

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

## Fammatre Home and School Club

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

### **MINUTES**

Monday, December 2, 2019

7:00 p.m.

### Fammatre LIBRARY

#### I. Welcome and Introductions

- Meeting called to order at 7:10 p.m.
- Board Members Present: Denise Fulton, Lesley Brooks, Angela Fickling
- Parents Present: 5
- Adoption of the Minutes from the November 4, 2019 Meeting.
   <u>Action:</u> Upon motion by An Vo Gulati to adopt the November 4, 2019 Meeting Minutes, seconded by Irena Gumbart, the motion carried unanimously.

**Documents Filed:** November 4, 2019 Meeting Minutes

#### • Dr. Carrie Andrews

- o Gratitude for HSC members and board
- Highlighting schools and District through new videos online to highlight the great things happening. Hope is to help increase enrollment. Fammatre video is coming out this week.
- Enrollment decreases are affecting budgets for the District.
- Any other ideas to get out the word on Cambrian are welcome.
- District is currently fully staffed but retention is a battle.
- o Governor budget comes out in January.
- New resources for teachers means new learning for curriculum adoptions for core studies and emotional learning.
- LCAP presentations were done at the last board meeting that discusses the goals for the school. These are important planning tools to find what areas for improvement need focus.
- Budget advisory committee starts tomorrow. Committee will represent stakeholders and learn educational budgeting basics and provide suggestions on budget refinement. Committee will meet every month and will report in April.
- CEF is working to get out the word on what they do during the Code Night and how they will start fundraising to support the District in a way that adds to the HSC fundraising.
- District is working on the school calendar for next year. Input on the parent teacher conferences and the goal setting conferences that were done this year would help to set the calendar.

## II. Principal Report

- The Principal Report was presented by Principal Jackie Smith:
  - Update to Board on LCAP
    - a) Presented on November 21st to the Board.

- b) Grade levels that we are focusing on include areas with newer staff that need support
- c) Making sure we are supporting social and emotional health of the students.
- Fammatre Promotional Video will be filmed on December 12th. A few students and parents have been selected for interviews.
- o One-Hour of Code December 10th, 5:30-7:00pm
  - a) Event is free but requires registration, please sign-up!
- Seussical the Musical will be performed this week on Thursday and Friday. Tickets are \$8 and on sale now.

## III. Budget Update

- Poinsettias: Around 200 plants sold, approx. \$1,200 in profit
  - Will be delivered on Wednesday, December 4th after school during pick-up.
  - Fundraiser went to help purchase new instruments for the Music Class. Will be done again next year
- Book Fair
  - Numbers not yet in
- Family Dinner Night
  - Habit had around \$400 from Family Dinner Night
- \$18,000 in matching funds to add to Giving Campaign

## IV. Committee Updates

- Family Dinner (Dec 12th 4-9pm Panda Express): Traci Nelson
- Theater Production: Erika Foss
  - 1. Production is this week and tickets are on sale.
- Starlight Auction: Lesley Brooks

#### VI. Announcements

- Paver donations are needed for a walkway along the far fence from the backyard entrance to the school. A total of 110 pavers are needed.
- Emergency bags are still low overall and more are needed. On average around 6 kids per classroom have bags and the others do not. Please do an emergency bag! You never know when an emergency or lockdown might occur. Better to be prepared. We will consider stocking snacks in classrooms as well.
- Spiritwear Sale will be in January or February
- City Forest has donated 19 new trees in Jan/Feb for school beautification.
  - 1. A dedication event will be held and any ideas and help planning would be needed.
  - 2. There is curriculum for kids to teach them about the benefits of trees and taking care of them. They will train volunteers on the curriculum but we need volunteers!
- Back playground renovations
  - 1. Quotes for improvements to the playground are being gathered right now.
- Sports Basement coupons coming in December 15-21 (20% off)
- Shutterfly storefront link was sent out. Fammatre receives a credit for purchases made through the storefront. Link is on Facebook and will go out in the newsletter.
- Amazon Smile link is also live.
- Top 3 items that HSC is working towards funding in addition to our regular programs include replacing aging Chromebooks, Starting Arts, and playground renovations.

# VI. Closing Comments

Meeting adjourned at 8:01 pm.

# Next Meeting: Monday, January 6, 2019 at 7:00pm

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