



FOS Meeting Minutes Agenda

Date/Time: 7-31-2014 @ 5:30

Meeting Location: Conference Call

Members (BOD) Present: Bill Benton, Dawn Boblitz, Yara Haddad, Jackie Marolda, Guadalupe Valdivia

Items Discussed:

- Jackie has sent out the parents survey, all feedback should be given to Jackie by 8/10/2014. The survey will be sent out multiple times throughout the year in order to receive the most feedback from parents.
- Paige Olevich has suggested that FOS sends out a blast e-mail to parents requesting volunteers for parent patrol.
- FOS general meeting will not meet on a monthly basis. The BOD and Executive board will meet more frequently throughout the year. General FOS Meetings for the 2014-2015 school year are as follows:
 - 9/15/2014
 - 10/20/2014
 - 12/08/2014
 - 2/09/2014
 - 4/20/2014
 - 5/18/2014
 - Election Date TBD
 - Meetings with Ms. McManus will be open up to all Executive Board members , however it is not mandatory. Bill has already met with Ms. McManus
- Jackie will send these dates out to Kaite H. so that she can include them in the school calendar.
- Proposed locations are Pompeii, Leona's and Hawkeye's. Dawn will make the initial contact and let the members know where meetings will be held.
- By-laws Committee : The committee discussed that in the past the BOD was too large, and the term for members should be served for a shorter period of time. Committee chairs can serve for 1 year, and are also eligible for re-election. Officers can serve for 2 consecutive years.
- 6 members total will be part of the BOD along with the executive board.

Future Agenda Items:

- Parent Patrol
- Next Meeting Dates
- Fundraiser Events
- LSC meetings

Next Meeting: August 14th @ 5:30 @ 1343 W. Filmore St (Jackie's House)

Minutes Prepared By: Guadalupe Valdivia