

Friends of SMS/SHS
March 12 Meeting Agenda
8:30 AM – Flex Space

1. Call to Order & Attendance
Approval of February 19 Minutes

2. Treasurer Report – Nicole Graves
Budget vs. Actual Review
Income & Expense Update
Account signer updates confirmation
Drama Club Money Market Account update
Financial Policies & Procedures draft update (if ready)
Needs a vote/approval:

- Create new (separate) MoneyMinder account for Drama club ([\\$299/yr](#))
- Move \$25K from Friends of SMS Checking to Friends of SMS MMA (~2%APR)

Updates:

- New Drama Club MMA account opened and \$40K moved into account (~3% APR)
- Nicole added to all (4) bank accounts and Chirstina removed.

For discussion:

- Spirit Week and Student of the Week - keep in discretionary funds or create a budget item (possibly a topic for next school year)?
- [Financial Policy](#)
- [Debit Cardholder Agreement](#)

3. Spring Parent-Teacher Conferences (April 29-30)
Confirm staff meal plan
Volunteer coordination

4. 5th/6th Grade Fun Night Recap (March 13) – Creela Hamlin & Julie Barman
Event follow-up

5. Teacher Appreciation – Birdie Holley
Committee update

6. Drama Club – Justine

7. Spring Field Trips

- A. Roller Rink Trip (May 27, 12p-2p)
 - B. Outdoor Discovery Center “Amazing Race” (Proposed May 20)
- Meeting with ODC on 3/17
Cost estimate TBD
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8. April Board Elections

Board member terms ending:

Birdie Holley – President

Jennifer Klungle – Secretary

Creela Hamlin – At-Large

Positions open for election in April:

President

Secretary

At-Large

If you plan to run for any open position, please notify Birdie Holley as soon as possible.

Interested candidates should submit a brief note including:

Why you would like to run

Relevant experience or qualifications

Voting will take place at the April meeting.

9. Audit Donation Discussion

Review information

Discussion

Vote (if ready)

10. Principal Update – Brad Lundvick

11. Fall Fundraiser – Need to form committee’s (Kick Off, Student Fundraising, Business Fundraising, Daytime Event)

12. Member Comments
