



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, June 3, 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, Irena Gumbert, Katy Chen, Rosalie Fino, Heather Harper
- Parents Present: 14
- Adoption of the Minutes from the May 6, 2019 and May 30, 2019 Meeting.
Action: Upon motion by Denise to adopt the May 6, 2019 Meeting Minutes, seconded by Traci Nelson, the motion carried unanimously.
- **Action:** Upon motion by Lara Brock to adopt the May 30, 2019 Meeting Minutes, seconded by Jen Knudsen, the motion carried unanimously.

Documents Filed: May 6, 2019 Meeting Minutes & May 30, 2019 Meeting Minutes

- Price Middle School Guests:
 - o Margaret Lavin (Vice Principal) - Price is working on getting parents into classrooms, and have implemented Project Cornerstone. Dances now include inflatables/prizes and dancing. They have a “chill room” to play games; a Zen Room full of puzzles, drawings, reading, music.
 - a) Aug 8th ~ Registration and Parent Welcome Night;
 - b) Aug 9th ~ Student Welcome Night (assigned IDs, class schedule, and gym uniform).
 - c) Yard duty (\$15/hr) is needed!
 - o Jill Brigham (HSC President) - parent involvement is still needed! HSC wants to keep parents in classrooms. HSC includes a Beautification Committee, Movie Night, Parents Night Out (Nov 15), Fun Fest in Spring
 - a) Join “Ida Price HSC FB Group”.

II. Principal Report

- The Principal Report was presented by Principal MacFarland:
 - o Thank you to HSC Board.
 - o Incoming Principal Jackie Smith wants to ensure a smooth transition.

III. Budget Update

- Co-Treasurers Irena Gumbert and Katy Chen presented:
 - o Current budget includes Book Fair deposits and Theater registrations that are being submitted. CEF should also be making disbursements of employer matching that has been received. HSC Fiscal year closes June 30, 2019.

- a) Expenses are wrapping up - field trips, Theater payment, Walkathon and teacher discretionary costs.
- o Proposed 2019-2020 Budget was revised post 5/6/19 HSC meeting and discussed at Special Budget HSC Meeting on 5/30/19.
- o **Action:** Upon motion by Jen Lozzio to adopt 2019-2020 Budget, seconded by Traci Nelson, the motion carried unanimously to adopt the 2019/20 Budget.

Documents Filed: HSC Budget vs. Actuals: FY 18-19 Budget - FY19 P&L (July 2018- June 2019), printed 6/3/19; Balance Sheet as of 6/3/19.

IV. Committee Updates

- Family Dinner Night: Traci Nelson
 1. May 14, 2019 - Pizza My Heart on Camden/Union.
 2. Mendocino Farms in June 5, 2019. 20% give back, flyers required.
- Walkathon:
 1. Thank you to all who helped make this event happen before, during and after! Walkstarter pledges exceeded \$44,000 plus \$5,000 in community business sponsorships. It's not too late to ask for employer matching!
 2. As a result of everyone's hard work in raising funds, we brought in Mozart's The Magic Flute Opera Assembly last Friday for all students. If you haven't heard about it yet, ask your child. Next year, Starting Arts will be working with all students once per week for 8 weeks!
- Book fair: went smoothly, loose change drive brought in excess of \$400 and \$1,100+ raised in Scholastic drive.

V. Election of 2019-2020 HSC Board Members

There are nominations for multiple positions. No new nominations from the floor. If anyone is interested to serve on the Board after summer, please contact the HSC President Denise Fulton. Per the Bylaws, there is a two year term for each office.

- **President:**
 - o Denise Fulton and Jennifer Lozzio were nominated.
- **Vice President:**
 - o VACANT OFFICE
- **Treasurer:**
 - o Katy Chen was nominated and agrees to continue as co-treasurer.
 - o Kelly Hodge was nominated as co-treasurer.
- **Secretary:**
 - o Lesley Brooks was nominated.
- **Auditor:**
 - o Rosalie Fino was nominated.
- **Cambrian Educational Foundation Representative:**
 - o An Vo Gulati was nominated.
- **Parliamentarian:**
 - o Alison Wortman was nominated.

Action: Upon motion by Jen Knudsen to elect all nominees for the open Board positions, seconded by Courtney Hammett, the motion carried unanimously.

VI. 2019-2020 Coordinator Positions

Coordinator positions are not voted on, but proceed on a volunteer basis. These programs still need Coordinators/assistance:

1. After school enrichment
2. Book fair
3. Garden
4. Walkathon
5. Spelling Bee
6. Makerspace
7. International Night
8. Communications Coordinator
9. Let Me Run (boys version of GOTR, 4th and 5th grade only)
10. Audio-board for Monster Boogie Bash and Talent Show

VII. Announcements

1. Seusical Theater Registration is open.
2. Cambrian Earthquakes Afternoon - June 8, Saturday afternoon game.
3. School District - CDTA reached an agreement, outcome is not announced until it is heard by the Board of Trustees.
4. Two teachers are retiring ~ Mrs. Drach and Mrs. Ruiz.
5. HSC President Alison Wortman recognized the HSC Board, all Coordinators and HSC membership, including special recognition of outgoing 5th Grade Families. A small token of thanks was given to the following 5th grade families that have donated countless hours to making Fammatre a better place:
 - a. Calvert Family, 8 yrs
 - b. Cortez Family
 - c. Dixon Family, 11 yrs
 - d. Hammett Family, 11 yrs
 - e. Knudsen Family, 8 yrs
 - f. Anthony Family
 - g. Brownie Family, 3 yrs
 - h. Knuth Family

*For the recognized families not in attendance at the meeting, please see Mrs. Perry.

VI. Closing Comments

- Meeting adjourned at 7:43 pm.

Next Meeting:
Monday, August 26, 2019 at 7:00pm

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