



# 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, February 4, 2019

7:00 p.m.

Fammatre LIBRARY

### I. Welcome

- Meeting called to order at 7:04 p.m.
- Board Members Present: Lisa MacFarland, Alison Wortman, Teresa Calvert, Heather Harper, Irena Gumbert, Katy Chen
- Parents Present: 5
- Adoption of the Minutes from the January 7, 2019 Meeting.  
**Action:** Upon motion by Katy Chen to adopt the minutes, seconded by Lara Brock, the motion carried unanimously.

**Documents Filed:** January 7, 2019 Meeting Minutes

### II. Principal Report

- The Principal Report was presented by Principal MacFarland:
  - o Thank you to the Family Dance Committee. Great community event, and appreciative of HSC support.
  - o Love & Logic staff training is in effect, once per month.
  - o Revving up for the SBAC testing in May. Pre-tests are happening now.

### III. Budget Update

- The Budget Update was presented by co-Treasurer Irena Gumbert.
  - o Review of Budget vs Actual on expenses and revenue for the year. Everyone who donated for Giving Campaign has been emailed tax deductible receipt. Let us know if you did not receive a receipt.

**Documents Filed:** HSC Budget vs. Actuals: FY 18-19 Budget - FY19 P&L (July 2018- June 2019), printed 2/1/19.

### IV. Committee Updates

- Family Dinner Night: Alison Wortman
  1. Georgio's was last month/Jan. 15%, just under \$140
  2. Next Mon, Armadillo Willy's, 5-10pm. Tiered donation, anywhere between 5-20% based on total.
- Family Dance: Alison Wortman
  1. Thank you to Kristen and her committee!
  2. Receipts still need to be submitted for reimbursement.
- Auction: Lesley Brooks
  1. Mark your calendars for March 23 5-830pm at Stevie's Bar & Grill

2. The committee is still collecting auction items, and needs help from the community/families for more items and visiting new business.
  3. An Auctioneer is needed! Please contact Lesley for information.
  4. Tickets will go on sale after Feb break, \$15-20/ticket.
- Walkathon: Heather Harper
    1. Mark your calendars for May 17th!
    2. Planning has commenced, and first in person meeting will be Tues Mar 5th at 7:30pm.
  - Family Code Night: Ann Vo
    - Event will be on Friday, Feb 15, 530-7pm at School.
    - 30 families already signed up.
    - Devices will be set up to facilitate ease of getting started for the evening.
  - STEAM Night: Ann Vo
    - Tentatively set for Friday, April 26
    - Friday may be difficult, so may move the event up to Tues or Thurs of that week.
    - Ann/Priyanaka are working with 4th grade classes to do Coding with Scratch through Google - Storytelling theme, and will share on STEAM Night. It involves self paced tutorials so kids may have to re-listen to the tutorials to understand and code themselves.

## **VI. Announcements**

1. Cambrian Fun Run 3rd Annual 5K
  - a. Sunday March 24th, put on by the District, starts at Price and end at Steindorf.
  - b. They are looking for a tshirt design and encourage students to participate.
2. Myschoolanywhere
  - a. Opt-in HSC database to organize family info, volunteer sign ups will be rolled out later this month!
  - b. Link will go out in the Newsletter so that each family can register.
3. Emergency Bins
  - a. HSC is providing bins to all classes for emergencies.
  - b. Next Wed, letter will come home so that each student brings in a one gallon Ziploc bag with a snack, note, etc to be stored in an “Emergency” bin inside the classroom. No need to pack water.
4. Big Spend Item
  - a. As per prior HSC Meeting, the Board met and started planning for 2019-2020 and we have some money where we’d like to make a one time purchase.
  - b. The Marquis is falling apart from termites and weather damage. Bagby is also replacing their Marquis and we are trying to work together in obtaining quotes. Dr. Andrews advised that the District will assist with the cost for running electricity.
  - c. The school is supposed to be painted this summer, and the tile will be replaced around the water fountains.
5. HSC Board 2019-20
  - a. This Board is terming out per the Bylaws as of June 30th.
  - b. Katy has agreed to continue as HSC treasurer, but cannot do it alone.
  - c. If anyone is interested in joining the Board, please let us know ASAP so that shadowing can take place now. In order for HSC to function, we need a President and a Treasurer (2) to function. All positions can be co-lead.

## **VII. Closing Comments**

- Meeting adjourned at 7:39pm.

**Next Meeting:**  
**Monday March 4, 2019 at 7:00 p.m.**

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