



Fammatre Home and School Club

President(s) - Denise Fulton & Jennifer Lozzio

Vice President - TBD

Treasurer - Kelly Hodge

Treasurer - TBD

Secretary - Lesley Brooks

Auditor - Rosalie Fino

CEF Representative - An Vo Gulati

Parliamentarian - Alison Wortman

Fammatre Principal - Jackie Smith

MINUTES

Monday, August 26, 2019

7:00 p.m.

Fammatre LIBRARY

I. Welcome and Introductions

- Meeting called to order at 7:05 p.m.
- Board Members Present: Denise Fulton, Jennifer Lozzio, Kelly Hodge, and Lesley Brooks
- Parents Present: 26
- Introduction of the Board and Principal Jackie Smith.
- Adoption of the Minutes from the June 3, 2019 Meeting.

Action: Upon motion by Erika Fuare-Gonda to adopt the June 3, 2019 Meeting Minutes, seconded by Irena Gumbert, the motion carried unanimously.

Documents Filed: June 3, 2019 Meeting Minutes

II. Principal Report

- The Principal Report was presented by Principal Jackie Smith:
 - o Welcomed everyone, thankful for great attendance
 - o New 2nd Step curriculum being implemented to help build skills for learning and social interaction
 - o New ELA curriculum is underway, first teacher training is August 27th with implementation starting in September
 - o Imagine Learning starting to be used in all classes
 - o Universal Screener is being used this year. It is a new upfront screening tool to assess student progress
 - o New type of parent-teacher conferences will be used this year and will have a goal setting focus. Still defining what that will look like and training teachers on the new method. Conferences will be held in October. Working with staff to develop tools and messaging around the purpose behind the goal setting focus.
 - o Back-to-School night coming up on September 4th.
 - o Old ELA curriculum materials will be offered to staff first and any remaining materials will then be offered to the community.
 - o Question from the floor on Universal Screener and what that is: 2nd-5th grade screening is performed online. Kinder-1st assessments are teacher lead activities lasting 15 to 20 minutes. Teacher training has just started. Assessments to start later this week or next week.

III. Budget Update

- Treasurer Kelly Hodge and Co-Presidents Denise and Jennifer presented:
 - o Marquee update and vote
 - a) Grateful to hours of research done by previous board

- b) Previously received three quotes for signage. Last quote was from May and only honored for 30 days. Coordinating with the District and the electrical company was not possible over the summer.
- c) Previous cost estimates assumed relative costs to the quotes that Bagby received. However, Bagby sign distance was shorter and our quotes are coming back higher than Bagby's sign. Currently looking at additional bids to compare costs but quotes are coming in between \$20K-\$30K.
- d) Sign costs vary based on multiple color pixels or red pixels only. Sign estimates for color are between \$18.2k to \$26k. Red sign cost estimate is around \$13.5k.
- e) Quotes for installation costs are \$3k, possibly up to \$6k.
- f) Approved marquee budget from last year was \$40k.
- g) Board would like to ask for a vote on an increase from \$40k to \$50k. Not anticipated to require the full allotment. Trying to get sign installation done during Thanksgiving break.
- h) Installation includes removal and haul off of old sign. Two of the companies said there was no way to retrofit existing sign due to damage.
- i) Currently approximately \$43k in checking and approximately \$160K in savings. Current budget for the year shows all funds being spent but with conservative estimates for fundraising income.
- j) Additional anticipated costs for the year include electrical work for the teachers lounge, covering increased field trip costs, and likely increase to the scholarship budget.
- k) Steindorff currently has color sign and auctions off. Board will reach out to Steindorff to try to get an estimate on the revenue raised by selling board advertisements for birthdays, etc.
- l) The vote last year was only for the budget to allocate toward the marquee and did not provide a decision on whether to go with a color sign or red sign.
- m) Note from the floor that the extra \$5k when compared to the total amount in order to get color does not seem that much more.
- n) Note from floor that the additional funds between a color sign and a red sign could be used for the scholarship budget or something that more directly benefits students.
- o) Discussion and decision to take a poll of the membership regarding the sign type preference between color or red.

Action: Polling of the membership on preference between a color sign or a red only sign; 14 for color, 5 for red only.

Action: Upon motion by Heather Harper to increase the marquee budget to \$50,000, seconded by Sarah Kocherle, the motion carried unanimously.

- o Science Camp Budget update and vote
 - a) Currently cost is \$280, going up to \$335
 - b) 5th grade teachers sent request to HSC to cover the additional \$55 that is being charged for Science Camp.
 - c) Goal is to keep the cost to \$280 for families this year with the possibility of increasing costs incrementally over the next few years.
 - d) Future costs and increases could be offset with a 5th grade fundraiser but will require a coordinator.
 - e) 73 total 5th graders for the year. Additional cost comes out to approximately \$4k. Historically about 10-15% ask for scholarships.

Action: Upon motion by Heather to increase the Science Camp budget to \$55 per student, seconded by Maurica Hoff, the motion carried unanimously.

- Update on theater curtains- District is waiting for factory to contact them with ship date
 - a) Curtains have been ordered. District is trying to secure a ship date. Installation was supposed to be September.
 - b) District is paying for the track. Supposed to be installed by the end of September. Curtains were ordered at the end of July.

IV. 2019-2020 Board and Coordinator Positions

- Vote on the nomination of Megan Metcalf to the position of vice-president
- Vote on the nomination of Angela Fickling to the position of co-treasurer
- **Action:** Upon motion by Irena Gumbert to elect Angela Fickling to the position of treasurer and Megan Metcalf to the position of vice-president, seconded by Erika, the motion carried unanimously.
- Coordinator positions still available!
 - Living Lab (Garden)
 - a) Setting up a Garden committee. If interested please let us or Dave know.
 - Walkathon
 - a) Heather and Shawn Harper still coordinating but looking for a shadow to help take over in the future.
 - Spelling Bee
 - a) Still looking for a coordinator, no spelling bee was held last year.
 - b) Would like to have a willing teacher partner to help coordinate and organize. The Board will reach out the teachers for an interested partner.
 - International Night
 - a) Still looking for a coordinator.
 - 5th Grade Science Coordinator
 - a) Currently don't have a science fair and likely won't have a 5th grade requirement for science fair this year. Need a coordinate to help coordinate and organize.
 - b) Next generation science standards are still being implemented and understood by teachers which requires a lot of time and effort.
 - c) STEM night will still happen this year.
 - Audio-board for Monster Boogie Bash and Talent Show
 - a) Need someone to shadow Dave to learn the ropes.

V. Committee Updates

- Giving Campaign: Lacy Derringer
 - a) Received \$250 so far. Launch letter and donation form went out today. Karen has updated website. Finalizing newsletter launch documentation and should go out to Mrs. Perry Tuesday afternoon. Looking for communication strategy ideas with large visuals.
 - b) Letters included translations in Spanish and Mandarin last year. Need help for this year. Two volunteers for both translations offered to help.
 - c) Would be nice if there is a way to show how much is being matched by companies but those matches usually come in much later and are dependent on forms being turned into employers.
- Additional Committee Reports
- Traci Nelson: Family Dinner

- a) Work with local restaurants that give percentages of purchases on a certain night back to the school
 - b) First Family Dinner Night will be Adalita's Sept 18th, 15% give back
 - c) New future locations will include Jack Holders and Jersey Mike's
 - d) Not likely to do a June dinner. Maybe a Yogurtland or Kona Ice.
 - e) Calendar of all Family Dinner Nights should be ready for back-to-school night.
- Sports basement match will happen again around Christmas time
 - Karen Vo: Web Coordinator and After School Enrichment
 - a) After School Enrichment will begin in October.
 - b) Currently there are 3 vendors that will be providing after school enrichment programs; Adventure Camp, Lego Camp, and Basketball Program

VI. Announcements

- No HSC meeting in September
- Tentative dates for Starting Arts II (in-Class theater program) include 10/28-01/10 for upper grades-01/20-03/20 for lower grades
 - a) Theater program to come into the classes for 30 minutes once a week. Waiting on confirmation from theater teachers.

VI. Closing Comments

- Meeting adjourned at 8:06pm.

Next Meeting:

Monday, October 7, 2019 at 7:00pm

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