



SANTA ROSA FRENCH-AMERICAN CHARTER SCHOOL

PAF July Meeting

7/17/18 | Hernandez Residence

Attendance

PRESENT:

Elif Alton
Travers Ebling
Ronit Glickman
Megan Hernandez
Tracey Klein (President)
Samantha Makinano (Secretary)
Brianna Matel
Rachel Sweet (Treasurer)

NOT PRESENT:

Jeff Gospe
Dana VanBlair
Brittany Westerman (V. President)

ALSO PRESENT:

Allison Budlong and Jennifer Frengel (SAB representatives)
Galienne Eriksen (PAF advisory committee)

I. Meeting Called to Order

6:15 PM by President Tracey Klein

II. Discussion Items

- A. **ONLINE MERCHANDISE STORE:** Owen Ramhormozi's parents are wanting to proceed with their proposed online store selling SRFACS branded merchandise (see May 2018 minutes). Before approving use of our logo, more discussion is desired regarding percentage of profit we would receive and quality of merchandise. It is possible they could have a booth at Ecole en Blanc.
- B. **PLAYGROUND:** There is no new information. We are waiting to hear if we will be awarded a Kaboom grant. If we get the grant we would be able to build more, if not we will proceed with the proposed plan for a climbing structure and swings. Kaboom should let us know soon, and we have a September installation goal.
- C. **FAMILY GIVING CAMPAIGN:**
- Mr. Johnstone had requested that we award classroom bonuses evenly. Ex: if we reach 90% of our goal as a school, each class gets 90% of the full possible bonus.
 - We need to determine a minimum baseline percentage to achieve any bonus.
 - We need to determine what the full possible bonus is to be.

- We need to determine if we are basing our goal on participation, or dollar amount.
- We need to decide whether we will be awarding bonuses to each classroom or a general bonus to the school as a whole. E.Alton will draft proposals for each of these scenarios and we will vote on it at next meeting.
- People have been donating at first, and then cancelling monthly payments after bonuses have been awarded.
- Donor software will address the issue of participation confirmation (so that people know their donation has been registered).
- All decisions need to be made prior to the campaign launch at Ecole en Blanc.
- An appreciation event for class reps will be organized after the campaign, since their involvement is key.
- We would like to see more communication from teachers on what they would like to use their bonuses for.

D. FUNDRAISING THEMATIC GOAL: Allison Budlong of SAB presented some ideas that the money raised by the Family Giving Campaign could be used for.

- field trips - consistent & repetitive field trips per grade for students to look forward to.
- a music program and teacher.
- multipurpose room upgrade.
- increased lunch program subsidy.
- more parent events (social, educational)

E. ECOLE EN BLANC: Sat 8/18/18, Doyle Park, 12-4

- B.Westerman (chair) can attend after all.
- A save the date via La Plume will go out
- SAB would like a booth
- T.Ebling to make PAF/SAB identifiers
- M.Hernandez will have a volunteer/committee sign up table near the wine & food lines.
- Galienne Eriksen is running the wine table and needs donations.
- Training on our new donation software needs to occur ASAP prior to the event.
- As at last year's event, guests can buy a bracelet allowing access to the jumpy house, climbing wall, games, etc... or they can make a donation to our Family Giving Campaign and get the bracelet free.
- We will invite Chef Bunns.

F. BIENVENUE POTLUCK: Mon 8/13/18, Mark West Stables, day camp for staff/PAF/SAB kids prior to 5:00 party

- Lori Flanagan needs to approve the date
- It was also suggested to invite Chef Bunns.
- M.Hernandez motioned to approve up to \$500 to fund this event. T.Ebling seconded. Unanimously approved.
- R.Sweet motioned to approve \$40 per teacher gift. S.Makinano seconded. Unanimously approved.
- Gift ideas (and who will research/procur them):
 - customized aprons (T.Klein, M.Hernandez)
 - growlers from local breweries (T.Ebling, J.Frengel)
 - pre-loaded lunch gift cards (S.Makinano)

G. NUTRITION:

- T.Ebling visited Marin Sun Farms with Ken Bunns and it was a good meeting, but there has been no forward movement.
- Applications are being received by the district for the chef position.
- It would be much cheaper to proceed without a chef, however we may need one in order to accomplish our goals with the district re: menu, etc..
- The possibility that this could be a part-time or independent contractor position will be pursued.
- Our new principal will likely be a big help to our nutrition program.

- T.Ebling has reached out to several parents with a food/nutrition background but has not received any guidance or assistance.

H. MISCELLANEOUS:

- Staff has recommended that paid translation services are needed (French/English/Spanish). E.Alton has a contact who may be available.
- The 3 primary topics for Parent Education Nights will be Nutrition, Immersion, and Behavior.
- Concise video summaries of our meetings (in addition to the full minutes published monthly on our website) may be helpful for communication. S.Makinano will provide this for the 2018-19 school year.

III. Future Meetings

to be determined

IV. Meeting Adjourned

9:00 PM by President Tracey Klein

Motions Passed and/or Passed Between Meetings

July 19, 2018 via emails

At the request of Principal Lori Flanagan, T.Klein motioned to approve up to \$1200 to be spent on campus beautification over the summer in preparation for the opening of school. B.Matel seconded. Motion passed by majority.

August 1, 2018 via emails

T.Klein motioned to approve student Owen Ramhorohzi's proposal to start an online merchandise store using the SRFACS logo. Approval would be for a 6 month trial basis. R.Glickman seconded. Motion passed by majority. Written proposal available on request.

August 5, 2018 via emails

At the request of Principal Lori Flanagan, T.Klein motioned to approve up to \$400 to be spent on teacher breakfasts and lunch on their first day back at work Friday, 8/10/18. R.Glickman seconded. Motion passed by majority.

Minutes prepared and revised for review by Samantha Makinano.