

Parent Teacher Association Meeting (FoAEA), Thursday, September 7, 2017 @ 6PM (ES)

Welcome

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

Board Members Present: Deborah Pawloski, Jennifer Johnson, Jennifer Cardinale, Angie Santini, Staci Gingery, Dan Rosenberg, Kathi Blocher, Esther Morel, Mary Findlay, Heike Paulsen, Janice Darlington, Brant Robinson, Jennifer Carter, and Rama Jaima (14)

Board Members Absent: Jennifer Coleman (1)

Principals: Greta Bouterse and David Sciarretta (2)

Other Members Present: Zola Parish, Stephanie Larsen, Darin Norfleet, Andrea Garcia, Jen DeMik, Alfonso Camacho, Stephanie Grinnan, Kristen Tongue, Aili Kato, Patricia Hinck, Heather Borquez, Lisa Tyer, Aida Zbanovs, Jummy Onimole, Hildebrand Weatherspoon, Tanja Sawicki, Amy Brandl, Donny Powers, Raquel Sevilla, Bernardo Garcia, Anna Tabert, Tamara Reed, Emilio Alvarez, Jeremy Wojciechowski, Roxi Fulton, Kyle Kleman, Hildegard White, Manuela Seidl, Lissa Metzger, and Kai Schoettke (30)

Agenda	Notes	Actions Required
Welcome		
Secretary Report	<ul style="list-style-type: none"> - June's notes were sent out, no requests were made - Motion to approve June meeting minutes - Motion seconded - All in favor, none opposed 	
Introductions	<ul style="list-style-type: none"> - Mission, Membership, Board of Directors, Leadership, Important Dates 	
New Business: Gala Location (Staci Gingery)	<ul style="list-style-type: none"> - Short Gala/fundraiser introduction - New venue opportunity: The Sandbox downtown venue (AEA family-owned) - Seeking business donations for auction 	
New Business: Lantern Fest (Jenn Cardinale)	<ul style="list-style-type: none"> - Looking for more/new Lantern Fest leads and organizers - Contact Jennifer Cardinale if interested 	
New Business: GCC Intro (Manuela Seidl, Hildegard White, & Tanja Sawicki)	<ul style="list-style-type: none"> - Brief overview of German Cultural Committee - Host families needed for German interns - GCC events fund German programs at school - Upcoming Dance Party on 9/16 @ MS, 7PM - Pretzel and apple juice sales on Wednesdays; punch cards 	
Executive Director's Update: (David Sciarretta)	<ul style="list-style-type: none"> - Pastries with Principals - 14 new school hires this school year - Currently seeking MS principal - New school lunch program: away from school district-provided lunches to private company, Volunteers of America in National City - Authorized vs unauthorized social media platforms. Official statement to come. - Board of Trustees meeting, next 9/12 @ MS, 4:30PM 	

Intro to Slack: (Janice Darlington)	<ul style="list-style-type: none"> - Brief Slack overview - Transparency in communication - Different channels/teams for various events - foaea.slack.com 	
“Grow With Us” Campaign: (Dan Rosenberg & Rama Jaima)	<ul style="list-style-type: none"> - Grow With Us tree & fruit: new fundraising campaign - Goal to get 150 new families to enroll in program by November 1, 2017: Annual Appeal \$1/day - 25 new families have signed up thus far - Back to School Night recruiting - Occasional table setup in courtyard to recruit more often 	
Teacher Grant Program: (Angie Santini)	<ul style="list-style-type: none"> - Brief overview - Fund up to \$10,000 in new teacher initiatives per semester - Application available on website - New deadline for 1st semester: October 7, 2017 	
Grant Writing Teams: (Brant Robinson)	<ul style="list-style-type: none"> - School programs eligible for available grants - Interest in getting more programs to MS - Professional grant writers, Jen Kato & Kristen Tongue, to help mentor grant writing teams 	
Treasurer Forms and Procedures: (Deborah Pawlowski)	<ul style="list-style-type: none"> - Financial Transaction Forms/reimbursements 	
Fall Fundraiser: (Kyle Kleman)	<ul style="list-style-type: none"> - 2 weeks in November TBD - North Star Fundraising: card sells for \$20 - Goal: \$20,000 – no program cost 	

**Next meeting Thursday, October 5, 2017 at MS,
Jennifer Coleman to bring food, Heike Paulsen to set-up**

Meeting was adjourned by President Brant Robinson at 7:03PM
Meeting Minutes prepared by Secretary Jennifer Carter