



# SANTA ROSA FRENCH-AMERICAN CHARTER SCHOOL

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## PAF OPEN MEETING AGENDA

5:30 PM 1/16/18 | SRFACS Library

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### I. Call to Order

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### 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 their French-American connection.

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### III. Public Comment

The public may address the Board regarding any item not listed on the agenda during this time. Presentations are limited to three (3) minutes per person per topic, fifteen (15) minutes maximum for all public comments. When addressing the Board please state your name and position (i.e. teacher, parent, concerned community member, etc.). It should be noted that the Board will not respond to presentations.

The Public may address the Board on any item listed on the agenda at the time the matter is discussed by the Board. In this case, public comment is limited to 2 minutes per comment.

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### IV. Consent Agenda and Approval of Minutes

A. **AGENDA:** Approval of Agenda for this General Meeting of 1/9/18

B. **MINUTES:** Approval of Minutes from General Meeting of 11/7/18

Approval of Minutes from General Meeting of 12/12/18

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### V. Board Reports

A. **PRESIDENT'S REPORT:** Tracey Klein (10 minutes)

B. **TREASURER'S REPORT:** Rachel Sweet (10 minutes)

C. **PRINCIPAL'S REPORT:** Lori Flanagan (10 minutes)

D. **SAB REPORT:** Jeff Gospe (5 minutes)

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### VI. Committee Reports

A. **MERCHANT REWARDS:** Aubrey from Sports Basement donating/presenting

B. **NUTRITION/LUNCH PROGRAM:** T.Ebling (10 mins)

C. **FAMILY GIVING CAMPAIGN:** E.Alton (5 mins)

D. **CARNAVAL:** M.Hernandez (10 mins)

E. **PLAYGROUND:** T.Klein (5 mins)

F. **VOLUNTEER:** B.Matel (5 mins)

G. **LAPLUME:** D.VanBlair (8 mins)

H. **WEBSITE:** D.VanBlair (8 mins)

I. **CALENDAR:** T.Ebling (5 mins)

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## VII. Discussion Items

A. **PARENT LUNCH PROCEDURE REQUESTS: Front Office via T.Klein (5 mins)**

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## VIII. Action Items

A. **\$3750 - 30 NEW RADIOS FOR CAMPUS SAFETY:** L.Flanagan via T.Klein (8 mins)

B. **\$695 - ZEYNEP BROCKETT TO MATHMATICS WORKSHOP:** B.Matel & S.Makinano (5 mins)

C. **Up to \$500 - CHILDCARE EXPENSE FOR PARENT EDUCATION NIGHT:** J.Frengel (5 mins)

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## IX. Future Meetings

5:30 pm in the library

2/6/19, 3/6/19, 4/3/19, 5/1/19.

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## X. Meeting Adjourned