



MEMBER MEETING MINUTES

April 21, 2015

6:30 pm – Media Center

PRESENT: Kathy Lampen, Angie Toppen, Debbie Johnson, Leslie VerDuin, Nishaya Skiles, Becky Paling, Kerri Layman, Tamsen Bissell, Judy Wolffis, Jennifer Pike, Diana Frendt

WELCOME & CALL TO ORDER - 6:34 pm

I. **Review and Approval of last meeting's minutes - Mrs. Lampen moved to approve, Mrs. Wolffis seconded, Minutes approved.**

II. **PRINCIPAL (Kevin Blanding)**

A. Leader In Me - Kevin played video that Coach Alicia shared with staff. What do I need to learn? What do I need to unlearn? "Live, love, learn, leave a legacy." Kevin believes we are honoring the process.

III. **Teachers**

A. 7 Habits in 7 Minutes:

1. Mrs. Wolffis discussed the Rosy Gives Back (Helping Others) committee presentations about KidsHope (Kevin showed video of PowerPoint Presentations by students). Judy expressed that audience was acting as a leader by being good listeners.
2. Deb Johnson reported how in Kindy they are learning the 7 Habits by slowly introducing each Habit and incorporating in lessons, stories, etc. Data notebooks are being utilized and tracking progress which will result in year end goals in report card. There is a data/ leadership notebook action Team with goal that entire notebook comes home at end of year, Kindy "Look What I Can Do" notebook.
3. Mrs. Lampen shared that Community Members are coming on Fri April 24, with students involved by demonstrating leadership skills in each classroom. Groups will be led around Rosy by students and each grade will present a topic of leadership authentic to their level of learning.

IV. **PRESIDENT (Debbie Friggens)**

- A. Nominations - two nominations for board members were presented. Shaya Skiles for VP Membership, Laura Phares for Secretary. Leslie VerDuin moved to nominate Shaya, Tamsen seconded. Jen Pike moved to nominate Laura and Judy Wolffis seconded. The treasurer position is yet to be filled.
- B. Scholarship - 2 students submitted. Results by Friday, winner will be shared at May meeting.
- C. Jog-A-Thon kickoff on April 24. Sponsors have been contacted, volunteers have been contacted. Jog-A-Thon Fundraiser is consistent with Leader in Me ideals. The students will Sharpen the Saw on Jog-A-Thon Day. Goal sheets will allow them to begin with end in mind. It is a Win-Win event in many ways. The theme will be announced Fri, pledges are due 2 weeks after event. Changes for first Fall Jog-A-Thon: No sponsors. Sponsorships will be sought out again for Fall of 2016.
- D. Helping Others Committee - Upcoming event is service on Tues May 5, 1-3, at Rosy Mound Natural Area. The Ottawa County Park Ranger has a program in which students will clean up and learn facts about the area. Students will then present to classrooms about their experience.



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A calendar will be set before next year so that there is not a conflict with other fundraising dates/months.

V. **MEMBERSHIP (Lani Chamberlain) Given by Deb**

- A. Status of Membership - Holding at 81.

VI. **TREASURER (Joe Oberlee) Given by Deb**

- A. Status of Budget - KidsHope raised \$168.10, will update parents via eBlast. \$27,502.08 is balance, \$10,000 of which is earmarked to Student Leadership.

VII. **SECRETARY (Diana Frenndt)**

- A. Website Backup - BackUp is offered through GoDaddy as part of our Hosting package and Diana backed up website and uploaded file to Google Drive.
- B. Labels for Education Clipping Party - Leslie VerDuin, Debbie Friggens volunteered. Still need to find a good date.

VIII. **VOLUNTEER COORDINATORS (Shaun Hintz/Shaya Skiles)**

- A. Event Recap (Book Fair and Conference Meals)- Everything went smoothly, question raised on how much was raised from BookFair, Debbie will get that information.
- B. Upcoming events are Jog-A-Thon and Staff Appreciation Week.

IX. **UNFINISHED BUSINESS**

- A. Summer Playdate - Needs to be investigated further.
- B. Watch D.O.G.S. - Kevin to discuss with staff. Table for next meeting.

X. **NEW BUSINESS**

- A. Judy Wolffis commented on plants in front that need spring clean up. Who is responsible for maintenance of these items which we planted?
- B. Deb mentioned a permanent step for zipline on playground. Board will discuss potential funding and how to work into Race to Raise committee.

XI. **PARENT COMMENTS**

XII. **ADJOURNMENT at 7:45.**