



# 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, October 1, 2018**

**7:00 p.m.**

**Fammatre CAFETERIA**

### **I. Welcome**

- Meeting called to order at 7:03 p.m.
- Board Members Present: Lisa MacFarland, Alison Wortman, Teresa Calvert, Heather Harper, Irena Gumbert, and Rosalie Fino
- Parents Present: 11
- Adoption of the Minutes from the August 27, 2018 Meeting.  
**Action:** Upon motion by Erika Faure-Goda to adopt the minutes, seconded by Lesley Brooks, the motion carried unanimously.

**Documents Filed:** August 27, 2018 Meeting Minutes

### **II. Principal Report**

- The Principal Report was presented by Lisa MacFarland.
  - o First School Site Council meeting was held. Everyone is invited to attend even if not on the Board. The LCAP was discussed and feedback was gathered on how to spend the money received from the District.
  - o Recent purchases made include:
    - a) Tricycles for KA/KB, and replacing some on the other kinder playground
    - b) New rug for new 2nd grade class
    - c) New furniture for Makerspace, including 8 ipads, new cart for 3D printer
    - d) New furniture for Library to have flex seating
  - o Student council elections occurred this past Friday, and will start working on various projects around school.
  - o There is a new Social Emotional (SEL) Curriculum, which will be implemented with the students.
  - o The school is moving away from “a life skill of the week” and will align our focus on the monthly lesson taught by Project Cornerstone.
    - a) For example, the Project Cornerstone life skill for October is RESPECT, being a bucket-filler.
    - b) As such, our daily assembly will recognize a student from each grade level, each day of the week. For example, 1st grade student on Monday, 2nd grade student on Tuesday, which will make it more equitable and all grades can participate.
  - o All teachers are expected to teach 3 sessions on digital citizenship before the end of October.

### III. Budget Update

- The Budget Update was presented by Irena Gumbert.
  - o Budget vs Actual - no real updates
  - o Giving Campaign has been a huge success thanks to Lisa and Mark Ives. Not all funds have been deposited, but about \$37,000 has been made in direct donations, and we can expect about \$14-15,000 in employer matching, which will bring us to over \$51-52,000. Even without matching, we should beat last year's goal.
  - o Earthquakes game funds have been collected, but not yet deposited. We should make \$470 overall.

**Documents Filed: CEF HSC Budget vs. Actuals: FY 18-19 Budget - FY19 P&L (July 2018-June 2019), printed 9/13/18**

- There was a discussion on updating playground for the rear field and the front TK/K playground. Given the recent research on playgrounds, we should expect the cost to replace a playground would be approximately \$65,000 per playground. If this project were to proceed, we would need to put into this year's budget planning meeting for proper allocation in the following school year. However, President Wortman advised the discussion amongst HSC Presidents of local schools is the lack of sun safety on playgrounds so we may need to look at sunshades to protect metal areas on the structures.

### IV. Committee Updates

- Giving Campaign: Irena Gumbert & Alison Wortman
  1. 105 families donated so far. You can still donate!
- Family Dinner Night: Alison Wortman
  1. Adelitas Family Dinner Night was last month, and brought in approx \$160.
  2. October Family Dinner Night is at Panda Express - Flyer required.
  3. November Family Dinner Night is at Blue Rock.
- Theatre Production: Erika Faure-Goda (Parent Producer).
  1. Annie practice is in session on Tues/Thurs until 430pm. Check Shutterfly to see what Cast is called each week.
  2. Production nights are December 13 and 14.
- Project Cornerstone: Lara Brock
  1. Readers will start this month going into the classrooms.
  2. Goal this year is to extend beyond the classroom - every week focusing on PC topic, RESPECT is the first one. Have you filled a bucket yet?
  3. Ordering supplemental books to have in the Library.
  4. If you're still interested in reading, you can still help!!
  5. We still need readers for Wolff and Pickering's class!
  6. We will have Guest Readers once in every class.
  7. She would love to enlist the help of Student Council.
- MBB/Monster Boogie Bash!
  1. An exciting night is ahead! 45 kids from Price have volunteered to run the carnival.
  2. A group of dads have the Haunted House coordinated. There is a new schedule of events so that more can attend/walk through the Haunted House:
    - a) 530-6pm - the lights will be on, no scare will occur.
    - b) 6-7pm - the lights will be out, 1-2 actors in it, medium scare.
    - c) 7-8pm - all actors inside, full scare!
  3. MBB Presale tickets will go on sale Oct 12
  4. The Parade and evening will run as usual, but will be on SATURDAY! Set up will occur Fri evening and through Sat day.
- Afterschool Enrichment: Alison Wortman

1. Kicked off last Wed, we have 4-5 options. Any feedback from those enrolled, please let President Alison Wortman know. In years past, we've had a HSC Coordinator work with individual vendors and contract in the past.
  2. No one stepped up as a HSC Coordinator for After School Enrichment, so we decided to use a new company Kids to Proz (also used by Sartorette and Farnham) to coordinate program K-5 programs. However, they later advised that their programs were only open to Grades 1-5.
- International Walk to School Day on Wed, Oct 10th: Alison Wortman
    1. We are encouraging everyone to walk to school to reduce traffic congestion, and to increase health/well being of our students.
    2. We'll have 2 walking buses - Doerr Park (Lisa MacFarland) and Foxworthy/New Jersey (Erika Faure Goda).
    3. Check in at the main entrance for incentives from the City of SJ.
    4. Walk n Roll to school will then be held the last Friday of every month!
  - Garden Update:
    1. Mr. Dave Calvert has set up a Master Gardener adult only info session on Oct 20th.
    2. Mr. Calvert is also trying to schedule time with a Master Composter, which would probably be another adult only activity to learn skills and take home to teach kids.
    3. Please note that there is a Facebook Garden Page. Be sure to join and find out garden work days! We need volunteers!
    4. THANK YOU to one of our parents who donated soil to top off our garden beds!
    5. TK/K beds are ready to plant; seedlings grown thanks to Wed garden activities.
    6. We are trying to set up an auto-watering system throughout the gardens.
  - Support: Alison Wortman
    1. **After School Enrichment** - If we return to the same vendors that we used previously, we need 1-2 people to work with Alison and help coordinate otherwise we will continue with Kids to Pros.
    2. **Assemblies** - we have a budget for assemblies, including parent education. In the past, our librarian has coordinated, but it would be great to have a coordinator to work with Mrs. MacFarland, Librarian Mrs. Irish and HSC President Alison Wortman to make sure that we're addressing the needs of our community - students/parents.
    3. **Spelling Bee** - we would like to host a Spelling Bee in late winter/early spring and have a team of 2-3 people to put it together, along with a teacher partner. This would be whatever we create, a grass root event!

## VI. Announcements

- KA/KB Playground has been inspected/approved. Teachers would also love to add a playhouse/clubhouse. *Is there a family that would like to donate a gently used and or new clubhouse/playhouse for the KA/KB classes?*
- Tricycles are on order for KA/KB
- Love & Logic Program for parents is set to commence Oct. 9th for 6 sessions.
- Principal Coffee will be Oct 12 at 8:15am. Some teachers will drop in throughout the year.
- Starlight Auction is happening. Stay tuned!

## VII. Closing Comments

- Meeting adjourned at 7:59pm.

Next Meeting:

**Monday November 5, 2018 at 7:00 p.m.**

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