Julie Koch, Sarah Schaeffer, Kathy Fortune, and DeAnn McAninch. There is still intent to recruit additional board members.

Assignment of Committee Members

To date; the following committee members are recognized or vacant positions still to be filled:

By-Laws: Ben Ihde

HS Marching Band: Kathie Hicock

Little Hawkeye Conference Choir Festival: Val Hawthorne

Amazing Race: Julie Koch, Randi Stone

Take 2: Val Hawthorne, Kathy Fortune, Jeff Vandekieft, Stacey Frett, Addie Vance, Ben Ihde, Amy Montford, Jodi Fuentez

IHSMA Large Group Competition: Val Hawthorne, Kathy Fortune, Jeff Vandekieft, Stacey Frett, Addie Vance, Ben Ihde, Amy Montford, Jodi Fuentez

Roses: Lisa Thompson (if not delegated to activities director or teacher/director)

Teacher Representative: Lisa Thompson, Val Hawthorne

Teacher Appreciation: Lisa Thompson, Val Hawthorne

FOFA Night Live: Kathy Fortune, Wendy Becker

Publicity Chairs: Addie Vance, Lynh Patterson

Marketing Materials : Amy Montford

Membership Chair: Randi Stone

Grant Writer Chair: Still up for discussion

Adjournment

Jeff Vandekieft made a motion to adjourn the meeting; seconded by Stacey Frett. Motion was passed. Meeting adjourned at 8:36 PM.

Next Meeting

Due to summer break, the next meeting is scheduled for Tuesday, August 6, at 7:00 PM.

Tabled for Next Meeting

Discussion will be held to determine a budget for Teacher Appreciation.

Minutes respectfully submitted by Ben Ihde, Acting Secretary