



AGENDA

Friends of STEM – General Meeting

Wednesday December 6th, 2017 – 3:30pm --- Media Room, STEM Magnet Academy

Board Members: *President* – Pauline Williams; *Vice President* – Lupe Chavez;

Secretary – Jessica Engelking; *Treasurer* – Lycrecia Parks

Board Officers: Frannie Richards, Juana Glass

School Representatives: vacant positions

1. Call to Order

- a. Welcome and Introductions of the new FOS Board

Discussion/Voting Period (if needed)

2. Minutes

- a. Review of minutes from FOS General Meeting: Wednesday November 8th, 2017

Discussion/Voting Period (if needed)

3. Board Updates

President's Report

LSC Meeting – Wednesday November 8th, 2017

Harvest Festival

Printer/Printing Budget

Just Get Sleep Fundraiser

Treasurer's Report

Reimbursement Plan – Holiday Shoppe/Holly Jolly Holiday Trolley

Receipt Submission

Discussion/Voting Period (if needed)

4. Committee Updates

Community Committee

STEM Flower Power* - Update

8th Grade – Throwback for the Kids* - Update

Splash and Ski Weekend

Holly Jolly Holiday Trolley

Deposit

Busy Burger Partnership

Corporate Sponsorship

Discussion/Voting Period (if needed)

Fundraising Committee

Box Tops – Update
Eat-n-Earn – EPIC Burger
Fall Family Portraits – Update
Holiday Shoppe
Update
Determine Process
Mr. & Miss Dance
Mrs. & Lil' Mister Dance
STEM Swag

Discussion/Voting Period (if needed)

Event Planning Committee

Parents' Night Out
Date
Location
Child Care
Auction/Raffle

Discussion/Voting Period (if needed)

5. New Business

School + Principal Needs/Wants
Chrome Books + Carts – Quote
University/College Pennant/Flag Installment (4th Floor)

Discussion/Voting (if needed)

6. Announcements, Additional Items, Questions/Answer Period

STEM Mascot(s)
Bathroom Spruce Up – Motivational Posters

Discussion/Voting (if needed)

7. Adjournment – HAPPY HOLIDAYS! SEE YOU IN 2018!