

SRFACS PARENT ASSOCIATION FOUNDATION BOARD MEETING

Wednesday, October 11th, 2017 at 6:30 p.m.

Location: 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

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: October 11th, 2017
- b) Approval of Minutes of General Meeting: August 13th, 2017
- c) Approval of Minutes of General Meeting: September 6th, 2017

IV. BOARD REPORTS

- a) Presidents Report; Tracey Klein (3 min)
- b) Treasures report; Jeff Gospe (10 min)
- c) Family Giving Campaign, Elif Alton (5 min)

VIII. ACTION ITEMS

- a) 2017/2018 Draft Budget Review for approval, Jeff Gospe (30 min) Public comment before vote (2 min)

VI. COMMITTEE WORK

- a) FÊTE DES VENDANGES, Event overview: Brittany Westerman & Tracey Klein (5min)
- b) FÊTE DES VENDANGES, Auction; Meghan Hernandez (5 min)
- c) Website, technology and donor management, Dan Van Blair (10 min)

VII. DISCUSSION ITEMS

- a) PAF procedures, Tracey Klein (3min)
- b) Nutrition Program, discussion to approve continuation of contract with SRCS; Jeff Gospe (5 Min)
- c) PAF's relationship with SAB open discussion (5min)

IX. FUTURE BOARD MEETINGS

Wednesday, November 1st 2017 6:30; after SAB meeting

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

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

X. ADJOURNMENT