



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, March 6, 2017**

7:00 p.m.

Fammatre Cafeteria

I. Welcome

- Meeting called to order at 7:08 p.m.
- Board Members Present: Erika Foss, Alison Wortman, Heather Harper, Teresa Calvert, Cindy Roberts, Melissa Taylor & Lisa MacFarland
- Parents Present: 8
- Adoption of the Minutes from the February 6, 2017 Meeting
Action: Upon motion by Erika Faure-Goda to adopt the minutes, seconded by Amanda Roche, the motion carried unanimously

Documents Filed: February 6, 2017 Meeting Minutes

II. Principal Report

The Principal Report was presented by Lisa MacFarland

- Parent survey circulating associated with the school's LCAP (school's budget)
- Two Principal's coffees were held last week to go over the LCAP (not well attended)
- Thanked David Calvert for his effort in the garden, including running garden clean up days, working with the teachers and the garden towers
- Working with the County of Santa Clara on compost programming and teaching the students about waste, landfills, recycling and healthy eating, instead of throwing food (apples) away
- Goal is to put more of the responsibility with the students with the garden program
- Shared long term plan for garden program, integrating with each grade level's classroom curriculum
- The school district will be working with a new website vendor, which may provide a better calendaring system
- Would like to move future meetings to another location, perhaps the library
- Lead an open discussion about communication challenges and the need for more parent volunteers

III. District Update Presentation - Deferred (TBD)

IV. Budget Update

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

- Giving Campaign: \$33,000 in donations and \$24,000 in matching
- Total Fundraisers: \$36,000 earned and \$20,000 has been spent
- Tax letters have been sent
- Answered individual questions about account balances

Documents Filed: 2016-17 Fammatre HSC Budget vs. Actuals statement as of March 6, 2017

V. Committee Update

- Family Dinner Nights: Rosalie Fino
 - o PF Chang's numbers are still outstanding
 - o Papa Murphy's on Union, March 15th, 20% back to the school, just mention Fammatre
- Box Tops: Teresa Calvert
 - o \$679.70 submitted for, minus postage
 - o Shared the winners names and submission numbers
- Science Fair:
 - o March 30th
 - o Low sign ups, only 20 so far
 - o Smaller Science Fair with the 5th graders working in pairs
- Starlight Auction: Erika Foss
 - o Tickets are on sale and prices will increase to \$35/ticket on Monday
 - o \$14,000 in donations
 - o Capacity is 200 seated
 - o DJ has been hired and Mr. Bruno will be our MC for the evening
- Walkathon: Heather Harper
 - o Need volunteers
 - o Next meeting is March 14th at 7:30pm at the Harper's home
 - o Newsletter is being developed
 - o Classroom incentives are being developed
 - o Need to have volunteers spearhead segments, like the power breakfast, etc.
 - o Shared a few sponsors that have confirmed and previous ones that have declined
 - o Info on Walkstarter to be presented at the next HSC meeting
 - o T-shirts will be more of a spirit wear style this year

VI. Announcements - None

VII. Closing Comments - None

Meeting adjourned at 8:10 p.m.

Next Meeting:

Monday April 10, 2017 at 7:00 p.m.