

JLPA Meeting Agenda
April 28, 2008

I. Welcome

II. Approval of March Meeting Minutes

III. **Premiere of the ID Video**

IV. Executive Reports

A. President

1. AIM Insurance is up for renewal. There are five categories of insurance we can buy – In the past we have elected to buy coverage for 1) General Liability and 2) Accidental Medical. The other areas we have not chosen to buy in the past are 3) Robbery, embezzlement and missing funds, 4) Property insurance (since we don't have a separate physical structure that we own), and 5) Officer Liability (that covers the executive board if we get sued). Riders can be added for any particular event we host. There should be some discussion and a vote about whether this should stay the same or not. Tracy has the renewal notice if you need the prices on the additional coverage areas.

2. I talked with yet another person from the Travelers Foundation with regards to the \$500 matching grant from Fay Chen's volunteer work last year. I told him I had talked with their organization in July, Nov, Jan, March and previously in April and was told on several different occasions that the check was in the mail. He told me it wasn't in the mail, so I spoke with a supervisor who said they've been having difficulties with release of checks from the last quarter of last year. **He estimated the check should be released within the next four weeks.**

3. FYI, the executive board voted within the last month to approve an additional amount of money above and beyond the \$200 already allocated for recess equipment. Tracy has the total, but it was <\$200 which was why it didn't go out to a wider vote.

4. Memorial Game Night Update – So far we have 5 people who have agreed to do the game night. We need 5 more, so if you are not a parent of a 4th grader and can volunteer on 6/3 from 5:30 – 8:00p, please let Janice know.

5. The next JLPA meeting conflicts with Memorial game night, so I can't be at that meeting. Maureen can do run the meeting or reschedule for a different night that week. I can't do Monday either but should be able to do Wed. or Thurs.

6. Award Recipient Selection Day and Senior Award Night – We have 2 decisions to make. The first is if we want to select our own recipient of the \$500 scholarship JLPA provides. If someone wants to read over the applications, the day to do that is 5/3 from 11a – 2p at Penny Sawicki's home in Durham. I have the letter with the

specific address. The second decision is if we want to present the scholarship on 6/4 or not. I think Robin Fujio has done this in the past. I don't have a desire to do either, but will leave it open to anyone who does. Otherwise, those from the scholarship fund will both select and present on JLPA's behalf.

- B. Vice President
 - C. Treasurer
 - D. Secretary
 - E. Ways and Means
- V. Principal's Report
- VI. Committee Chair reports/comments
- VII. Old Business/New Business
- VIII. Closing