



SANTA ROSA FRENCH-AMERICAN CHARTER SCHOOL

PAF August

8/12/18 | Makinano Residence

Attendance

PRESENT:

Elif Alton
Jeff Gospe
Megan Hernandez
Tracey Klein (President)
Samantha Makinano (Secretary)
Travers Ebling - via phone as needed

NOT PRESENT:

Ronit Glickman
Brianna Matel
Rachel Sweet (Treasurer)
Dana VanBlair

I. Meeting Called to Order

5:30 PM by President Tracey Klein

II. Board Reports

A. **PRESIDENT'S REPORT:** T.Klein

- New Principal Lori Flanagan wants enrichment to go back under PAF's direction, not SAB. Allison Budlong (SAB member who was chairing their now-defunct enrichment committee) can still coordinate as a volunteer if she wishes.
- Brittany Westerman has resigned from PAF, as her family is moving to Florida this week. This has and will cause a redistribution of tasks among our board...
 - E.Alton, T.Klein, and M.Hernandez will direct events (primarily Ecole en Blanc and Carnavale).
 - B.Matel will direct committees.
 - Ashley Carollo will head auctions.
- S.Makinano will be writing agendas for this school year's PAF meetings.
- We will be re-writing the pinned rules of the Facebook Circle community group with the help of Principal Flanagan, who wishes to be the sole group member dealing with any online conflicts that arise. The SRFACS official Facebook page will update more frequently to take the role of informational resource.
- The Teacher Retention committee (T.Klein, J.Gospe, and founder Najine Shariat) will be meeting with Principal Flanagan soon.
- Principal Flanagan wishes the first day of school to be a celebration.

III. Committee Reports

A. ECOLE EN BLANC:

- PAF members are encouraged to socialize and meet new families when we aren't working.
- S.Makinano will make identifying badges for all staff and board members
- The band will be bringing their own sound system, we'll ask if we can use it while there are on their breaks.
- Our website needs updating regarding donations before EEB.
- Jesus Hernandez and Rudy Makinano will handle getting/setting up water and ice.

B. TECHNOLOGY: (via D. VanBlair's email)

- La Plume will go out with EEB info.
- Website has been updated with new PAF bios/pics (still need 2 more), new SAB members, approved minutes/agendas, and new principal contact info. Still need more teacher bios and pics.
- SRFACS email accounts have been set up for new PAF and SAB members.
- Donor Software will be linked to PayPal transactions. Still need name information to be able to link students with family donations.
-
- D.VanBlair still needs to train T.Klein, E.Alton, and R.Sweet in using our donor software.

C. BIENVENUE:

- There will be 30 kids at the daycamp at Mark West Stables the day of the picnic, and the idea was well-received by teachers with children.
- SAB will also be participating
- Daycamp will start at 8:00 am, picnic will start at 5:00 pm.
- Teacher gifts will be comprised of a week's pre-paid lunch card (S.Makinano in charge of making), and a choice of either a Russian River Brewery growler (T.Ebling uncharge of procuring) or a bottle of wine (E.Alton to procure).

D. FAMILY GIVING CAMPAIGN:

- The "French Village" graphic will be ready for the Back To School presentation, and will include what donations go toward.
- A letter from PAF regarding donations is being prepared to distribute. M.Hernandez to edit copy, S.Makinano to final edit. It will communicate what donations go toward, and how bonuses are distributed. Administrator and parent feedback was considered in modifying the distributions this year.
- Schoolwide participation at 75% or higher results in \$250 per classroom. Schoolwide participation of 90% or higher results in \$500 per classroom. Every classroom reaching 100% participation will receive \$500 regardless of schoolwide results.
- FGC will run to Dec.20, 2018 (the last school day of the year).
- Class reps will be trained before Back to School night.

- E. **PLAYGROUND:** We are still waiting to hear if we will receive a Kaboom grant, which will allow us to do even more than the original plan. An update will be publicized in La Plume.

IV. Discussion Items

- A. **MARQUEE:** S.Makinano can't do this anymore, will ask Alexandra Davison if she needs more help.

- B. **MEETING SUMMARIES:** S.Makinano will be providing concise video summaries of our open meetings this school year, available online.

V. Action Items

M.Hernandez motioned to approve up to \$250 for a new light-up stop sign for our Doyle Park Dr. crossing guard Forest Badaracco. S.Makinano seconded. Approved by a majority - T.Ebling voted via phone call.

VI. Future Meetings

5:30 pm in the library

9/5/18, 9/26/18, 11/7/18, 12/12/18, 1/9/19, 2/6/19, 3/6/19, 4/3/19, 5/1/19.

VII. Meeting Adjourned

8:00 PM by President Tracey Klein

Minutes prepared and revised for review by Samantha Makinano.