



## SRFACS PARENT ASSOCIATION FOUNDATION BOARD MEETING

Wednesday, February 7th, 2018 at 6:30 p.m.

# 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: February 7th, 2018

### IV. BOARD REPORTS

- a) Presidents report; Tracey Klein ( 3 min)
- b) Treasures report; Jeff Gospe (10 min)
- c) Principals report; Richard Johnstone (10 min)

## V. DISCUSSION ITEMS

- a) Carnival roles of PAF members; Brittany Westerman (15 min)
- b) Carnival Auction; Meghan Hernandez (15 min)
- c) Carnival paddle raise (playground); Jeff Gospe & Tracey Klein (5 min)

## VI. ACTION ITEMS

### VII. COMMITTEE WORK

- a) EEB update; Brittany Westerman (2 min)
- b) Website, technology and donor management, La Plume procedures; Dan Van Blair (1 min)
- c) EFBA update; Jeff Gospe (3 MIN)
- d) Volunteers needed; Galienne Eriksen (2 min) Hospitality & Kermesse open positions
- e) Nutrition program update; Travers Ebling (6 min)
- f) Playground update; Travers Ebling & Tracey Klein (5 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."

4/11, 5/2 , June meeting T.B.D.

## X. ADJOURNMENT