

Red Alert Robotics Parent Meeting Minutes  
August 27, 2015

**Board Present:** Lisa Thielmeyer –President, Christy Varney – Vice President, Karla Tugan- Treasurer, Donna Vaught – Secretary, Valerie Schmoll- Fundraising Chair

**Parents Present:** Joanne Lovrinic, Sharon Sorrentino, Jen Stevens, Pallavee Kekre, Amy Snyder, Jill Wickham, Lori Kogut, Jill Newport, Elise Horne, Scott and Chris Roeder, Scott Terrell, Srinis Isanaka, Brad Miller, Jim and Norma Scifres, and Stacy Osborne

Welcome from new president Lisa Thielmeyer and introductions of Team captains. (Connor Osborne, Juhi Kekre, Sarah Rasche, Andy Miller, and Adam Kogut) Introduction of Team coaches Nathan Coulombe –engineer coach and Sharon Baxter –outreach nenga coach

**Team Update:** Team is looking for a 14ft (minimum) trailer for homecoming float. Team is only extracurricular that is allowed to participate in homecoming parade.

**Upcoming Team Activities:**

Sept. 12 <sup>th</sup>	FTC kickoff CGHS Auditorium
Oct 1 <sup>st</sup>	Endress Hauser Stem Education Fair
Oct 2 <sup>nd</sup>	Homecoming Parade
Oct 17 <sup>th</sup>	Cage Match Southport High School
Oct 24 <sup>th</sup>	First Forums, Purdue
Nov 13-14 <sup>th</sup>	FLL tournament
Dec 5 <sup>th</sup>	Central library FLL Tournament (helping out)
Dec 18-19 <sup>th</sup>	FTC tournament
Jan 9 <sup>th</sup>	FRC build season kickoff
Jan 9 <sup>th</sup> -Feb. 20 <sup>th</sup>	Build season

## **Minutes:**

Minutes for August 17<sup>th</sup> meeting with Dr Arkanoff and new teacher sponsor Greg Valenta were presented for approval.

Motion made by Brad Miller to accept minutes and approve.  
Seconded by Stacy Osborne. Vote Unanimous yes 0 no's.

## **Treasurer Report:**

Current bank balance in the PNC bank account is \$9,524.09 and \$734.46 in paypal account. Total expenditures since last month total \$23,811.81 (1129.99 robot parts, 3692.11 ftc expenses, 750 entry fee IRI, 1259.11 team banquet, 2516.64 awards banquet, 1293.54 school bus expenses travel, 9065.25 hotel worlds, 194.24 gas to pull trailer, 185.21 travel expenses worlds, 284.70 scrip sale expenses, 2043.75 spirit purchases, 620 liability insurance, and 777.27 non engineering expenses). Deposits made since last meeting (990 student fees, 461 ftc contributions, 2000 corporate donations, 1000 summer camp profits, 1130.16 profit golf tournament, 522.50 collected from scrips sales, 414.40 travel reimbursements, 801.30 candy sales, 698.22 misc. donations) Expenses expected to hit next month robot parts, kickoff and non engineering (outreach) and deposits expected student fees (FTC) corporate donations and grants.

Budget was presented to parent group for 2015-2016 season. Budget was reviewed and will be voted on at next parent meeting Sept. 24<sup>th</sup>. Student fees will be \$500.00 this year and roughly \$100.00 travel fees. Payments will be due Nov 1<sup>st</sup> (100.00), Dec 1<sup>st</sup> (100.00) and Jan 7<sup>th</sup> (300.00) with travel fees due roughly 2 weeks before actual travel.

## **Fundraising:**

Valerie Schmoll fundraising chair presented options team is looking into this year. Team will be having a fall mum sell (students will get \$6.20 per mum sold towards fee) pick up date Sept. 18<sup>th</sup>. Dine to donates @ Pizza King/Ellas combo (mention red alert and team will get percentage) and McDonalds (team receives money) . Students can sell Papa Murphy's coupon cards (student to receive %). Friends and family letters will happen again (students receive all funds sent in on their behalf) Stacy Osborne to spearhead this. Lori Kogut went over scrip sales (student receives profit towards fee). Parents can link Meijer card to team (team will receive funds), board working on getting Kroger Plus card connected to team so (team can receive money). Parents can shop through smile.amazon.com and team will receive money.

## **Misc.**

Teacher sponsor Mr Greg Valenta introduced to parent group. Lisa informed parent group we will need parent volunteers (especially CPA, assistant to Treasurer, and research grants available to team). Corporate sponsor chair needed.

**Next meeting Sept. 24<sup>th</sup>, 2015**