



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, November 5, 2018

7:00 p.m.

Fammatre CAFETERIA

I. Welcome

- Meeting called to order at 7:03 p.m.
- Board Members Present: Alison Wortman, Teresa Calvert, Heather Harper, Irena Gumbert, Katy Chen and Rosalie Fino
- Parents Present: 10
- Adoption of the Minutes from the October 1, 2018 Meeting.
Action: Upon motion by Lara Brock to adopt the minutes, seconded by Lisa Ives, the motion carried unanimously.

Documents Filed: October 1, 2018 Meeting Minutes

II. Principal Report

- The Principal Report was presented by Alison Wortman via email as Principal MacFarland was unavailable.
 - o New modular furniture was purchased by HSC and has arrived in the Library.
 - o Grades K-2 are working on benchmark assessments; Grades 3-5 are testing for SBAC to plan for instruction, and will not be factored in for report cards.
 - o Parent/teacher conference week starts tomorrow, early dismissal.
 - o Principal MacFarland met with staff regarding rubix scores; based on current performance, a student can earn a 1 to 4 score even if it is not fully covered, which was not previously standardized.
 - o Grades 1st-5th Assembly have changed recognitions so that it is more equitable and ties in with character traits learned from Project Cornerstone. Last month was RESPECT. November is LEADERSHIP.

III. Budget Update

- The Budget Update was presented by co-Treasurer Irena Gumbert.
 - o We have had larger fundraisers so far with Giving Campaign and Monster Boogie Bash (approx \$13k profit, similar to last year).
 - o Actual vs Budget printout updated regularly, and able to track our budget.
 - o Co-Treasurer Katy Chen also confirmed that we have been spending HSC funds for assembly visits, and makerspace supplies (storage furniture/supplies).

Documents Filed: HSC Budget vs. Actuals: FY 18-19 Budget - FY19 P&L (July 2018- June 2019), printed 11/4/18

IV. Committee Updates

- MBB/Monster Boogie Bash!
 1. Denise Fulton and her team did an amazing job to make this event happen. Event was VERY short staffed by adult volunteers, and particularly for the clean up.
- Giving Campaign:
 1. Lisa Ives reported that the target last year was \$45k covered by 103 families; this year, 120 families have participated in the Giving Campaign and next Friday we will announce that we smashed our goal at assembly, and reveal the amount raised!
- Family Dinner Night: Alison Wortman
 1. October Family Dinner Night is at Panda Express - over \$121 donated back to school.
 2. November Family Dinner Night is at Blue Rock, starting at 11am - lunch/dinner, flyer required. 20% back to Fammatre.
 3. December Family Dinner Night - Chipotle - 33% donated back! 5-9pm.
- Book faire
 1. Tues-Fri, classes will tour with teachers and librarian.
- Family Dance will be Sat Feb 2.
 1. Mother/Son & Father/Daughter have been combined. Please disregard prior dates.
 2. Pirates and Pixie theme. Same coordinators, combined budgets for the two events.
 3. Tickets will not include food, and food trucks will be available for cash.
 4. Will be size of MBB. No capacity issue. Siblings included. Dancing in cafeteria. Breakout rooms with different activities. Will be hiring out some areas that would otherwise be filled by volunteers due to lack of help/volunteers.
- Project Cornerstone: Lara Brock
 1. All classrooms are now covered with readers!
 2. First book - Have you Filled a Book Today?
 3. Second book - Simon's Hook
 - a) The author came to speak last week on conflict resolution.
 - b) We had 11 students involved/on stage with author to serve as upstanders.

VI. Announcements

- This Board is a terming out Board, we are all completing our 2nd year with the exception of Katy Chen. Anyone interested, please come talk to us and consider shadowing our positions to serve in leadership next year!
- We are looking at our Bylaws to see if we can stagger the terming out for the Board.

VII. Closing Comments

- Meeting adjourned at 7:27pm.

Next Meeting:

Monday December 3, 2018 at 7:00 p.m.

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