



AGENDA

Friends of STEM – General Meeting
Wednesday January 10th, 2018 – 5:00pm --- Pompei, Italian Restaurant

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

2. Minutes

- a. Review of minutes from FOS General Meeting: Wednesday December 6th, 2017
Printer/Printing Budget

Discussion/Voting Period (if needed)

3. Board Updates

- President's Report
 - LSC Meeting – January 17th, 2018
 - FOS Monthly General Meeting – Time - - - Vote Needed
- Treasurer's Report
 - Reimbursement Plan
 - Holiday Shoppe - - - COMPLETE
 - Holly Jolly Holiday Trolley – Motion Needed

Discussion/Voting Period (if needed)

4. Committee Updates

- Community Committee*
 - STEM Flower Power* - - - Update
 - Splash and Ski Weekend* - - - Update

Discussion/Voting Period (if needed)

* Indicates that these committees are not affiliated with Friends of STEM, but that Friends of STEM is committed to support these efforts in any way possible.

Fundraising Committee

Box Tops – Update + Rollout
Eat-n-Earn – EPIC Burger - - - Update
 Future Restaurants (January, February, March)
STEM Swag – Rollout
Spring Family Portrait Sessions
Mixed Bags Fundraiser
Just Get Sleep Fundraiser
Read-a-Thon + Reading for Fun Night
Spring Vendor Market
Parents' Night Out
 Date
 Location
 Auction/Raffle

Discussion/Voting Period (if needed)

Event Planning Committee

Holiday Shoppe – Update
Holly Jolly Holiday Trolley – Update
 Corporate Sponsorship/Housing Seminar
Winter Assembly – Update
Mom's Night Out – Monthly ?
Bingo + Spaghetti Night
Movie Nights – Monthly ?
Sweet ♥ Dance – February
Mr. & Miss Dance
Mrs. & Lil' Mister Dance
Family Dance/Fitness Night
STEM Bowling Tournament
Teacher Appreciation Week - - - Monday May 7th – Friday May 11th, 2018
 Teacher Appreciation Day - - - Tuesday May 8th, 2018

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

Bathroom Spruce Up – Motivational Posters

Discussion/Voting (if needed)

7. Adjournment – LET'S DO THIS!

**See you at the next Friends of STEM General Meeting – Wednesday February 7th, Pompei
(Time TBD)**