



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, January 7, 2019

7:00 p.m.

Fammatre LIBRARY

I. Welcome

- Meeting called to order at 7:03 p.m.
- Board Members Present: Lisa MacFarland, Alison Wortman, Teresa Calvert, Heather Harper, Irena Gumbert, Katy Chen, and Lisa Ives
- Parents Present: 7
- Adoption of the Minutes from the December 3, 2018 Meeting.
Action: Upon motion by Lisa Ives to adopt the minutes, seconded by Lesley Brooks, the motion carried unanimously.

Documents Filed: December 3, 2018 Meeting Minutes

II. Principal Report

- The Principal Report was presented by Principal MacFarland:
 - o In recent Principal Coffee, the CA Dashboard was reviewed, showing our scores have improved in most every area. We still have work to do, and acknowledge that and we are working on continued improvement. Our Great School Score went up as well. Links were included in the FB Live Broadcast of the Principal Coffee.
- The District Office has assembled a Technology Task Force to review how to use technology and how to purchase it. Lisa MacFarland plus 2 Fammatre parents serve on the Task Force. The next meeting will be on Thursday, where they will be writing the plan for the next 5 years. They would love feedback from membership, and will report back with any info learned.
- The Makerspace is awesome! There is no need for an appt, and it is open every day at lunch for both lunch periods. Students have been coding on computers, working together on how to build things, and then collaboratively executing their plans. Please feel free to drop in!
- Love & Logic PD for staff will commence this month so that Love & Logic will be brought into the classroom. More info will be sent home with the Newsletter. Concurrently, the Love & Logic Parenting Sessions are commencing on Tuesdays, 6-8pm. Childcare provided. Space is still available, so go ahead and register!

III. Budget Update

- The Budget Update was presented by co-Treasurer Irena Gumbert.
 - o Annie expenses are still coming in so it has not been closed out.
 - o CEF still has funds coming in for Giving Campaign, and will likely top off around \$80,000!
 - o It was previously brought up that the HSC would consider a Big Spend - please know that the Board is looking at this and will present a couple different proposals to consider at the February HSC mtg.

Documents Filed: HSC Budget vs. Actuals: FY 18-19 Budget - FY19 P&L (July 2018- June 2019), printed 1/7/19.

IV. Committee Updates

- Family Dinner Night: Alison Wortman
 1. January 22nd FDN will be at Georgio's (4-10pm) at Foxworthy/Cherry.
 2. December FDN was at Chipotle and brought in \$143 in donations.
 3. We are still looking at Patxi's Pizza.
- Family Dance: Kristin Weitz
 1. It will be Sat Feb 2, 4-7pm
 2. Pirates and Pixie theme. Trying to keep volunteers to a minimum.
 3. Performing Parrot show will be 4-4:45pm, inflatables, food trucks (for cash), DJ, arts/crafts.
 4. Tickets will be FREE, but please register by Jan 22nd! Estimating approx 500 guests.
- Auction: Lesley Brooks
 1. Will hold at Stevie's as there is no minimum required, no deposit required
 2. Tentatively scheduled for March 23rd, 5-8pm.
 3. The event will focus on parent interaction, community outreach.
 4. Auction items - trying to focus on parent hosted events, tickets, teacher experiences
 5. Limited to 110 people. \$15-20/ticket and may include one drink and cover some apps.
- Walkathon: Heather Harper
 1. May 17th is event.
 2. Sponsorship outreach is starting, and will have a first planning meeting mid-Feb.
- Girls On the Run: Alison Wortman
 1. Couple spaces still available for girls Grades 3-5. Meetings on Mondays and Wed afternoons, girl empowerment through sports.
 2. May 18th is 5K event.

VI. Announcements

1. Myschoolanywhere Database will be rolled out soon! This is an opt in database, which will house all volunteer sign ups for each event rather than using Sign Up Genius and all HSC communications.
 - a. Remote administrative support is needed! If any interest, please let us know ASAP! Confidentiality agreement will be required.

VII. Closing Comments

- Meeting adjourned at 7:48pm.

Next Meeting:

Monday February 4, 2019 at 7:00 p.m.

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