



SHARK FUND BOARD MEETING MINUTES

October 20, 2021

Call to Order:

Shark Fund President Alison Stracke called to order at 6:32pm.

Attendees: Lauren Ghio, Dana Claffey, Jackie L, Jenna Mesic, Mason Eves, Alison Stracke, Madyson Benz, Lisa Guglielmelli, Cindy Watkin, Barbara Jones, Christine Hoffman, Christy Lucia, Elizabeth Sorley, Sylvie Bullard, Stephanie Polyzos, Catherine S., Brittany Paige, one unknown phone number

Financial Reports: Mason Eves

- \$18,000 total deposits- Dippin Dots, Giveback from Hazy
- Balance sheet- cash up \$44,000 mostly from registration, \$16,000 cash/check, \$15,000 future fund, \$12,000 corp match, \$2,000 Dippin Dots
- Expenses light so far, will go up for auction, etc. \$470 mostly from affiliate dues, raffle registration.
- P&L – Dippin Dots, corp match, \$30,000 parent donations. \$6,000 expenses for Dippin Dots. 50% above where we were at this point last year. Parent donations up about 26% from last year. Para's expense \$18,000+. Around \$3,000 expenses for auction.
- Approved auditor last meeting, audits now completed and signed off.

Approval of audit reports for last fiscal year.

Action: Motion to approve these reports for last fiscal year.

Motion: Lisa Guglielmelli

2nd: Christy Lucia

Motion approved.

Funding Commitment Letter: Lauren Ghio

- Increased library visits for all classes to once/week instead of every other week. Also added TK/K PE. Funding commitment letter revised to account for those salaries.

Presidents Report: Alison Stracke

- Shared bylaws edits made by the SF Board. Voting rights given to members to approved budget. Also added voting members from 5 to 11.

Approval of bylaws edits.

Action: Motion to approve board bylaws edits.

Motion: Mason Eves

2nd: Lauren Ghio

Motion approved.

Principals Report: Sylvie Bullard

- TK/K PE started this week.
- Kids are enjoying extra library visits.
- Asked staff for input to come up with dream world of what SF might fund next.
- Intervention person starting in next week or so, through covid funding. Rotate kids through to add support from her.
- Fun Run may happen Friday afternoon depending on rain. Following Friday is Halloween parade, party, etc.

Events: Jenna Mesic

- Auction confirmed at CC Country Club, Friday March 25th.
- DJ and auctioneer already booked.
- 6,500 letters going out to businesses. Stuffed by students at Charlotte Wood.
- Parents also working on online requests. Some donations already coming in. Solicitation parent letter out through Shark emails.
- Lauren- next event is Monster Mash next Tue on blacktop. Pizza, music, games, tattoos, dancing, pumpkin decorating if BYOP. Closing sales on Friday this week.
- Sharky Cinema, 11/3 for 2nd time. About 15 tickets left. December movie will be animated Grinch movie.
- Dos Coyotes giveback on now- 25% back to school. Pizza Guys coming up in Nov. Ongoing options with Farm Fresh to You and Amazon Smile.

PTA: Christy Lucia

- Fun Run: 3 options at this point based on weather. Will make a decision ASAP and communicate it.

Public Comment:

- None

Meeting adjourned at 7:05pm