



# FOS Meeting Minutes Agenda

**Date/Time:** Feb. 24<sup>th</sup> 2014 5:45pm  
**Meeting Location:** Pompei Restaurant

**Members (BOD) Present:** roster to be posted

**Intro by Daryl Harper:** message to stay on track for full agenda

**Agenda Item #1:** Financial Report

**Discussion:** Jackie Marolda introduced treasurer report. No Charges last month. Made slightly more this year in the annual appeal. *See the full worksheet on our website.*

**Agenda Item #2:** Spring Fling Gala event

**Discussion:** Deidra Harper presented theme and budget for the event. Presented the venue options. Questions arose as to why the cost was so much higher this year. Discussion about action and raffle: We need to ask for donation of items or services. Communications will send out an email to FOS community.

**Action: approval of venue and payment to hold**

**Agenda Item #3:** School copier

Discussion: motion to pay for the school copier for 1 yr.

**Action: approved and a check was given to STEM**

**Agenda Item #4:** STEM Events support

Discussion: a motion was brought to set money aside to offset STEM costs of holding events.

**Action: voted on and approved**

**Agenda Item #5:** Walkathon – June 6th

**Discussion: Introduced theme (walk for literacy). Introduced the budget – discussed fund raising options and Fosco as location.**

**Action:** Fosco approved and money set aside for t-shirts approved

**Misc. items brought up:** request for new lockbox in office – voted and approved.

Questions about no uniform Friday and the kids who have PE not being able to participate – being looked into. Election of new officers in June. FoS BoD meeting with Ms. McManus March 10th

**Future Agenda Items:** Bylaw changes, elections,

**Next Meeting:** Tuesday March 18<sup>th</sup> at 5:30 at Pompei

**Minutes Prepared By:** Katie Haviland