



Fammatre Home and School Club

President — Erika Foss
Treasurer — Cindy Roberts
Secretary — Teresa Calvert
CEF Representative — Merissa Knuth
Fammatre Principal — Lisa MacFarland

Alison Wortman — **Vice President**
Melissa Taylor — **Treasurer**
Heather Harper — **Secretary**
Debbie Clima — **Auditor**

Draft Minutes

Monday, January 9, 2017

7:00 p.m.

Fammatre Cafeteria

I. Welcome

- Meeting called to order at 7:07 p.m.
- Board Members Present: Erika Foss, Alison Wortman, Cindy Roberts, Melissa Taylor, Teresa Calvert, & Lisa MacFarland
- Parents Present: 10
- Adoption of the Minutes from the December 5, 2016 Meeting
Action: Upon motion by Erika Faure-Goda to adopt the minutes, seconded by Irena Gumbert, the motion carried unanimously.

Documents Filed: December 5, 2016 Meeting Minutes

II. Principal Report

The Principal Report was presented by Lisa MacFarland

- 4th Grade teachers unable to attend and will be rescheduled
- 1st & 2nd are working on benchmarks on iPads
- Last of four TVs installed, with one in the MakerSpace waiting for a bracket
- Chromebooks still on backorder and upon arrival, availability will be 1:1 in 4th & 5th and 2:1 in 3rd
- Shutterfly site available for the MakerSpace, see newsletter or email to be added
- TK and Kinder teachers are looking for a solution to protect their outdoor equipment from the elements
- Walk-in chicken coop has been chosen and will be ordered this week. Considering starting with 2 baby chicks and Erika Faure-Goda will oversee getting them established and the program implemented. Will be integrated into the curriculum
- Principal Coffee will be held on Jan 24th at 7:00pm in the MakerSpace. Childcare will be provided

III. Fourth Grade Teacher's Presentation – Deferred until February

IV. Budget Update

Melissa Taylor provided an update on the 2016-17 Fammatre HSC Budget vs. Actuals statement highlighting the following:

- We are at 84% of what was budgeted for Giving Campaign
- Monster Bash netted a little over \$8000 and was budgeted at \$5000
- Theater Program brought in just under \$8000

Documents Filed: 2016-17 Fammatre HSC Budget vs. Actuals statement as of January 9, 2017

V. Committee Update

- Art Vista: Volunteers needed for four classrooms – Silva, Imhoff, Carter & Oliver
- After School Enrichment: Program starts Wednesday, January 11, 2017
- Family Dinner Nights: Rosalie Fino
 - o MOOYAH Burger last month brought in \$85.84
 - o PF Chang's, Tuesday, January 17th is offering 20% back on food purchases. A flyer is required
 - o Papa Murphy's, Wednesday, March 15th, is also offering 20% for the full day
 - o 20 -25 families typically participating, so looking for a way to increase participation
- Father/Daughter Dance: Alison Wortman
 - o Signup Genius posted today for volunteers
 - o Qualifies for volunteer hours for MS & HS students
 - o Photographer needed
 - o Ticket form is scheduled to go out on Wednesday
 - o Wacky Wednesday activity to create decor
- Starlight Auction: Erika Foss
 - o Donation request letters are going out
 - o Next planning meeting is January 10, 2017
 - o Event is March 25, 2017
- Walkathon: Alison Wortman
 - o 2nd meeting was held to continue to develop event sponsorship
 - o Ideas discussed to increase class/student participation
 - o Next meeting will be January 17th at 7:30pm, still looking for additional assistance
- Girls on the Run: Erika Foss
 - o One more coach needed to allow the 5 girls on the waitlist to participate

VI. Announcements - None

VII. Closing Comments

- Meeting participant raffle is for Father/Daughter or Mother/Son dance tickets
- Winner: Rosalie Fino

Meeting adjourned at 7:38 p.m.

Next Meeting:

Monday February 6, 2017 at 7:00 p.m.