



# SANTA ROSA FRENCH-AMERICAN CHARTER SCHOOL

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## PAF OPEN MEETING AGENDA

11/7/18 | SRFACS Library

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### I. Call to Order

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### 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 their French-American connection.

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### III. Public Comment

The public may address the Board regarding any item not listed on the agenda during this time. Presentations are limited to three (3) minutes per person per topic, fifteen (15) minutes maximum for all public comments. When addressing the Board please state your name and position (i.e. teacher, parent, concerned community member, etc.). It should be noted that the Board will not respond to presentations.

The Public may address the Board on any item listed on the agenda at the time the matter is discussed by the Board. In this case, public comment is limited to 2 minutes per comment.

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### IV. Consent Agenda and Approval of Minutes

- A. **AGENDA:** Approval of Agenda for this General Meeting of 11/ 7 /18
  - B. **MINUTES:** Approval of Minutes from General Meeting of 9/ 26/ 18
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### V. Board Reports

- A. **PRESIDENT'S REPORT:** Tracey Klein (5 minutes)
  - B. **TREASURER'S REPORT:** Rachel Sweet (8 minutes)
  - C. **PRINCIPAL'S REPORT:** Lori Flanagan (10 minutes)
  - D. **SAB REPORT:** Jeff Gospe (5 minutes)
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### VI. Committee Reports

- A. **PLAYGROUND:** Travers Ebling (8 mins)
- B. **FAMILY GIVING:** Elif Alton (5 mins)
- C. **CARNAVAL:** Megan Hernandez (5 mins)
- D. **MERCHANT REWARDS:** Samantha Makinano (5 mins)

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## VII. Discussion Items

- A. **FIELD TRIPS FUNDING/STANDARDIZATION:** Dana VanBlair & Rachel Sweet (8 mins)
- B. **INDIVIDUAL CLASS FUNDRAISING:** Dana VanBlair (8 mins)
- C. **CUFAY BOOK ORDER PAYMENT OPTIONS:** Jeff Gospe (5 mins)
- D. **LUNCHROOM/CLASSROOM CONCEPT:** Travers Ebling (8 mins)
- E. **PARENT LUNCH / LUNCH WORKER THANK YOU:** Brianna Matel (5 mins)

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## VIII. Action Items

- A. **PROFESSIONAL DEVELOPMENT (AEFE/DELF) FUNDING \$8900:** Tracey Klein & Lori Flanagan (8 mins)
- B. **IPADS & ACCESSORIES FOR RSP STUDENTS:** Tracey Klein & Megan Hernandez (5 mins)
- C. **WINTER SHOW MAGICIAN/ENTERTAINER \$500:** Tracey Klein (5 mins)
- D. **FRANCHETTI'S GIFT CARD SALE:** Samantha Makinano (5 mins)
- E. **KINDNESS T-SHIRTS:** Tracey Klein (5 mins)

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## IX. Future Meetings

5:30 pm in the library

12/12/18, 1/9/19, 2/6/19, 3/6/19, 4/3/19, 5/1/19.

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## X. Meeting Adjourned