

Fammatre Home and School Club

Meeting Minutes

Monday, August 29, 2016 7:00PM – 8:00PM

Fammatre Cafeteria - **Childcare is provided**

Purpose: To assist in the general welfare of the school; to bring into closer relationship the home and the school, thereby promoting cooperation among parents, teachers and the school community in the training and education of our children.

Call to Order: 7:02pm

Present: Lisa MacFarland, Erika Foss, Alison Wortman, Cindy Roberts, Melissa Taylor & 49 members

7:00 - 7:05 Welcome and Introductions

- Adoption of minutes from June 6, 2016 meeting
 - Motion to Approve: Colette Stratman, Second: Kris Austin, All in Favor
- Introductions of the new 2016-2017 board

7:05 - 7:10 New Board Members

- nominations/vote
 - Vice President Jessica Baker took a 1st Grade position
 - Nominations: Alison Wortman
 - Vote: Approval: Teresa Calvert; Second: Colette Stratman; All in Favor

7:15 - 7:25 Principal's Report --Lisa MacFarland

- First week has gone really well
- Welcome to all new families and Welcome Back to all returning families
- Invite you to join us September 23: Principal Coffee; location: new Maker Space
 - Share vision of principal and district
 - Goal for this year: Evening meetings as well as daytime meetings
- Forming a committee: 21st Century Learning Committee: Parents & Teachers
 - Looking for volunteers to help out - Maker Space will be open during lunch hours
 - Sign-up sheet
- Thank you to the Board - bit bumpy getting started but this team has been amazing and really looking forward to working with this Board
- Replace SmartBoards: Fundraising focus for this year
- My door is always open, please come by and visit; with or without appointment

7:25-7:30 ByLaw Addendum --Cindy Roberts

- Addendum proposed: “In the event that the Board proposes spending HSC funds for any purpose other than the direct benefit of the students at Fammatre Elementary School, the following procedures shall be followed:
 1. The individual expenditure must be voted and approved by the membership before it may be included in any proposed HSC budget
 2. The dollar amount of the proposed expenditure, the fact that a vote to approve it will be held, and the date and location of the meeting to approve the expenditure must be advertised to the membership through all available electronic and physical channels.

Once the membership has approved the line item in a special meeting advertised as noted above, the line item may be added to the budget and approved or disapproved with the budget in an ordinary meeting of the membership.”

- Advance notice should be specified in the ByLaws
- Recommended to have longer notice to the membership
- Tabled until next meeting

7:30 - 7:35 Budget addendums--Cindy Roberts/Melissa Taylor

- Made \$71,000 more last year than we expected
- In the bank we have \$174,000
- Budget raise: \$95,000; Spend: \$135,000
- Propose changes:
 - Remove Gift Wrap fundraiser
 - Quickbooks estimate - need to increase it
 - Motion to approve: Kris Austin; Second: Erika Faure-Goda; All in Favor

7:35 - 7:50 Committee Update:

- Earthquakes - Melissa Ford
 - Fammatre night at the Earthquakes Game
 - Sept 24
 - Order form going out in this Wed envelope
- Giving Campaign - Gabi Nielsen
 - Launching this Wednesday; details in Wednesday envelope
 - Corporate Matching
- Family Dinner Nights - Rosalie Fino
 - Similar to years previous
 - Adelita's on September 14 (15% off all day; no flyer necessary but you need to let them know)

- Theatre Production “Alice in Wonderland Jr” - Nicole Dixon
 - 70 kids - sold out!
 - Tomorrow is the first day of auditions; cast will be announced Friday
 - November 3 & 4, 2016 are performance dates
- Afterschool Enrichment
 - Information and Registration is going home this Wednesday in Wed envelope
 - *NEW* Game Design with Scratch/Code for Fun; Pre-Engineering Using Lego with Play-Well Technologies; Engineering Fundamentals using Lego; Tennis
 - Registration will be online
 - Exploring activities for TK & K (recognize that there is a demand for it)
- Monster Boogie Bash - Brian Ward
 - Looking for volunteers for Committee, Staffing the Night of & Haunted House (Haunted House volunteers - klinville@hotmail.com)
 - Day of event: we need pickup trucks moving hay bales
 - Doing it as a fundraiser vs community event - some changes this year
 - Key Event: Costume Parade at 5pm
 - Tot Zone (5 and under)
 - Carnival Games
- Project Cornerstone
 - Projectcornerstone.org - details
 - Looking for readers
 - Kris@ksaustin.com
 - Read a book and do an activity with the class
- Book Fair - Laura Miles
 - November
 - Fundraiser for the library

7:50-7:55 Announcements

- Coordinator Openings
 - Wacky Wednesday
 - Every other wednesday (crafts)
 - Starlight Auction
 - Need a coordinator and volunteers specifically for the event
 - Orchard City Banquet Hall at the Campbell Community Center
- Communication
 - Making sure that we as a Board are transparent and communicating with everyone through: Facebook, email, bulletin board in breezeway, newsletter, web site, etc

- Choir program
 - Fammatre has a person to provide this and we plan to go ahead with it
- Seesaw rolling out to all classes at Fammatre - digital portfolio
- Irena Gumbert (works with treasurers): Submit deposit sheets with your deposits - Coordinators & Parents (put a note in the Memo)

7:55-8:00

Closing Comments

Meeting adjourned: 7:51pm

Next meeting:

Monday October 3, 2016 at 7:00pm