

**Parent Teacher Association Meeting (FoAEA), Thursday, October 5, 2017 @ 6PM (MS)**

**Welcome**

Meeting was called to order by President Brant Robinson at 6:04PM

**Board Members Present:** Deborah Pawloski, Jennifer Coleman, Jennifer Cardinale, Angie Santini, Staci Gingery, Dan Rosenberg, Esther Morel, Mary Findlay, Heike Paulsen, Janice Darlington, Brant Robinson, Jennifer Carter, and Rama Jaima (13)

**Board Members Absent:** Jennifer Johnson (1)

**Principals:** Greta Bouterse and David Sciarretta (2)

**Other Members Present:** Megan Cash, Tina Ayers, Fabio de Faria, Alfonso Camacho, Lissa Metzger, Aili Kato, Gina Mora, Tamara Reed, Paloma White, Allison Soares, Kai Schoettke, Jessica Killian, Miguel Arjona, Manuela Seidl, Tanja Sawicki, Katy Robinson, Lani Salter, Shana Cutler, Jonathan Cutler, Leila Oberdorfer, Matt Oberdorfer, Amanda Thompson (22)

Agenda	Notes	Actions Required
Welcome		
Executive Director's Update: (David Sciarretta)	<ul style="list-style-type: none"> <li>- AEA High School Initiative update</li> <li>- Site modernization timeline and plan – Prop Z</li> <li>- Active Shooter Staff Training (ALICE)</li> <li>- AEA Assists</li> <li>- MS principal search – interviews scheduled</li> </ul>	
Secretary Report	<ul style="list-style-type: none"> <li>- September's notes were sent out, no requests were made</li> <li>- Motion to approve September meeting minutes</li> <li>- Motion seconded</li> <li>- All in favor, none opposed</li> </ul>	
Introductions	<ul style="list-style-type: none"> <li>- Leadership</li> <li>- Resignation of Board Member, Kathi Blocher, effective October 3<sup>rd</sup>, 2017</li> <li>- MS Parent Volunteer vacancy</li> <li>- Teacher Grant Application selection committee</li> </ul>	
New Business: (Angie Santini)	<ul style="list-style-type: none"> <li>- Proposing monthly corporate fundraiser</li> <li>- Looking for volunteers to help schedule one per month, contact Angie</li> </ul>	
New Business: (Jennifer Coleman)	<ul style="list-style-type: none"> <li>- Box Tops</li> <li>- Need adult volunteers to assist supervise, contact Brant</li> </ul>	
GCC Wintermarkt (Manuela Seidl, Tanja Sawicki, and Mary Findlay)	<ul style="list-style-type: none"> <li>- Wintermarkt overview – Sunday, December 3<sup>rd</sup>, 2017 at AEA ES – 11am-3pm</li> <li>- Details on renting a space to become a vendor, registration online</li> <li>- Contact Tanja Sawicki if interested in participating as live entertainment for event</li> <li>- Winter Traditions Around the World – looking for parent volunteers, contact Mary Findlay</li> </ul>	

2018 Gala (Staci Gingery)	<ul style="list-style-type: none"> <li>- Venue: The Sandbox in East Village (AEA family-owned)</li> <li>- Theme: Every Child is an Artist (Music or Art Special Appeal)</li> <li>- Fundraising goal: \$100,000</li> <li>- Food Lead (Leila Oberdorfer) and Middle School Teacher Outings (Lissa &amp; Esther Morel)</li> </ul>	
Corporate Giving & Donation Matching (Brant Robinson)	<ul style="list-style-type: none"> <li>- Free money for our school – ask employer to match your contributions</li> <li>- Check list to see if your employer is on list or request employer to match</li> </ul>	
AEA Digital Storefront (Angie Santini)	<ul style="list-style-type: none"> <li>- Proposing idea to create digital storefront and find committee volunteers to help spearhead: eCommerce site designer, accountant, product designer &amp; purchaser, product inventory &amp; delivery, marketing – contact Angie</li> <li>- Suggestion of having both eCommerce and in-person table sale option</li> <li>- Possibility of having an on-campus “store”</li> </ul>	
Important Dates (Brant Robinson)	<ul style="list-style-type: none"> <li>- October 6<sup>th</sup> – School Pictures (ES)</li> <li>- October 10<sup>th</sup> – Board of Trustees Meeting (4:30pm @ ES)</li> <li>- October 19<sup>th</sup> – November 2<sup>nd</sup> – Fall Fundraiser</li> <li>- November 2<sup>nd</sup> – GCC Meeting (3pm @ ES)</li> <li>- November 2<sup>nd</sup> – Parent Teacher Organization Meeting (6pm @ES)</li> </ul>	

**Next meeting Thursday, November 2, 2017 at ES,  
Jennifer Carter to bring food and set-up**

Meeting was adjourned by President Brant Robinson at 6:55PM  
Meeting Minutes prepared by Secretary Jennifer Carter