



SRFACS PARENT ASSOCIATION FOUNDATION BOARD MEETING

Wednesday, December 6th, 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: December 6th , 2017
- b) Approval of meeting minutes: October 26th 2017
- c) Approval of meeting minutes: November 1st 2017

IV. BOARD REPORTS

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

VIII. ACTION ITEMS

- a) Ecole En Blanc, 2018 date and venue to be selected, Brittany Westerman (3min) Public comment before vote (2min)
- b) 6th grade field trip, financial support; Elif Alton, Jeff Gospe (5min) Public comment before vote (2min)
- c) OOTM request for funding; Kristina Dorman (5 min) Public comment before vote (2min)

VI. COMMITTEE WORK

- a) Family Giving Campaign, Elif Alton (3 min)
- b) Fire relief fund, Galienne, Jeff Gospe (5 min)
- c) SRFACS Célébrer la fête d'hiver, includes volunteer night; Brittany Westerman & Meghan Hernandez (3 min)
- d) Nutrition program update; Travers Ebling (5min)
- e) Website, technology and donor management, La Plume procedures; Dan Van Blair (5 min)
- f) Playground update; Tracey Klein & Travers Ebling (1 min)
- g) Enrichment; Jeff Gospe (EFBA) & Kristina Dorman (3 min)
- h) Chinese New Year; Elif Alton (2min)
- i) Salon du livre (French book fair); Galienne Eriksen (1min)

d) VII. DISCUSSION ITEMS

- a) Nutrition Program, discussion to approve continuation of contract with SRCS; Jeff Gospe (3 Min)
- b) Carnivale, Brittany Westerman & Meghan Hernandez (5 min)

IX. FUTURE BOARD MEETINGS

Wednesday, January 10th 2017 6:30; after SAB meeting

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

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

X. ADJOURNMENT