

SRFACS PARENT ASSOCIATION FOUNDATION BOARD MEETING

Wednesday, January 10th, 2018 at 6:00 p.m. (or 6:30 all depending on SAB)

Location: SRFACS LIBRARY

Meeting Agenda

I. CALL TO ORDER

II. PAF Mission Statement: SRFACS Parent Association Foundation was established to provide services to the school community, to conduct activities to foster community spirit, involvement and awareness, and to raise funds solely for the purposes of supporting school goals and programs, while continually being mindful of the French-American connection

II. PUBLIC COMMENTS

The public may address the Board on any item not listed on the agenda. Presentations are limited to three minutes per person per topic. When addressing the Board, please state your name and your position (i.e.: teacher, parent, concerned citizen, etc.). It should be noted that the board will not respond to presentations. Public may address the Board on any item listed on the agenda at the time the matter is taken up by the Board. (2min max per comment, 10 min max. for all public comments)

III CONSENT AGNEDA

- a) Approval of Agenda of General Meeting: January 10th, 2017
- b) Approval of meeting minutes: November 1st 2017; discussion on meeting minutes lead by Samantha Makinano (1 min)
- c) Approval of meeting minutes: December 6th 2017

IV. BOARD REPORTS

- a) Presidents Report; Tracey Klein (3 min)
- b) Treasures report; Jeff Gospe (10 min)

V. DISCUSSION ITEMS

- a) French Consulate support, Jeff Gospe (5 min)
- b) PAF new meeting schedule, Tracey Klein (1 min)
- c) SRFACS Library, Tracey Klein (2 min)

VI. ACTION ITEMS

- a) Copperfield's gift card use, Jeff Gospe (1 min)

VII. COMMITTEE WORK

- a) Family Giving Campaign, Elif Alton (2 min)
- b) Nutrition program update; Travers Ebling & Jeff Gospe (5 min)
- c) Website, technology and donor management, La Plume procedures; Dan Van Blair (1 min)
- d) Playground update; Tracey Klein & Travers Ebling (3 min)
- e) Enrichment updates; Jeff Gospe (EFBA) & Kristina Dorman (2 min)
- f) Asian New Year's Celebration week; Elif Alton (2 min)
- g) Events committee, Carnaval update, EEB & future Auction fundraiser dates; Brittany Westerman & Meghan Hernandez (10 min)
- h) Volunteers needed; Galienne Eriksen (1 min)

VIII. FUTURE BOARD MEETINGS

Wednesday, February 7th 2017 6:30; after SAB meeting (time pending discussion)

The PAF will regularly meet monthly directly after the SAB meeting; "6:30 p.m."

3/7, 4/11, 5/2

X. ADJOURNMENT