

Fammatre Home and School Club

Meeting Minutes

Monday, October 3, 2016 7:00PM – 8:00PM

Fammatre Cafeteria

Call to order: 7:03pm Lisa MacFarland, Erika Foss, Alison Wortman, Cindy Roberts & 29 parents

7:00-7:05 Welcome

- Adoption of minutes from the August 29, 2016 meeting
 - Motion to approve: Erika Goda; Second: Teresa Calvert; All in Favor

7:05-7:20 CUHSD Bond Measure AA - Stacey Brown

- Bond Measure: alignment of curriculum, facilities and technology.
- Why should Fammatre care about this? The children that will benefit the most are the students currently at Fammatre - this is a 10 year plan.
- Making families aware - very crowded ballot this year, so wanted to bring attention to the measure.
- Fammatre HSC Families please consider: Tool done via email (VoterCircle) - sends an email out to your friends that are eligible to vote in our district. If you are willing to do this: please visit FB Yes on AA or Stacey Brown - sign up; Lawn Sign on your lawn? Go to the District web site and you can ask for one there.

7:20-7:25 Principal Report - Lisa MacFarland

- Busy month
 - first Fammatre outdoor movie great success;
 - first School Site Council Meeting
 - ChromeBooks are on backorder at this time
 - Purchased 20 TVs for classrooms to replace the broken SmartBoards (much cheaper to purchase TVs for the classes than try and fix the existing SmartBoards) - all delivered on October 7 (currently Mr Wolff is the only class with one installed)
- Excited for all the events coming up
- Meeting last week with parents for Maker's Space as well as Principal Coffee in this space - if you are interested in volunteering and supporting Maker's Space, please email Lisa and let her know

7:25-7:30 Budget update - Cindy Roberts

- Increased Kindergarten Field Trip Budget due to amount of students enrolled in Kinder this year.

7:30-7:35 Bylaw Ammendment

- Brought up at last meeting however we did not have time frame; we are recommending “no less than 14 days”
- Motion to approve: Teresa Calvert; Second: Kevin Linville; All in Favor with 1 Abstaining

7:35-7:40 Secretary Nomination and Vote

- Nominations: Teresa Calvert (Misty O’Neill); Heather Harper (Traci Nelson)
- Alison shared that the Board would like the two candidates to share the position - having more people on the board would be extremely helpful (we need more manpower, more opinions and more diverse backgrounds)
- Motion to Approve Teresa & Heather as Co-Secretaries: Erika Goda; Second: Collette; All in Favor

7:40-7:50 Committee Update:

- Giving Campaign
 - As of today: close to \$30,000
- Family Dinner Nights - Rosalie Fino
 - \$178 from Adelita’s
 - October 10 - Paxti’s (all day) - no flyer needed; takeout counts
- Living Lab (Garden) - Aletta Godden & Dave Calvert
 - In the past, the Garden has been strictly Show Garden, this year a few new programs (5 year plan):
 - Composting
 - Seedling program: helping students learn Life Cycle of Plants; not necessary to feed seedlings to Garden, but to really give students hands on experience, observations, etc
 - Kids Club
 - Tower Garden
 - We need more volunteers to help launch all of these new programs:
 - Carpentry
 - Lead for Tower Gardens
 - Artists for Murals on sheds, etc
 - Need in-class support
- Monster Boogie Bash - Brian Ward
 - All info will be sent out on Wednesday
 - Monster Boogie Bash will be from 5pm-8:30pm
 - Tickets will be available as of 4pm
 - Costume Parade will be at 5pm - Prizes to be handed out
 - 5:20-5:30pm - all booths will be open (carnival games + bouncers)
 - 6-8pm - Haunted House
 - Tot Zone this year (exclusive for childrens 5 and under: bean bag toss, bouncer, and other activities)
 - Food Service: Hamburgers/Hot Dogs/Veggie Burgers will be sold in cafeteria

- o Wrist Band:
 - Tot Zone Band\$10 (includes: Face Painting, Trick or Treat Alley, Crafts; \$15 includes meal
 - General Wrist Band: \$25 (includes everything); \$30 includes meal
 - Not including: photo booth, used book sale, glow products and 50/50 raffle
- o Concern from the community: why the increase of Wrist Band prices? Bigger & better bouncy houses and carnival booths
- o We need volunteers: Sign-up Genius is set up for adult volunteers
- o Donations of used books, CDs, etc as well candy to the office please
- o Donations of Baked Goods (treats in little bags of 2-3 servings) for Treat Walk are needed
- International Walk to School Day (Alison Wortman/Lisa MacFarland)
 - o Wednesday, October 5, 2016
 - o 3 routes: Route 1: Doerr Park (Lisa MacFarland & Don Rocha); Route 2: Union & Foxworthy (Courtney Hammett); Route 3: Geneva & Kathleen (Misty O'Neill & June Kanda) and meeting up with group at New Jersey & Foxworthy (Erika Goda)
 - o Excited to kick off our Walk & Roll Program with this event - granola bars to be passed out by teachers at the front gates; stickers and heat-sensitive pencils will be passed out in classrooms to those that participate
 - o City asked parents at Principal Coffee, to please share traffic, grafitti, etc concerns with them - parents have not heard back - Alison will follow up
- GOTR
 - o Looking for Coaches
 - o Sign up in early November or contact fammatreGOTR@gmail.com for more information
- Alice in Wonderland
 - o Performances 5 & 7:30pm - casts to switch on the two nights
- Walkathon
 - o Kick-off Meeting next week
 - Sign-up if you are interested in joining or email fammatrewalkathon@gmail.com

7:50-7:55 Announcements

7:55-8:00 Closing Comments

- Raffle - Parking Spot for the month of: Erika Goda

Meeting Adjourned: 8:04pm

***Next meeting:**
Monday November 7, 2016 at 7:00pm