

## SRFACS PARENT ASSOCIATION FOUNDATION BOARD MEETING

Wednesday, November 1st, 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: November 1<sup>st</sup> , 2017

### IV. BOARD REPORTS

- a) Presidents Report; Tracey Klein (3 min)
- b) Treasures report; Jeff Gospe (10 min)

### VIII. ACTION ITEMS

- a) 2017/2018 Draft Budget for approval, Jeff Gospe (20 min) Public comment before vote (2 min)

## VI. COMMITTEE WORK

- a) Family Giving Campaign, Elif Alton (3 min)
- b) Fire relief fund, Galienne (10 min)
- c) Volunteer night reschedule?; Megan Hernandez (3 min)
- d) Website, technology and donor management, Dan Van Blair (5 min)
- e) Carnivàle ? , Brittany Westerman & Megan Hernandez (3min)

## VII. DISCUSSION ITEMS

- a) Nutrition Program, discussion to approve continuation of contract with SRCS; Jeff Gospe (3 Min)
- b) Community events and ideas, Brittany Westerman (10 min)
- c) Logo ware, Ronit Glickman (3min); (discussing on ordering sweatshirts and other items for sale)

## IX. FUTURE BOARD MEETINGS

Wednesday, December 6<sup>th</sup> 2017 6:30; after SAB meeting

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

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

## X. ADJOURNMENT