



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, April 1, 2019

7:00 p.m.

Fammatre LIBRARY

I. Welcome

- Meeting called to order at 7:07 p.m.
- Board Members Present: Lisa MacFarland, Alison Wortman, Teresa Calvert, Irena Gumbert, Katy Chen, Heather Harper
- Parents Present: 2
- Adoption of the Minutes from the March 4, 2019 Meeting.
Action: Upon motion by Annie Pyle to adopt the minutes, seconded by Traci Nelson, the motion carried unanimously.

Documents Filed: March 4, 2019 Meeting Minutes

II. Principal Report

- The Principal Report was presented by Principal MacFarland:
 - o As we move towards the end of the year, we have SBAC testing, STEAM Night, Walkathon, and Book Fair at the end of May.
 - o Principal interviews underway, and we should know by the end of the month..
 - o If you haven't already, please take the LCAP Survey for 2019-2020, so that Principal MacFarland knows how to spend the funds from her LCAP for next year.

III. Budget Update

- The Budget Update was presented by co-Treasurers Irena Gumbert and Katy Chen.
 - o Funds were spent on field trips, teachers are spending their budget, and Mrs. Irish ordered books for the library.
 - o Funds that have come in include \$1,500 for Giving Campaign, some Walkathon sponsors, and approx \$3,000 in Auction income.

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

IV. Committee Updates

- Family Dinner Night: Traci Nelson
 1. The Habit brought in \$165.
 2. April 17 at Willow Street, 20% for lunch and dinner.
 3. Pizza My Heart in May 2019.
 4. Mendocino Farms in June 2019.
- Auction:
 1. Positive feedback, community event Thank you Lesley Brooks!
- Walkathon:
 1. Event is on Friday May 17th

2. Kick off with fundraising April 15
 3. Next meeting April 15th at 7:30pm
 4. Music assembly + movie night Friday May 10th.
- STEAM Night: Ann Vo
 - Tuesday April 23 from 5pm to 7:30pm, please RSVP
 - Students will be able to make and take products.
 - Sign Up Genius just circulated - need set up and clean up
 - We are not hosting a science fair this year, and 5th grade is no longer required to participate, but students will do an experiment as a class to present at STEAM Night.

VI. Announcements

1. Teacher Appreciation - Week of May 6 - Reach out to Room Parents on how to help!
2. HSC Board 2019-20
 - a. All positions are open. Please let us know your interest!
 - b. Katy Chen is the only one staying on as a co-Treasurer..
 - c. We need a VP and Treasurer (2).
 - d. Nominations open at the May HSC Meeting, and voting occurs at our June meeting.
 - e. The Treasurer role must be filled before summer.
3. HSC Coordinator Positions 2019-20
 - a. 60% coordinators returning; for those programs without a coordinator, the program will likely need to be eliminated.
 - b. Some programs need coordination for 2019-20: Giving Campaign and Walkathon.
4. Cambrian Earthquakes Night - June 8, Saturday afternoon game.
5. Falcon Resource Collective, which is organized by a Google Drive spreadsheet listing all info, along with common camp/activities in the community. Check it out!
6. Price Fun Fest Invites - May 3rd, Fri evening. National 2 Shoe Day
7. This Friday is TWIN DAY.
8. Proposal for a Communication Coordinator instead of a Room Parent Coordinator. My School Anywhere would resolve this so that communications are sent out expeditiously, and reach entire membership.
9. Discussion on the process of getting things approved and bought. Proposals should be sent via E-mail to the Board, which include the cost, and what needs to be done.
 - a. Anything over \$300, needs a vote. It must also be approved by the Principal.
 - b. Playground sticker/stencil obstacle course costs \$1,500 to paint and install. Principal MacFarland has given green light to put down the sample stepping stone stickers in KA/KB walkway to test it out.
 - c. Further discussion and proposal that committees be empowered to have a structure within the Board about the governance to ease decision making processes.
 - i. We have budget - line items and each Coordinator is given a budget.
 - ii. Based on membership survey last year, budget was created to include:
 1. Assemblies
 2. Health and wellness
 3. Field trips
 4. Spelling bee

VII. Closing Comments

- Meeting adjourned at 7:59pm.

Next Meeting:

Monday May 6, 2019 at 7:00 p.m.

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