

**TFT Meeting**  
**July 13, 2009**

**In Attendance:** Dawn Weaver, Kerri Creager, Melynda Retallack, Catherine Murphy, Kellie Shaw, Thane Noston, Johanna Noston, Juli Maus, Leigh Ann Kennedy, Megan Klepp, Stephanie Turner  
*Minutes by Catherine Murphy*

**Introductions**

**TFT Budget and Finances** (Dawn W & Kerri W)

In past years, budget has been based on projected earnings for year. For 2009-10, budget will be based on cash on hand. The following budget was voted in for 2009-10.

Cash on hand: \$ 9,500

Proposed Budget:

Classroom Supplies & Materials:	2,000
Activity Fee Scholarships:	3,000
Grants (for teachers & community members)	1,500
Senior Project Grants	1,000
Events	500
Outdoor School Support	750
Childcare	400
Staff Appreciation Event	<u>350</u>
<b>TOTAL 2009-10 BUDGET.....</b>	<b>9,500</b>

Members were curious about *timeline and amounts for Grants*. It was proposed that general grants be awarded 3 times during the year instead of 4.

Also, Catherine M will ask Ken G about what dates would be sensible to set for *Senior Project Grant deadlines*.

*Staff Appreciation Event* will change because parents, Ben and Meagan Dyer have always donated their talents and physical space to this event but are no longer with TCS. Some ideas are to use the school kitchen, solicit donations from businesses, ask families to donate. Wine donations from parents have been very successful in the past and should be continued.

## Trillium in Bloom

Trillium In Bloom Figures:	income	14,885
	expenses	<u>3,634</u>
	<b>NET</b>	<b>11,251</b>

TFT keeps 15% of net → \$ 1,687

General Fund 35% → 3,939

Participating programs 50% → 5,625

All at meeting who attended Trillium in Bloom this past year agree that it was great fun though not well-advertised or well-attended. And that the net take was good considering the amount of work and outlay as compared to the Auction model.

Art Sale: still need to thank many of the donors

### 2009-10 Trillium in Bloom:

- 2 night event, October 9 & 10, 2009
- To include workshops, student concert, gala, art sale
- (NOT to include raffle and program sections)

Need to put together *publicity materials* – volunteers to do this are Chenoa P, Ajna, Mel R & Kerri C.

*Art Sale:* Need to send out emails for art donations. Need to figure out a way to keep track of donors (email address?), maybe get volunteers to monitor. Also get a suggested price, mandatory minimum and what to do with piece if not sold.

*Workshops:* Board to go out and find people to present for next Tr in Bl.

Stephanie wants a *statement describing logistics* and info about Tr in Bl and suggestions as to how volunteers can help for this coming year.

**Back to School Picnic** needs to be organized. Can we use Peninsula Park? Dawn W will look into this.

### **Next Month's Agenda:**

- Decide on events for next year including:
  - Fundraisers (Chinook Books, raffle in the spring etc.)
  - Social Events (skating, swimming, movie nights)
- Beginning of year packets – what to include from TFT? Will try to include relevant TFT fundraising info.
- **Next meeting is Monday, August 10 6:30pm @ Johanna & Thane Norton's house**