



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, February 6, 2017**

7:00 p.m.

Fammatre Cafeteria

I. Welcome

- Meeting called to order at 7:04 p.m.
- Board Members Present: Erika Foss, Alison Wortman, Heather Harper, Teresa Calvert, & Lisa MacFarland
- Parents Present: 11
- Adoption of the Minutes from the January 9, 2017 Meeting
Action: Upon motion by Erika Faure-Goda to adopt the minutes, seconded by Irena Gumbert, the motion carried unanimously.

Documents Filed: January 9, 2017 Meeting Minutes

II. TK Grade Teacher's Presentation

The TK Report was presented by Kim Cummings and Liz Parker

- Shared information on their writer's workshop
- Explained number talks and the addition unit they are working on
- The HSC sponsored field trip will be an onsite visit from Happy Hollow Park & Zoo, where they will present their "Ready, Set, Grow!" program in the Spring.

Lisa MacFarland added her appreciation for what the TK teachers are doing in their classrooms.

III. Principal Report (after TK Presentation)

The Principal Report was presented by Lisa MacFarland

- An evening "Principal Coffee" was held in the MakerSpace, that brought in 15 attendees
- The next "Principal Coffee" is scheduled for February 28th and will include both a morning and evening session. Topics include the local accountability plan, explaining the District budget for Fammatre, which coincides with a District survey.
- Shared her appreciation for a fabulous Father/Daughter Dance and expressed her thanks to the parents who helped make the dance a success.

- 15 Chromebooks were ordered utilizing District funds, which will allow for one to one technology for students in Third through Fifth grade. This brings Fammatre very close to their technology goal.
- Spoke about the new addition to the Living Lab, the chickens. The four chickens were in attendance at the meeting.

IV. Budget Update

Erika Foss provided an update on the 2016-17 Fammatre HSC Budget vs. Actuals statement and highlighted the following:

- Giving Campaign is over what we anticipated with 24k in matching
- Purchasing needs
 1. The need for an additional storage unit was discussed and the HSC proposed to purchase a 40'x 8' storage container, which was quoted at \$2600 with delivery and installation.
Action: Upon motion by Brian Ward to approve the purchase of the described storage unit, seconded by Erika Faure-Goda, the motion carried unanimously.
 2. The need for a laptop to be used to conduct HSC business, take meeting minutes, etc. was discussed. The purchase should not exceed \$1000.
Action: Upon motion by Erika Faure-Goda to approve the purchase of a laptop for HSC use, seconded by Brian Ward, the motion carried unanimously.

Documents Filed: 2016-17 Fammatre HSC Budget vs. Actuals statement as of February 6, 2017

V. Committee Update

- Family Dinner Nights: Erika Foss
 - o February 7th at Giorgios, flyer needed
- Box Tops: Teresa Calvert
 - o Explained the guidelines and prizes
- Science Fair: Gabi Nielsen
 - o Signs have been hung and signups have begun
 - o Mandatory for 5th graders
- Starlight Auction: Erika Foss
 - o Tickets go on sale February 27th
 - o Meetings will begin to be held weekly
 - o Orchard City Banquet Hall in the Campbell Community Center
- Walkathon: Heather Harper
 - o January meeting was cancelled
 - o The next meeting is schedule for February 17th at 7:30pm, at the Harper's residence
 - o Still looking for sponsors
 - o Working on ideas for a class competition
 - o Working with Walk Starter again this year. Lap tracking will be used as a pilot.
- Mother/Son: Erika Foss
 - o March 3rd , 6pm - 8:30pm
 - o Info coming in this Wednesday's envelope
 - o Glow in the dark party theme

- Book Fair: Laura Miles
 - o Stepping down and looking for 3 people to co-chair the book fair.
 - o Shared her experience and challenges and that the book fair brings in \$4500-\$5200 in book support for the teachers and library.
 - o The book fair has sold \$143,000 in books since 2005, which provided \$43,000 in buying power for the school.
 - o The first book fair is a fundraiser and second has not traditionally been.
 - o Will assist in training the leads next year.

VI. Announcements -

- Alison Wortman will be assisting with the tower gardens
- David Calvert is taking the lead on the Garden Committee and is looking for assistance
- Friday, Feb 17th
 - o Walk n Roll - Fitness Theme
 - o Spirit Day
 - o Box Tops due
 - o PBIS (Positive Behavior Intervention and Support) Assembly

VII. Closing Comments

- Meeting participant raffle is for Hershey's Kisses
- Winner: Marisa Smith

Meeting adjourned at 7:39 p.m.

Next Meeting:

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