

Medea Creek Middle School
PFC Executive Board Meeting Minutes
November 2, 2006

Lisa Phillips, Medea Creek Middle School Parent Faculty Club Vice President, called the meeting to order at 9:00 a.m.

Treasurer's Report: Barbara Schwartz moved, and Laurel Ford seconded the treasurer's report.

Principal's Report: Laurel thanked Susie Flores for the donation of pavers to cover a dirt section in the lunch quad. Laurel received a bid of \$9,000 to install the pavers. Laurel will look for another potential resource for installation. The Catalina trip went well. Novemberfest will be held November 17th.

See's Candy: Chairpersons Julie Chisholm and Marcia Gordon said orders will be available for pick up on December 12th.

No Frills: Chairperson Jean Keaster reported online payment via Pay Pal is up and running, thanks to treasurers Rose Covert and Jeff Fleishman. Thus far the PFC has received \$2,375 from ten families via Pay Pal. No Frills has brought in approximately \$13,000. There will be 32 family names on the No Frills plaque thus far this year. Discussion was held regarding No Frills telephone solicitation and it was decided not to do this.

Open House: There will be a planning meeting November 7th at 8:30 a.m. chaired by Diane Taylor.

Ice Cream: Lisa reported profit is going well after raising prices. Net profit is up to around \$1,000 versus \$900 last year. Chairperson Maria Edenholtm has been introducing new healthy choice items, which sell for \$1; purchased by the PFC for 50 cents. Maria will introduce new flavors, as well. She does not recommend any changes at this time. She will look into drinks that meet the health criteria.

Jog-a-Thon: Lisa reported this event is in the planning phase. It is tied into Wellness Week, the last week of March.

Novemberfest: Keyla reported the volunteer schedule is 2:30 – 4:30. There will be 35-40 volunteers all in one shift. Mr. Barklay made out a food list for chairperson Gail Orens. Keyla has a volunteer to handle this aspect of the event.

Directory: Keyla reported the directory has gone to the printer and will be available in about two weeks.

Santa Comes to Agoura: Keyla said MCMS is being asked to supply breakfast items. This service event will be held November 13- 17.

Battered Women's Shelter Drive: Keyla reported MCMS has had a big response in the past with this service drive so the PFC will hold it again for three days, January 24 – 26th.

Newsletter: Keyla reported she has been dealing with issues related to copying of the newsletter. It will go online December or January with about 50 copies available at the office. She is looking for a new editor as Stanley Hansrajh has to withdraw from this position.

The meeting was adjourned at 10:00 a.m.

Recorded by PFC secretary Barbara Schwartz

Attendance: Keyla Treitman, Lisa Phillips, Laurel Ford, Rose Covert, Barbara Schwartz, Jean Keaster, Maria Powell, Marcia Gordon, Dee Speidel, Julie Chisholm, Apinder Bal