

SRFACS PARENT ASSOCIATION FOUNDATION BOARD MEETING

Wednesday, September 6th, 2017 at 6:30 p.m.

Location: SRFACS LIBRBAY

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: September 6th, 2017
- b) Approval of Minutes of General Meeting: August 13th, 2017

IV. BOARD REPORTS

- a) Presidents Report; Tracey Klein (3 min)
- b) Treasures report; Jeff Gospe (10 min)
- c) Family Giving Campaign, Elif Alton (10 min)
- d) EFBA enrichment update, Jeff Gospe (3min)

V. SCHOOL REPORTS

- a) Principals Report; Richard Johnstone (10 min)

VI. COMMITTEE WORK

- a) Ecole En Blanc; Brittany Westerman, Jeff Gospe (10 min)
- b) Website, technology and donor management, Dan Van Blair via. Email (3 min)
- c) Committee volunteer night, Meghan Hernandez (1min)

VII. DISCUSSION ITEMS

- a) Enrichment, Kristina Dorman (10 min)
- b) Events procedures, Tracey Klein (3min)
- c) Nutrition Program, discussion to approve continuation of contract with SRCS (8 Min)
- d) Family giving campaign, tracking committee, Elif Alton (5min)
- e) Playground committee, Tracey Klein (2min)

VIII. ACTION ITEMS

- a) Teacher / classroom supplies. Discussion to approve initial check(s) to school. Jeff Gospe (5min) Public comment before vote (2min)
- b) 2017/2018 Draft Budget Review Jeff Gospe (15 min) Public comment before vote (2 min)
- c) Librarian hours, (3min) contingent on SAB discussion and recommendation, public comment before vote (2min)

IX. FUTURE BOARD MEETINGS

Wednesday, October 11th 2017 6:30; after SAB meeting

The PAF will regularly meet monthly directly after the SAB meeting; 6:30 p.m.

10/11, 11/1, 12/6, 1/10, 2/7, 3/7, 4/11, 5/2

X. ADJOURNMENT