



# 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, December 3, 2018

7:00 p.m.

Fammatre LIBRARY

### I. Welcome

- Meeting called to order at 7:05 p.m.
- Board Members Present: Lisa MacFarland, Alison Wortman, Teresa Calvert, Heather Harper, Irena Gumbert, Katy Chen and Rosalie Fino
- Parents Present: 8
- Adoption of the Minutes from the November 5, 2018 Meeting.  
**Action:** Upon motion by Jasmine Gavilan to adopt the minutes, seconded by Lesley Brooks, the motion carried unanimously.

**Documents Filed:** November 5, 2018 Meeting Minutes

### II. Principal Report

- The Principal Report was presented by Principal MacFarland:
  - o The District Office has sent an email with the CA Dashboard regarding SBAC scores. Mrs. MacFarland will talk about SBAC scores at Principal Coffee, Dec 11th.
  - o A new math after school intervention program will be implemented. We currently use Imagine Learning, and we will soon have a new math program that will be available to students who are having difficulties and have been recommended by his/her teacher. The program will be taught by volunteer teachers to do extra work after school for Grades 3, 4, and 5.
  - o Literacy Intervention (Tier 2) is in effect and currently serves Grades 1-5 on an outside the classroom basis. It will soon be helping struggling kinders as well.

### III. Budget Update

- The Budget Update was presented by co-Treasurer Irena Gumbert.
  - o \$75,000 raised by Giving Campaign, and expect another \$5,000.
  - o Monster Boogie Bash net \$13,600 while the goal was \$11,000.
  - o Theater tickets are now on sale.
  - o HSC also funded field trips, new software funded, and Makerspace furniture.
  - o Further HSC funds will be used by Mrs. MacFarland to purchase a new science program.

**Documents Filed:** HSC Budget vs. Actuals: FY 18-19 Budget - FY19 P&L (July 2018- June 2019), printed December 3, 2018

#### **IV. Committee Updates**

- Family Dinner Night: Alison Wortman
  1. November Family Dinner Night at Blue Rock had \$146 donated back to the school.
  2. December Family Dinner Night - Dec 11 at Chipotle at Camden/Union- 33% donated back! 5-9pm.
  3. January is FDN at Patxi's Pizza.
- Book faire: Katy Chen
  1. Was a great success, raising over \$4,000 in Scholastic Money to be used in the Library.
  2. We will have another book fair in May 2019 that is Buy one, Get one free.
- Family Dance will be Sat Feb 2.
  1. Mother/Son & Father/Daughter have been combined. Pirates and Pixie theme.
  2. Tickets will not include food, food trucks will be available for cash. 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.
- Auction: Lesley Brooks
  1. Event will be held at Stevie's or an Italian restaurant in Downtown Campbell. Will probably be held on March 23rd. First planning meeting on Dec. 12 at 6pm.

#### **VI. Announcements**

1. Love & Logic - Facilitator Joan Okun gave a brief overview about the Parenting Sessions that will commence for 6 consecutive weeks, January 8th. Register now to reserve your seat to learn practical tools and techniques in parenting all ages.
2. Myschoolanywhere Database will be rolled out after Winter Break! 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. We cannot obtain private contact information from the school.
3. Feedback on spending! We've smashed our goals with Walkathon last year, Giving Campaign this year and Monster Boogie Bash. How best to spend the funds? President Alison Wortman advises that we are limited on what we can spend our money on. Another school has gone out to their membership for ideas on a one time large item for say approximately \$50,000. We need to be prudent, but need to have project proposals.
4. Discussion of how to build community amongst families and parents.
5. After school enrichment - The contract has been terminated with Kids to Proz with a lengthy document of feedback. We will be returning to prior vendors starting at end of March/Spring. Stay tuned on options that will be available.

#### **VII. Closing Comments**

- Meeting adjourned at 8:15pm.

**Next Meeting:**

**Monday January 7, 2019 at 7:00 p.m.**

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