



Fammatre Home and School Club

President - Alison Wortman
Vice President - Teresa Calvert
Auditor - Debbie Clima
Parliamentarian - Lisa Ives
CEF Representative - Lisa Ives

Irena Gumbert - **Treasurer**
Rosalie Fino - **Treasurer**
Katy Chen - **Treasurer**
Heather Harper - **Secretary**
Lisa MacFarland - **Fammatre Principal**

MINUTES

Monday, August 27, 2018

7:00 p.m.

Fammatre CAFETERIA

I. Welcome

- Meeting called to order at 7:04 p.m.
- Board Members Present: Lisa MacFarland, Alison Wortman, Teresa Calvert, Heather Harper, Irena Gumbert, Rosalie Fino, and Katy Chen
- Parents Present: 11
- This is the second year of a two year term for the Board, so if anyone is interested in serving on the Board, please let us know! We would love to share more with you.
- Adoption of the Minutes from the June 4, 2018 Meeting.
Action: Upon motion by Lisa Ives to adopt the minutes, seconded by Lara Brock, the motion carried unanimously.

Documents Filed: June 4, 2018 Meeting Minutes

II. Principal Report

- The Principal Report was presented by Lisa MacFarland. HSC funds have been and/or are being used for the following:
 - o KA/KB playground update
 - o 8 new iPads for Makerspace
 - o New furniture and equipment to be bought and brought in for Makerspace within the next couple months.
 - a) Mrs. MacFarland and Mrs. Voss toured another Makerspace to gather ideas.
 - o She is working with Librarian Sheila Irish to modernize the library.
 - o Supplies for each class have been purchased.
 - o Flexible seating equipment has been purchased at request of some teachers (ie Wiggle seats, standing tables, beanbags).
 - o Mrs. MacFarland and the HSC Board want additional feedback and suggestions on how to spend funds.
 - a) Need for a path on rear grass from back gate to pavement?

III. Budget Update

- The Budget Update was presented by Irena Gumbert.
 - o Vote to increase Makerspace funds an additional \$27,000 for a total of \$47,000.

- a) \$20,000 was previously approved for Makerspace in the 2018-19 Budget. However, due to a successful Walkathon 2018, we are requesting to revise budget to add \$27,000.
- b) Research is under way on how best to spend funds. A new and separate building would be great, but that is not possible. We are looking at taking it to the next level.
- c) \$47,000 will cover contribute to salary for Mrs. Jolene Voss plus Makerspace infrastructure and materials.
 - (1) Mrs. Voss is a credentialed teacher, hired as a limited term employee.
- d) The Makerspace is an environment where kids can go to be truly creative, utilize some of the content learned in class and apply in the Makerspace. Students use their imagination to create with guidance from Mrs. Voss. It promotes students working together on a wide range of projects. Core competencies of communication, collaboration, creativity - designing/planning/thinking. It has low tech to high tech materials - from cardboard and materials to be creative to a 3D printer, Osmo robots, and coding.
 - (1) It has a similar schedule to the library; some classes visit once per week, others visit once per month, depending on preference of teacher and schedule.
 - (2) Also open to 1st-5th grade students at recess, opportunity to rotate through and use the space. Kinders visit with their class/teacher.
 - (3) Discussion on access issue/extra time in Makerspace - have sign up sheet in the classroom:
 - (a) Once per month evening for students/parents, grade levels.
 - (b) After school availability, grade levels.
 - (c) Reserve funds to sustain Makerspace further.

Action: Upon motion by Lisa Ives, seconded by Traci Nelson, the motion carried unanimously.

Documents Filed: Budget Overview: FY 2018/19 - FY19 P&L - (July 2018- June 2019), printed 8/26/18

IV. 2018-19 Coordinator Positions (Old/New Available!)

- Science Fair Coordinator
 - o This event takes place at the end of March, and it is recommended to have 2 people.
- Auction
 - o Last call for a coordinator or it will be eliminated this year! It is recommended to have 2 people.
- Assemblies
 - o This is a new role, and in need of development! It would include assemblies for parent education and for students.
- Field Trips
 - o This is a new role, and in need of development! It would work with teachers to come up with fresh new ideas and would work closely with Lisa MacFarland.

V. Committee Updates

- Giving Campaign: Lisa Ives
 - 1. Kicks off this Wed. Every family is asked to donate \$300 *per student*.

- 2. Be sure to check with your employer for matching!
- 3. Forms will be translated into Spanish and Mandarin.
- Family Dinner Night: Traci Nelson
 - 1. First night out on Sept 19th at Adelitas.
 - 2. Bring your family and friends or come meet a new Fammatre Family!
- Theatre Production: Nicole Dixon (Parent Producer).
 - 1. Starting Arts Theater for the Fall 2018 will be Annie.
 - 2. Practice commences Sept 13 after school until 430pm.
 - 3. Production nights are December 13 and 14.
- Project Cornerstone: Lara Brock
 - 1. Fammatre has partnered with the YMCA. This program is volunteer driven, parents/caring adults go into the classroom to read preselected books, and review with the students previously prepared lesson plans. The program teaches inclusiveness, standing up for others, empathy, to 1st through 5th grade classes.
 - 2. Lara is setting up a Shutterfly site, so you can schedule a whole year in advance.
 - 3. Lara would love a co-lead to assist her!
 - a) Fatmata O is interested.
 - b) Any others?!
- Walk N Roll
 - 1. We have partnered with the City of San Jose.
 - 2. If anyone is interested, please join the committee and help this be a success!
- Room Parent: Denise Fulton
 - 1. Each classroom has a Room Parent and a Garden Parent.
 - 2. Sept 19 Room Parent Meeting
- MBB - Denise Fulton
 - 1. Sat Oct 27, 5-8pm, includes Haunted House, trick or treat, community event.
 - 2. Starting to plan now and focus on fundraising to make \$11k profit.
- Afterschool Enrichment: Alison Wortman
 - 1. Will begin Sept 19. Flyers will go home after Labor Day. Sports, creative math, coding, chess programs. 6-8 week program, 3 quarters. We're using a new company Kids to Proz (Sartorette has been using them, Farnham will also try this year) to coordinate program. K-5 programs. Extra payment required.

VI. Announcements

- Thank you Susan Simon for all of your time and hard work in beautifying our campus! You are amazing and have gone above and beyond. Thank you!
- Fifth graders will be going to Science Camp, 10/2/18.
- International Walk to School Day on 10/10/18.
- The Garden will be hosting "Weeding Wednesdays"! This will be open to all students and parents who want to work in garden!

VII. Closing Comments

Meeting adjourned at 7:51pm

Next Meeting:

Monday October 1, 2018 at 7:00 p.m.

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