



SRFACS PARENT ASSOCIATION FOUNDATION
BOARD MEETING
Wednesday, March 7, 2018 at 6:30pm

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

III. 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)

IV. CONSENT AGENDA

- a) Approval of Agenda of General Meeting: March 7, 2018
- b) Approval of Minutes of General Meeting: February 7, 2018
- c) Approval of Minutes of General Meeting: January 10, 2018

V. BOARD REPORTS

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

VI. ACTION ITEMS

- a) Teacher Expenses and Reimbursements; Jeff Gospe (10 min)
 - a. Teacher Visa Renewals
 - b. Reimbursement for teacher expenses (ex: CBEST)
- b) English Teacher funds, Ronit Glickman (2 min)
- c) Reminding parents of Amazon link via La Plume, Ronit Glickman (1 min)

VII. DISCUSSION ITEMS

- a) After-School Programs, EFBA and Enrichment; Jeff Gospe and Kristina Dorman (15 min)
- b) Carnival Recap; Brittany Westerman and Megan Hernandez (15 min)
- c) Nominating Committee and Board Elections; Tracey Klein (15 min)

VIII. COMMITTEE WORK

- a) Volunteer Update; Galienne Eriksen (3 min)
- b) Playground Committee; Travers Ebling and Tracey Klein (7 min)
- c) Website, technology and donor management, La Plume procedures; Dana Van Blair (7 min)
- d) Nutrition Program, including Parent Lunches; Travers Ebling (5 min)
- e) Bike Committee; Travers Ebling (3 min)

IX. FUTURE BOARD MEETINGS

The next PAF Meeting is Wednesday April 11, 2018 at 6:30; after SAB meeting

The PAF will regularly meet monthly directly after the SAB meeting; 6:30 p.m. Other future meeting dates are listed below:

5/2 (Possible need to reschedule this meeting), June meeting T.B.D.

X. ADJOURNMENT