



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, March 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, Irena Gumbert, Katy Chen, Rosalie Fino
- Parents Present: 2
- Adoption of the Minutes from the February 4, 2019 Meeting.
Action: Upon motion by Katy Chen to adopt the minutes, seconded by Rosalie Fino, the motion carried unanimously.

Documents Filed: February 4, 2019 Meeting Minutes

II. Principal Report

- The Principal Report was presented by Principal MacFarland:
 - o Dr. Andrews will be seeking feedback on the next principal for Fammatre by the end of April
 - o The opening has been posted since the announcement and the job is open to internal and external candidates
 - o Important to provide feedback to Lisa's survey on where to spend the money (LCAP)

III. Budget Update

- The Budget Update was presented by co-Treasurers Irena Gumbert and Katy Chen
 - o Annual giving campaign has gathered over 80K so far. More expected to come
 - o New chicken coop purchased
 - o Rainy day recess entertainment purchased

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

IV. Committee Updates

- Family Dinner Night: Alison Wortman
 1. Last month at Armadillo Willy's we made about \$129
 2. This month we are going to Habit Burger on 3/13, Wednesday. Flyer is needed.
- Auction: Lesley Brooks
 1. Selling tickets on Eventbrite
 2. Flyer going out in Wednesday envelopes with QR code for easy purchasing
 3. Capacity is about 100 people. Tickets include the first drink and appetizers. We have 42 donation items so far, which is about \$8,000 in value.

4. There will be a photo booth at the event
- Walkathon:
 1. Event is on Friday May 17th
 2. Will report out via email as Harper home has been down with the flu. Tomorrow's meeting on Mar 5th at 7:30pm is cancelled.
 3. The focus for Walkathon fundraising is Arts and Music
 - Family Code Night: Ann Vo
 - Went well, will have another one.
 - STEAM Night: Ann Vo
 - Last week of April, info to go out next Wednesday, likely to be from 5pm to 7:30pm
 - Science projects (Science Fair) included in STEAM Night, but no longer mandatory for 5th graders
 - AFTER SCHOOL ENRICHMENT going from 3/27 until 5/22: many new interesting programs, and this time it includes kindergarteners
 - GOTR started today: 29 girls from 3rd through 5th grade

VI. Announcements

1. Cambrian Fun Run 3rd Annual 5K
 - a. Sunday, 3/24. Starts at Price. The district is looking for volunteers. The T-shirt design will be released shortly.
2. Myschoolanywhere
 - a. No news
3. Emergency Bins
 - a. Purchased bins for all classrooms. Info to be sent this week as to what parents should send to school for emergency situations.
4. Big Spend Item
 - a. Looking at the Electronic Marquis - the Board to discuss in the upcoming Budget planning meeting
 - b. Looking to buy new curtains for the cafeteria
5. HSC Board 2019-20
 - a. Hoping to have nominations by the end of the month, before the budget meeting. Currently accepting interest in all positions.
6. Annie Pyle put together the Falcon Resource Collective in the breezeway for parenting resources (video, book, magazines), which is organized by a Google Drive spreadsheet listing all of the info, along with a camp/activities.

VII. Closing Comments

- Meeting adjourned at 7:41pm.

Next Meeting:
Monday April 15, 2019 at 7:00 p.m.

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