



## SRFACS PARENT ASSOCIATION FOUNDATION BOARD MEETING

Wednesday, May 9th, 2018 at 6:30 p.m. 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

### 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 AGNEDA

- a) Approval of Agenda of General Meeting: May 9th, 2018
- b) Approval of meeting minutes April 17th, 2018

### V. BOARD REPORTS

- a) Presidents report; Tracey Klein (5 min)
- b) Treasures report; Jeff Gospe (10 min)
- c) Principals report; Richard Johnstone (10 min)

## VI. COMMITTEE WORK

- a) Owen Ramhormozi to present SRFACS online store proposal (3 min)
- b) Family giving 2018-2019; Elif Alton (5 min)
- c) Donor Software launch ready for August; Dan Van Blair (3 min)
- d) Nutrition program update; Travers Ebling (2 min)
- e) Kermesse PAF sales table; Tracey & Elif (3 min)
- f) Volunteer appreciation breakfast; Tracey Klein & Brittany Westerman (2min)

## VII. DISCUSSION ITEMS

- a) Nominating Committee; Melissa Uang (8 min)
- b) PAF new director review (15 min)

## VIII. ACTION ITEMS

- a) PAF board member vote, 3 positions available (2 min)

## IX. FUTURE BOARD MEETINGS

June meeting T.B.D. off campus

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

## X. ADJOURNMENT