



## SRFACS PARENT ASSOCIATION FOUNDATION BOARD MEETING

Wednesday, April 18th, 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: April 17th, 2018
- b) Approval of meeting minutes March 7<sup>th</sup>, 2018

### IV. BOARD REPORTS

- a) Presidents report; Tracey Klein (3 min)
- b) Treasures report; Jeff Gospe (10 min)
- c) Principals report; Richard Johnstone (15 min)

## V. DISCUSSION ITEMS

- a) Nominating Committee; Melissa Uang (5 min)
- b) EEB venue; Brittany Westerman (15 min)
- c) After school Enrichement; Kristina Dorman, Ronit Glickman (3 min)
- d) Parent communication and PAF's involvement, FB circle, Class Reps.; Tracey Klein (3 min)
- e) Alliance Française; Brittany Westerman & Jeff Gospe (5 min)

## VI. ACTION ITEMS

- a) EEB Venue change, Brittany Westerman (3 min) (2 min public comment before vote)
- b) Teacher Visa reimbursement; Jeff Gospe (15 min discussion followed by vote) (2 min public comment before vote)
- c) Teacher testing reimbursdments; Jeff Gospe (5 min) (2 min public comment before vote)

## VII. COMMITTEE WORK

- a) Strategic Planning Survey for 2018-2019 Website Redesign Donor Software; Dan Van Blair (8 min)
- b) Volunteers; Galienne Eriksen (2 min)
- c) Scholastic Book Fair: Glaienne Eriksen (2 min)
- d) Nutrition program update; Travers Ebling (2 min)
- e) Playground update; Travers Ebling & Tracey Klein (5 min)
- f) Family giving 2018-2019; Elif Alton (3 min)

## VIII. FUTURE BOARD MEETINGS

Wednesday, May 9<sup>th</sup> 2018 6:30; after SAB meeting (time pending discussion)

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

Any Summer meetings to be planned by the new board as elected in the June meeting.

## X. ADJOURNMENT