



## AGENDA

Friends of STEM – General Meeting  
Wednesday, November 8<sup>th</sup>, 2017 – 3:00pm - - - Pompei Restaurant

Board Members: President – Pauline Williams; Vice President – unappointed; Secretary, Jessica Engelking; Treasurer – unappointed

Directors: vacant positions

School Representatives: vacant positions

1. Call to Order
  - Welcome and Introductions
2. Minutes
  - Review of minutes from FOS General Meeting: Wed. October 4<sup>th</sup>, 2017
3. Board Updates
  - President's Report
    - Parents & Pastries Recap
    - Trunk-or-Treat Recap
    - Eat-n-Earn Recap (Potbelly Sandwich Shop)
4. Committee Updates
  - Community Committee
    - STEM Flower Power \* – Updates
    - 8<sup>th</sup> Grade – Throwback for the Kids \*
    - Splash and Ski Weekend \*
    - Mom's Night Out
    - Dad's Night Out
    - Holly Jolly Holiday Trolley
      - Payment Method
      - Potential Dates
        - Saturday December 9<sup>th</sup>, 2017
        - Saturday December 16<sup>th</sup>, 2017
      - Dinner or No Dinner
      - Trolley Stops

#### Fundraising Committee

- Box Tops – Update
- Eat-n-Earn – EPIC Burger
- Fall Family Portraits
- STEM Swag
- Holiday Wreaths
- Holiday Shoppe
  - Determine Budget
  - Proposed Dates (3 Days)  
Tuesday December 3 – Thursday December 5  
Tuesday December 12 – Thursday December 14
  - Determine Process

#### Event Planning Committee

- Parents' Night Out
  - Date
  - Location
  - Child Care Option
  - Auction

#### 5. New Business

##### Friends of STEM Election

- Started October 1<sup>st</sup>, 2017; Ended October 31<sup>st</sup>, 2017
- Election Day November 15<sup>th</sup>, 2017 (8:00am-3:00pm)  
WE NEED VOLUNTEERS!

##### Digital Signage

- Outdoor Digital Board
  - Quote
- Indoor Digital Board
  - Items Needed: Screen, Hardware, Program, Installation Cost
  - Determine Budget
  - Location
  - Programming Needed

##### School + Principal Needs/Wants

- 2 Chrome Book Carts

#### 6. Announcements, Additional Items, Question/Answer Period

##### Bathroom Spruce Up

- Motivational Posters

#### 7. Adjournment – SEE YOU IN DECEMBER!