

## **Island Trees Dollars for Scholars Minutes**

**April 23, 2018**

**Meeting Opened at: 7:02**

### **Opening remarks:**

1. TY all for coming
2. Gifts for coming-thank you Kathy C.
3. In Attendance-Kathi Sidewitz, Dawn Garcia, Kathy Costanza, Maureen Kutzma, Monica Navarrete, Laura Darcy, Bill Krick, Ellisa Fazio.

**Secretary** – Minutes of last meeting on site

**Treasurer's** Report: \$25,390.72

### **Unfinished Business:**

1. Fundraiser- Blitz basket: Made \$424. Suggestion to advertise earlier in year to generate more revenue.
2. Color Run-Have 3 food trucks: Crepes, Kona, Greek. Advertised on digital sign. Dawn to email BOE and principles. Check on who got permits-as of this meeting no permit. Need balloons and music-Ellisa will speak to Harry.
3. End of year paperwork-completed with follow up questions answered on 3/27.
4. Carvel fundraiser-Joni got ok for flyer from principles. On digital sign.

### **New Business:**

1. Donation mistake-Mrs. Ackerman gave DFS \$1,200. Wants \$500 back. We will give her cash of \$400 from Blitz and Apple watch to avoid accounting complications. Laura reminded us that we gave Stokes two gift cards in the past.
2. Scholarships-committee completed task. 43 applications. Suggested we change question for next year.
3. All in attendance signed a conflict of interest forms.
4. Lindsay Maleska changed schools and requested her scholarship money back. We can only return it if she attends a new school.
5. Calendar dates-scholarship application open date to change to 11/27.

### **Calendar:**

May 14<sup>th</sup> -Meeting  
May 15-Carvel fundraiser  
May 20<sup>th</sup>- Color RUN  
June 22<sup>nd</sup>-Graduations and scholarship presentation

**Meeting closed at: 8:20**