



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, March 2, 2020

7:00 p.m.

Fammatre LIBRARY

I. Welcome and Introductions

- Meeting called to order at 7:04 p.m.
- Board Members Present: Denise Fulton, Meghan Metcalfe, Lesley Brooks, and Jackie Smith
- Parents Present: 4
- Adoption of the Minutes from the February 3, 2020 Meeting.
Action: Upon motion by Ana Im to adopt the February 3, 2020 Meeting Minutes, seconded by Marisa Hoff, the motion carried unanimously.
Documents Filed: February 3, 2020 Meeting Minutes

II. Principal Report

- The Principal Report was presented by Principal Jackie Smith:
 - o LCAP Survey is out. This is our guidebook for how to spend money at the school and District level. Your feedback helps us prioritize so please provide your feedback and help us build our plan for 2020-2023. Survey takes about 15 minutes.
 - o There is a short form that also went out to confirm enrollment which is helpful in our future planning efforts. Please fill out for each student you have at Fammatre. With budgets declining it's important to get a good look at future enrollment.
 - o School site council meeting agendas and minutes are on the Fammatre website.
 - o Teacher conferences and minimum days are happening next week. These are more for students who need a focus on improvement or conferences that have been requested.
 - o Friday, March 13th is an In-Teacher Service Day and there will be no school.
 - o Lockdown drill scheduled for March 19th. School safety is always important and there is an annual lockdown drill that occurs at all schools. We make it non-scary and is practice for the teachers on the steps for a lockdown procedure.
 - o District preparation and readiness for coronavirus. Custodial staff has had training on additional scrub downs and cleanings on surfaces. We are providing additional hygiene items for classrooms as needed. Also we encourage you, if you or your children are sick to stay home.
- There was a question on the status of the after-school program. Nothing is known in detail other than that announcement of fees and enrollment will likely open within the next month.

III. Budget Update

- General update
 - o We were asked to provide balance sheets at the last meeting and those have been included in the handouts.

- Recent purchases of tri-bikes for KA/KB and microwave for teachers lounge
- Discussion and vote on purchase of tables for KA/KB playground area.
- We have a ballpark figure of \$5 to \$7k for 4 to 5 tables.
- Asking for a motion to approve a budget of up to \$7,000 for purchase of the tables
Action: Upon motion by Erin Ryan to approve a budget up to \$7,000 to purchase tables for the KA/KB playground area, seconded by Ana Im the motion carried unanimously.

IV. Committee Updates

- Starlight Auction: Lesley Brooks
 1. Invitations went out and tickets are on sale
 2. This will be a nice evening out with dinner, music, and a good time all around
 3. Hoping for 100 attendees
- Family Dinner (March 25th - Mendocino Farms): Traci Nelson
- Walk-a-Thon will be May 15th, Looking for sponsors - Contact Heather Harper
- Let Me Run - Heather Harper
 1. 4 openings are still available

VI. Announcements

- FammaTREE Growing day will be March 7th
 1. Need 60 adult volunteers
 2. There will be lots for kids to do as well with arts and crafts
 3. This is a rain or shine event
 4. We will be planting trees, laying mulch, replacing a stone riverway path, and other general beautification tasks
- Music Concert for Grades 2nd-5th will be March 31st; 6-8pm
- Children's Discovery Museum STEAM Night will be April 22nd
 1. It will be a Dr. Seuss theme
 2. Need 12 to 20 volunteers to run stations
 3. There will be a limit of approximately 200 students

VI. Closing Comments

- We are almost at the end of the year. We are already looking for coordinators for next year. Please contact Denise if you are interested
 1. Family Fun Day (replacing Family Dance)
 2. STEAM Night
 3. Starlight Auction
 4. Teacher Appreciation
 5. Walk-a-Thon
 6. Walk-N-Roll
 7. Treasurer
- March 13th is not a minimum day but a NO SCHOOL day
- Wednesday, May 20th from 6-8pm is a band and choir concert night
- Meeting adjourned at 7:32 pm.

Next Meeting:
Monday, May 4, 2020 at 7:00pm

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