

FRIENDS OF STEM

MINUTES 11/16

16 NOVEMBER 2016 / 5:00 PM / STEM GYM

BOARD

Board Members: President – Pauline Williams; Vice President – Myriam Del Angel-Miranda; Treasurer – Sue Luzzi; Secretary – Jessica Engelking

School Representatives: Tamara VanSchoyck; Linsey Rose

Directors: Ted Christians; Rebecca Horrigh; Lupe Lopez

MEETING MINUTES

5:09 Call to Order Welcome to all

Review of minutes from General Meeting: Wednesday October 26, 2016

- Trunk-or-treat
- Wreath sale - order/sell 100 at \$25 each

Review of minutes from Principal Meeting: Wednesday November 16, 2016

- STEM Science Night November 30th
- Holiday Shop approved but without location Date: Dec 12th-16th
- FOS Swag appearance at Holiday Shop
- SWAG & SWAP before each FOS Meeting approved
- Harvest Festival reimbursement
- Annual Appeal Jan 31st - Dec 31st 2017
- Readathon approved for April

Treasurers Report (xls) Spreadsheet provided for in person review

Committee Updates

- Happy Jacks sand and candy art raised \$45.00
- Hot drink station at Harvest Festival raised \$24.00

New Business

- Neighborhood Involvement (Businesses)
 - Eat n' Earn will start with Jason's Deli
- Holly Jolly Holiday Trolley - pictures will be taken and put into a frame ornament \$20 Adult Tickets, \$10 Child Tickets
- Dance for younger grades
- Box Tops

- Car Wash

6:55 Adjournment