



# SANTA ROSA FRENCH-AMERICAN CHARTER SCHOOL

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## PAF OPEN MEETING AGENDA

5:30 pm 12/12/18 | 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

A. **AGENDA:** Approval of Agenda for this General Meeting of 12/12 /18

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### V. Board Reports

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

- A. **FAMILY GIVING CAMPAIGN:** E.Alton (8 mins)
- B. **NUTRITION:** T.Ebling & T.Klein... Peachjar menus, financial standing with district, etc. (8 mins)
- C. **PLAYGROUND:** T.Klein (8 mins)
- D. **VOLUNTEERS:** B.Matel (5 mins)
- E. **CARNAVAL:** M.Hernandez & C.Santorinios (8 mins)

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## VII. Discussion Items

- A. **FIELD TRIPS:** Lisa VanProoyen standing in for R.Glickman... use of funds for upper grades/overnighters (8 mins)
- B. **ENRICHMENT:** T.Klein with Allison Budlong from SAB presenting (10 mins)
- C. **WEBSITE:** D.VanBlair, T.Klein, with Allison Budlong from SAB presenting (10 mins)
- D. **COMMUNICATION:** D. VanBlair - emergency response planning (8 mins)
- E. **AIR FILTRATION SYSTEMS:** Michelle Gervais from SAB presenting (8 mins if M.G. present at meeting)

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## VIII. Action Items

- A. **ENRICHMENT FUNDING** (2 mins)
- B. **TEACHER HOLIDAY GIFTS** (5 mins)

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## IX. Future Meetings

5:30 pm in the library

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

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## X. Meeting Adjourned