



# Fammatre Home and School Club

**President(s)** - Denise Fulton  
**Vice President** - Meghan Metcalfe  
**Treasurer** - Kelly Hodge  
**Treasurer** - Angela Fickling  
**Secretary** - Lesley Brooks

**Auditor** - Rosalie Fino  
**CEF Representative** - An Vo Gulati  
**Parliamentarian** - Alison Wortman  
**Fammatre Principal** - Jackie Smith

## MINUTES

Monday, October 7, 2019

7:00 p.m.

Fammatre LIBRARY

### I. Welcome and Introductions

- Meeting called to order at 7:03 p.m.
- Board Members Present: Denise Fulton, Meghan Metcalfe, and Lesley Brooks
- Parents Present: 12
- Denise provided an update regarding Board personnel. Denise will be the sole president moving forward. There will be no additions to the current board.
- Adoption of the Minutes from the August 26, 2019 Meeting.  
**Action:** Upon motion by Laci Deringer to adopt the August 26, 2019 Meeting Minutes, seconded by Erin Ryan, the motion carried unanimously.

**Documents Filed:** August 26, 2019 Meeting Minutes

### II. Principal Report

- The Principal Report was presented by Principal Jackie Smith:
  - o Parent teacher conferences start this week on Wednesday and will go through the 17th of October. It will be a goal-setting conference. Hopefully by meeting earlier it helps to discuss how best to support the children before the report cards come out.
  - o Parking lot pick-up and drop-off continues to be a challenge. Our small driveway is not built for a large number of cars. Biggest concern is safety. Looking for parent volunteers to educate the community on pick-up procedures, guide traffic, and set expectations. If it becomes unmanageable then parking lot may need to be closed.
- Denise mentioned that there is a lack of volunteers all around for all school items. We are having trouble holding events and managing school items without volunteers. Currently around 20% of the families volunteer.
- Walk-N-Roll needs volunteers to pass out stickers in the morning.

### III. Budget Update

- Treasurer update presented by Denise:
  - o Marquee update, installation completion estimate mid-October
    - a) New sign will be shipped October 17th. Will be installed the following week. It was decided that a red marquee was best to save money for items that directly impact the children.
    - b) Sign and electrical was included as well as cafeteria electrical updates and the striping of the parking lot. All items were under \$50,000. Plan is for everything to be done by Christmas.
  - o Science Camp
    - a) All requested scholarships we provided.
  - o Chromebooks

- a) Updated Chromebooks have been purchased and received.
- o Theater curtains ordered - District is still waiting for factory to contact them with ship date
  - a) Installation date set for October 14th and 15th.

#### **IV. Committee Updates**

- Giving Campaign: Lacy Derringer
  1. Giving campaign metrics were handed out. Running about the same as last year at this point in the campaign. A lot of companies are using 3rd party portals for company match. Form that parents fill out was updated for a place to mark if match had been requested. Also looking at a grant application through a parent's employer.
  2. Currently at \$52,000 including received and pledged. Tracking closely to last year.
  3. Saying that the campaign is ending the 10th but will accept money as long as possible.
  4. Room parents will work towards a last minute push.
  5. Feedback is welcome on anything that happened or didn't happen in the donation box or email the board and it will be submitted anonymously.
- Family Dinner: Traci Nelson
  1. Next is at Pizza My Heart on October 10th from 4-9pm
  2. Adelita's from last month did a couple hundred dollars.
- Theater Production: Erika Foss
  1. Kids are working hard and progress in coming along
  2. Show will be December 5th and 6th
- After School Enrichment
  1. Coding class was very popular and filled up quickly.
  2. Still space available in cartooning class, starting arts design thinking class needs 4 more kids for class to be held, and the Lego classes.
- Monster Boogie Bash: Denise Fulton
  1. Planning in full swing. Volunteers still needed. High school students or family friends welcome. Need donations including candy. Very strong haunted house committee
- International Walk to School Day
  1. Alison needs volunteers to pass out stickers to those who walked to school
- Volunteers Still Needed:
  1. Let Them Run
    - a) Boys version of Girls on the Run for those in 4th and 5th grade. Lots of student interest but need a parent volunteer to run the program.
- Update from CEF
  1. Organizing Dec 10th family code night
- Gratitude was extended from Ms. Kuljis' class to the Home and School Club for purchasing new weekly books.

#### **VI. Announcements**

- Monster Boogie Bash
  1. Parade starts at 4:30pm
- Tentative dates for Starting Arts:
  1. 10/28-01/10 for 3rd-5th
  2. 01/20-03/20 for K-2nd

#### **VI. Closing Comments**

- Meeting adjourned at 7:34 pm.

**Next Meeting:**  
**Monday, November 4, 2019 at 7:00pm**

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