



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, December 5, 2016**

7:00 p.m.

Fammatre Cafeteria

I. Welcome

- Meeting called to order at 7:05 p.m.
- Board Members Present: Erika Foss, Cindy Roberts, Melissa Taylor, Teresa Calvert, Heather Harper & Lisa MacFarland
- Parents Present: 9
- Adoption of the Minutes from the November 7, 2016 Meeting
Action: Upon motion by Erika Faure-Goda to adopt the minutes, seconded by Amanda Roche, the motion carried unanimously.

Documents Filed: November 7, 2016 Meeting Minutes

II. Principal Report

The Principal Report was presented by Lisa MacFarland

- The teachers are enjoying their new TVs
- Looking into providing 1:1 Chromebooks for Third through Fifth grades
- Almost every teacher has been to the Makerspace
 - o Looking into implementing a schedule
 - o Working with RAFT to develop a curriculum
 - o Teachers are training for a Writers Workshop

III. First Grade Teacher's Presentation

Mrs. Johnson presented information on Seesaw, an online classroom journal. She provided an overview of Seesaw for schools, which allows students to document their learning. Seesaw allows teachers and administrators to track students progress, to get a better understanding of how students are doing. Portfolios follow students from class to class. Mrs. Johnson played a recording her class sent to Seesaw, sharing their thoughts on the app. Mrs. Johnson further shared her experience working with students and the app and advised parents to look into what their students are posting.

IV. Budget Update

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

- No real changes since the last meeting
- The Giving Campaign is getting close to \$41,000
- Monster Bash earned \$10,500, with some outstanding expenses to be entered
- Theater Program earned \$8,000

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

V. Committee Update

- Giving Campaign: Gabi Nielsen
 - o Raised a little over \$40,000 and still accepting donations
- Family Dinner Nights: Erika Foss
 - o \$154 was earned from Blue Rock BBQ
 - o MOOYAH, December 14th, starting at 4:00 p.m.
- Book Fair: Erika Foss
 - o Earned \$4400 for the Library and Teachers
 - o \$582 in loose change was donated to benefit Toys for Tots
- Father/Daughter Dance: Erika Foss
 - o Hawaiian Luau Theme
 - o February 3, 2017, 6:00 p.m. to 8:30 p.m.
- Starlight Auction: Erika Foss
 - o Will be held at the Orchard City Banquet Hall at the Campbell Community Center
 - o March 25, 2017, 6:00 p.m.
 - o Will include dinner, music and dancing
- Walkathon: Heather Harper
 - o Kickoff meeting was held with a sponsorship development focus, please let Heather know if you have contacts for potential sponsors.
 - o A letter template was provided to assist in bringing in sponsors
 - o Next meeting will be held on December 13, 2016, at 7:30 p.m., at Heather's house
- Passive Fundraising: Teresa Calvert
 - o Overview of Amazon Associates vs. Smile
 - Earn more with Associates: 2-10%
 - Need to add an app or bookmark a specific link
 - o eScrip
 - New app, will send details in newsletter
 - Need to register credit cards and money goes directly to the school
 - o Looking into new opportunities
 - o Exploring return vs. parent time for Box Tops, typically \$1000

VI. Announcements

Lisa MacFarland mentioned the following:

- Looking into setting up a Shutterfly account for the Makerspace to assist in volunteer signups

Erika Foss added:

- Volunteer Breakfast is Friday, December 9, 2016 after drop-off

Lisa MacFarland added:

- Minimum Day on December 16, 2016
 - o Pajama Day
 - o Story Teller

VII. Closing Comments

- Meeting participant raffle is for a holiday arrangement
- Winner: Brian Ward

Meeting adjourned at 7:46 p.m.

Next Meeting:

Monday January 9, 2016 at 7:00pm