



Supporting the students, teachers and staff of STEM Magnet Academy

MEETING AGENDA

FOS Board Meeting – Thursday, October 22nd, 2015 6:30pm
Pompei Restaurant on Taylor Street

Board Meeting called by Myriam Del Angel -Miranda

Board Members : Dawn Bublitz, President; Myriam Del Angel-Miranda, Vice President,
Lupe Vildavia, Secretary; Katie Haviland, Corresponding Secretary;
Sue Mazenis- Luzzi, Treasurer; School Representatives: Alicia Howard,
Lindsey Rose; At Large Members: Rebecca Horrichs, Ted Christians,
Dona Williams, Jessica Engelking

Time	Item
6:30 - 6:40	Welcome and intro roundtable Verify personal information on Roster.
6:40 - 6:45	Approval of minutes and posted motions
6:45 - 6:55	Harvest Festival Update, identify needs/ assign responsibilities.
6:55 - 7:15	Plan for remainder of year events Winter Event - Possible Annual Appeal Holiday event? Winter to Spring - Parent's event Children's events? - Walkathon - School event Possible Year End Event
7:15 - 7:25	Discussion of FOS communication languages, unified message, newsletter, email, website, Facebook.
7:25 - 7:30	Closing remarks, reiterate actionable items
7:30	Adjourn

Upcoming FOS general meetings Thursday, November 12th, 2015, December 8th, January 12th, February 9th, March 8th, April 5th, May 10th, June 7th,

Ms McManus meeting dates - 8am, December 7, 2015, February 1, 2015, April 5, 2015, June 7, 2015