

## SREF January 2010 MINUTES

1/4/11

Phyllis opened the meeting at 6:45 pm

Attending: Darcy Devine, Lisa Khemani, Karen Weitzel, Phyllis Nash, Monti Staton, Tina Ann thompson, Jessica Crocker

Adopted agenda with additions by Lisa Khemani

After-care report::

Phyllis gave each employee of the after care program a \$100 target gift card.

Phyllis will speak to the employees and request they pick either the 15th or 31st for payroll and going forward no exceptions from the date will be made

Treasurer's Report:

All accounts are normal. Phyllis filled 2009 tax return on 11/15/2010. 2008 is still in process. Karen will ask Lisa stone for a quote for her CPA firm to handle 2010 tax return.

Holiday in Smoke Rise:

Sales were \$25,000 Expenses were \$8000. Next year better communication with the school system will lower our table cost

HEROS Week: \$3252 check was cut by PTA and \$960 is still due, pending receipts.

New business:

Lisa is proposing a global reorganization of the PTA, SREF and Charter councils. Better distribution of committees among the 3 will allow for more volunteers to help out. She will be bringing this to all the boards in the next few months and would like us all to agree on what committee goes where.

Sears Outlet is offering to hold a fundraiser for Smoke Rise Charter. \$1 for every item over \$5 sold in the Outlet Clothing Store at Discovery Mills. We can do it multiple times a year. The PTA will go first on Jan 15th and test the waters.

CASINO NIGHT:

March 5th at SRCC! Sell Tickets!

Phyllis and Lisa will chair the Silent Auction committee

Tickets are \$35

Sponsorship of \$250 includes 2 tickets

Meeting TBA at SRCC to go over menu and drinks.

Babysitting to be provided at a cost of \$5 per child. Lisa will speak with Ms. Dorsett about doing it at the school.

Meeting adjourned at 8:43 pm by Phyllis Nash