

Parent Teacher Association Meeting (FoAEA), Thursday, January 11, 2018 @ 6PM (ES)

Welcome

Meeting was called to order by President Brant Robinson at 6:06PM

Board Members Present: Deborah Pawloski, Jennifer Coleman, Jennifer Medlin, Angie Santini, Dan Rosenberg, Esther Morel, Brant Robinson, Jennifer Carter, and Jennifer Johnson (9)

Board Members Absent: Staci Gingery, Mary Findlay, Heike Paulsen, Janice Darlington, Rama Jaima (5)

Principals: Greta Bouterse and Andy Trakas (2)

Other Members Present: Roxi Fulton, Lissa Metzger, Aili Kato, Tanja Sawicki, Manuela Seidl, Donny Powers, Mykia Oneal, Allison Soares (8)

Agenda	Notes	Actions Required
Welcome		
Secretary Report	<ul style="list-style-type: none"> - October and December notes were sent out, no requests were made - Motion to approve October and December meeting minutes - Motion seconded - All in favor, none opposed 	
New Business: (Deb Pawloski)	<ul style="list-style-type: none"> - Great turnout at Pastries with Principals - Bridging between both schools, as well as high school discussion - Suggestion of evening option - Possible synopsis of topics from meetings 	
New Business: (Jenn Carter)	<ul style="list-style-type: none"> - Family Dance: Star Wars Ball – Friday, February 2nd from 6-8pm @ ES - Volunteers needed for event and bake sale - Submit brief synopsis for newsletter 	
2018 Gala (Brant Robinson)	<ul style="list-style-type: none"> - Auction items needed - Volunteers/families needed to market within neighborhoods: Kensington, South Park, North Park, Hillcrest - Need help with teacher outings planning - Option to open online bidding to public 	
Principal's Report (Greta Bouterse & Andy Trakas)	<ul style="list-style-type: none"> - Board meeting on Tues 16th at AEAMS - Report cards coming out beg Feb - 5th graders still need to apply for middle school - Develop art, after-school, music – sending out questionnaires to MS students & parents soon 	
Spring Concert Fundraiser (Jenn Coleman)	<ul style="list-style-type: none"> - March 3rd fundraiser @ Sandbox - 3 bands & DJ - free of charge to perform - Venue being donated - Beer, wine, and food – donated? 	

	<ul style="list-style-type: none"> - Ticket pricing needs to be discussed - \$25? - Hired security needed - Motion made to allocate \$2,000, all in favor, none opposed 	
Monthly Restaurant Fundraisers (Allison Soares)	<ul style="list-style-type: none"> - Nov. – CA Pizza Kitchen ~\$270 - Jan. 12-14 – Hammond’s Liberty Station Ice Cream (50%) - Feb. 20 – Chipotle (50%) - Communication should go out to room parents & Leadership Message 	
Budget Proposal (Brant Robinson)	<ul style="list-style-type: none"> - Current year vs previous year allocated funds/budget - \$80,000 music program (during school) allocation for start-up 	
Teacher Grants (Brant Robinson)	<ul style="list-style-type: none"> - \$10k awarded to fund for spring - Deadline of Jan 31st – push to later date - Need MS Parent to serve on selection committee – all other committee members have been selected - Communicate to school what teachers did with teacher grant award money - Change grants@foaea.org to forward to Allison Soares (Janice to change) - Create SOP for Allison as collector of teacher grant applications (Jenn Carter) 	

**Next meeting Thursday, February 1, 2018 at MS,
Jennifer Medlin to bring food and Heike Paulsen to set-up**

Meeting was adjourned by President Brant Robinson at 7:11PM
Meeting Minutes prepared by Secretary Jennifer Carter