

Parent Teacher Association Meeting (FoAEA), Thursday, September 6, 2018 @ 6:08PM (ES)

Welcome

Meeting was called to order by President Angie Santini at 6:07PM

Board Members Present: Deborah Pawloski, Jennifer Medlin, Jennifer Carter, Angie Santini, Esther Morel, Mary Findlay, Janice Darlinton, Jennifer Morrissey, Jennifer Coleman, Rama Jaima, and Tanja Sawicki (11)

Board Members Absent: Staci Gingery (1)

Principals: Greta Bouterse, Andy Trakas, and David Sciarretta (3)

Other Members Present: Melina Rissone, Jennifer Frapwell, Terrell L. Pryor, Sören Fröhlich, Cathy Head, Maaike Petrie, Bethany Littlemoses, Travis Klein, Anthe Chu, Kim Slemaker-Silva, Tricia L. Krüger, Carlos Hernandez, Katie Powers, Sheri Powers, Amy Soto, Lissa Metzger, Wendy Greutz, Shana Cutler, Anja Westerweck, Daniela Reyes, Anh-Huy Phanle, Andrea Tollison, Gina Mora, and Paloma White (24)

Agenda	Notes	Actions Required
Welcome		
Secretary Report (Jennifer Carter)	<ul style="list-style-type: none"> - June notes were sent out, no requests were made - Motion to approve June meeting minutes - Motion seconded - All in favor, none opposed 	
President Introduction (Angie Santini)	<ul style="list-style-type: none"> - Mission & Leadership 	
Executive Dir/Principals' Report (David Sciarretta, Greta Bouterse, & Andy Trakas)	<ul style="list-style-type: none"> - Welcome & construction update - AEA Board of Trustees - meet 2nd Tuesday of every month, open meetings - MS music program development, possibility of industrial arts and culinary arts in future - Free summer school program at MS served 50 students - Developing free after-school program for MS - 12 new staff hires at MS 	
Music Program Update (Travis Klein)	<ul style="list-style-type: none"> - Purchased classroom set of ukuleles thus far - Working on building band program so MS students can play in large ensemble 	
Monthly Giving Campaign (Deborah Pawlowski)	<ul style="list-style-type: none"> - \$1/day suggested donation from every family - \$62,621 raised last year - \$70,000 budgeted to be raised this year 	
Fall Fundraiser (Angie Santini)	<ul style="list-style-type: none"> - Open/vacant position for facilitating the Fall Fundraiser - open to ideas 	
Teacher Grant Program (Angie Santini)	<ul style="list-style-type: none"> - Second year of the Teacher Grant Program - Every semester, FoAEA will fund up to \$10,000 in new teacher initiatives 	
Important Dates (Angie Santini)	<ul style="list-style-type: none"> - Pastries with the Principals - volunteer sign-ups requested 	

Lantern Festival (Jennifer Medlin)	<ul style="list-style-type: none"> - November 3, 2018 @ ES 4-7pm - Volunteers requested; contact Event Lead Stephanie Grinnan lantern2018@foaea.org 	
Wintermarkt (Jennifer Medlin)	<ul style="list-style-type: none"> - December 1, 2018 - Working on securing licensing to put on streets this year; alternate is on ES campus - Vacant/available Event Lead; contact events@foaea.org 	
2019 Gala Fundraiser (Jennifer Medlin)	<ul style="list-style-type: none"> - Provides ~45% of our budget - Roles to be filled: Volunteer Coordinator, Marketing Lead, and Sponsorship Coordinator - Kick-off meeting October 1, 2018 @ Grant's Marketplace 7pm 	
New Business (Angie Santini and Tanja Sawicki)	<ul style="list-style-type: none"> - Vacant Board Positions: President/Vice President and Middle School Teacher Representative - Send nominations for President to president@foaea.org. Formal request will be sent to nominees to accept nomination - Special election to be held at October meeting - Request for volunteers: Communications Team - Tentative Oktoberfest evening / parent social October 22, 2018 @ Art Produce - Pretzel sales after school on Thursdays 	

Next meeting Thursday, October 4, 2018 @ MS

Meeting was adjourned by President Angie Santini at 6:56PM

Meeting Minutes prepared by Secretary Jennifer Carter