

## SRFACS PARENT ASSOCIATION FOUNDATION BOARD MEETING

Tuesday, June 19th, 2018 at 6:00 p.m.  
@ The Westerman Residence

# 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

### IV. CONSENT AGENDA

- a) Approval of Agenda of General Meeting: June 19th, 2018
- b) Approval of meeting minutes May 9th, 2018?

### V. BOARD REPORTS

- a) Presidents report; Tracey Klein (5 min)
- b) Treasures report; passing the torch and other discussion items; Jeff Gospe & Rachel Sweet (5min)

### VI. COMMITTEE WORK

- a) EEB; Brittany Westerman; need co-chair (3 min)
- b) Donor Software launch ready for August; Dan Van Blair via email (2 min)
- c) Nutrition program update; Travers Ebling (2 min)
- d) Playground update; Travers Ebling (3min)
- e) Welcoming committee; Bienvenue picnic; Tracey Klein, Megan Hernandez (3min)

## VII. ACTION ITEMS

- a) PAF board member vote, 1 position available (10 min)
- b) PAF new officer elections (10 min)

## VIII. DISCUSSION ITEMS

- a) 2018-2019 Budget (20 min)
- b) Family Giving campaign; Elif Alton (20 min)
- c) EFBA; Jeff Gospe (5min)

## IX. FUTURE BOARD MEETINGS

July meeting T.B.D. off campus

Any Summer meetings to be planned by the new board. Suggested one meeting per month.

## X. ADJOURNMENT