

**PAF MEETING MINUTES 5:30 PM 11/4/19 | SRFACS Library**

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 their French-American connection.

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.

IV. Consent Agenda and Approval of Minutes

- A. AGENDA: Approval of Agenda for this General Meeting. Motion: Kim; 2<sup>nd</sup>: Bri; Unanimously Approved
- B. MINUTES: Approval of Minutes from Last Meeting, Motion: Bri; 2<sup>nd</sup>: Tracey; Unanimously Approved

V. Board Reports

- A. PRESIDENT'S REPORT: Megan Hernandez (5 minutes) – May have a candidate for the 11<sup>th</sup> member showing up tonight, others have challenges with Monday nights. Working to get field trip finance information. Teacher gifts, wine and a lunch from Crepevine. Megan is traveling most of November.
- B. TREASURER'S REPORT: Sean Charter (15 minutes) – We need to get our taxes done, we are working with the same bookkeeper as in prior years, taxes are due Nov 15<sup>th</sup> or we have to file an extension. About \$120K in the bank. Stretch goal \$150K total for family giving inclusive of corporate matching, we have received more dollars to date than in prior years \$96K received + about 36K in recurring. Review of budget. No line item in the budget for the PAF president, but we voted for the president to spend up to \$2000 without bringing it for approval, assumed that money would come from a budgeted line item. Need to analyze the "actuals" for events, it appears there may be carry over expenses from last FY showing up in those numbers. Grant money is not income for PAF, it goes straight to the district, so the \$2000 STEAM grant and last year's \$5000 in garden grants are with the office. We have a few more STEAM grants in the works. Will plan to formally approve at December meeting.
- C. PRINCIPAL'S REPORT: Evelyn Anderson (5 minutes) – At the SAB meeting.

D. SAB REPORT: Ben Wolf (2 minutes) – At the SAB meeting.

VI. Committee Reports

- A. TECHNOLOGY: B. Wolf (2 mins) – At the SAB meeting.
- B. NUTRITION: Hold until next meeting.
- C. FAMILY GIVING: B Matel (2 mins) – Wrapping up on Friday 76% donated, two more classes hit 90%, 11 new donations today. ~\$133K raised to date.
- D. CARNIVAL: E Mikesell (2 Mins) – Working to identify volunteer needs. Have some good large items coming in, dinner for 12 at McDonald mansion and 2 RT tickets to either Paris or Tahiti. Reaching out to class reps for donation items after family giving ends.

VII. Discussion Items

- A. Fête du Village: E Mikesell/K Petty (5 min) – Need French music for the DJ. Just a handful of tickets have sold to date, but we expect a rush of sales in the next few weeks. Megan has the legos for the lego table and Bri and Erica will pick up the table.
- B. Audio System: Sean Charter (2 Min) – Sound system budget review. Need to get a better understanding of the needs. Check with Ron Charlesworth who set up sound for the talent show previously, see if he can provide a second quote possibly wholesale pricing.
- C. Green Committee: Planning Earth week vs. Earth day in April

VIII. Action Items

- A. Library Magazines: M. Hernandez (2 Min) – Melinda the librarian has not asked for anything in several years, she has requested \$402.40 for magazines, would pull from the Book Sales line item. Motion: Bri 2<sup>nd</sup>: Jess; Unanimously approved.
- B. French Village Concept: T Klein (2 Min) – Request for \$1000 for main hall displays. There is not a line item in the budget for beautification, and at the moment we are trying to find money for aides and STEAM. It would be good to see a specific plan for how this spend would be used so that we might be able to get parents to support making this happen with minimal spend. A lot of keeping the decorated up requires parent support. \$500 Approved pending campus beautification committee willingness to maintain it monthly.
- C. Student Aides: (2 Min) – Want to look into if we can get someone for ½ year. \$12.5K will need to be allocated to fund a teacher aide for half this year fund \$14K to be safe, pull \$6K funding from other line items and add that to the ~\$8K teacher support line item. Motion to approve pending Evelyn's agreement: Kim; 2<sup>nd</sup>: Bri; Unanimously approved.

IX. Future Meetings: Monday, December 2, 2019 @ 5:30pm is SRFACS Library

X. Meeting Adjourned