



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**

Minutes

Monday, June 5, 2017

7:00 p.m

Fammatre Cafeteria

I. Welcome

- Meeting called to order at 7:03 p.m.
- Board Members Present: Erika Foss, Alison Wortman, Heather Harper, Teresa Calvert, Cindy Roberts, Melissa Taylor & Lisa MacFarland
- Parents Present: 22
- Adoption of the Minutes from the May 1, 2017 Meeting
Action: Upon motion by Erika Faure-Goda to adopt the minutes, seconded by Stacey Cortez, the motion carried unanimously.

Documents Filed: May 1, 2017 Meeting Minutes

II. Principal Report

The Principal Report was presented by Lisa MacFarland

- Thanked the Board for their service
- Talent Show and end of year activities are in progress
- LCAP is finished and a school site council meeting will be held on 6/6/2107

III. District Update: Deferred

IV. Committee Update

- Walkathon: Heather Harper
 - o \$34,000 counted so far, with roughly \$5000 in expenses
 - o Incentives are being given to the students this week
 - o T-Shirts are still available at \$10 each
- Family Dinner Nights: Erika Foss for Rosalie Fino
 - o Tuesday, June 6th at The Garret in Campbell. No flyer, simply mention Fammatre.

V. 2017-18 Coordinator Positions

- Still looking for coordinators for
 - o Walknroll
 - o Father/Daughter Dance
 - o Girls on the Run

VI. Election of 2017-18 HSC Board Members

- **President:** The following were nominated -none
 - o Erika Foss agreed to continue in an acting capacity until a new President is elected
- **Vice President:** The following were nominated:
 - o Shawn Harper nominated Alison Wortman
 - o Stacey Cortez nominated Teresa Calvert
- **Treasurer:** The following were nominated
 - o Melissa Taylor agreed to act through the transition
 - o Alison Wortman nominated Irena Gumbert
 - o Lisa Ives nominated Marissa Smith
- **Secretary:** The following were nominated
 - o Erica Faure-Goda nominated Heather Harper
- **Auditor:** The following were nominated
 - o Debbie Clima will continue
- **Cambrian Educational Foundation Representative:** The following were nominated
 - o Marissa Smith nominated Lisa Ives
- **Parliamentarian:** The following were nominated - none

Action: Upon motion by Brian Ward to elect all nominees for the open Board positions, seconded by Jen Knudson, the motion carried unanimously.

VII. 2016-17 Budget Update

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

- Brought in \$200,000 with \$60,000 in expenditures and \$140,000 profit
- We planned on spending down the reserves, but brought in more money than anticipated

Documents Filed: 2016-17 Fammatre HSC Budget vs. Actuals statement as of June 5, 2017

VIII. Adoption of 2017-18 Budget

Cindy Roberts presented the 2017-18 Fammatre HSC Budget and highlighted the following:

- \$140,0000 allocated to spend
- \$34,000 in reserves allocated to spend
- Would like to add 2 hydration stations at \$3000 installed for each station to be added in addition to the one the District will be providing

Questions:

- o Are they filtered hydration stations
- o Can one be added near the back playground

- Budget add of \$10,000 to cover 2 additional hydration stations

Budget Addition Action: Upon motion by Brian Ward to add an additional \$10,000 for the addition of 2 filtered hydration stations, seconded by Traci Nelson, the motion carried unanimously.

Additional Questions:

- Who decides what curriculum support is spent on
 - Lisa MacFarland shared she collaborates with the teachers for this budget item allocation and described the types of items the curriculum support budget is spent on
- What is the renovation timeframe for the Kinder playground
- Facility Use Fee imposed by the District impacting the Theatre Program: Can funds be allocated to cover the difference so parents do not have to absorb the cost
 - Talks are still in progress with the district
 - Request to allocate funds next year if talks break down

Action: Upon motion by Brian Ward to adopt the 2017-18 Budget, seconded by Marissa Smith, the motion carried unanimously to adopt the 2017-18 Budget with the additional allocation of \$10,000 for two hydration stations, and an allocation of necessary funds to cover the facility use fees (if any) for the Theater Program.

Documents Filed: 2017-18 Fammatre HSC Budget

IX. Announcements

- June 6th is the last family dinner night
- 5th Grade Promotion Ceremony is Friday, June 9th, which is also the last day of school
- 1st day of the 2017-18 school year is August 23rd
- Mrs. MacFarland shared the projected changes in enrollment and the anticipated number of classes per grade for the upcoming 2017-18 school year
- Would like to hire staff for the Makers Space, which may need to be accomplished through grant writing
- Would like to add a marketing/volunteer recruitment component to the HSC Board for next year

X. Closing Comments - None

Meeting adjourned at 7:55 p.m.

Next Meeting (tentative):
Monday September 11, 2017 at 7:00 p.m.

Go to <http://www.cambriansd.org/domain/129> for more information on school events!