



## AGENDA

Friends of STEM – General Meeting  
Wednesday February 7<sup>th</sup>, 2018 – 3:30pm — Pompei, Italian Restaurant

Board Members: *President* – Pauline Williams; *Vice President* – Lupe Chavez;  
*Secretary* – Jessica Engelking; *Treasurer* – Lycrecia Parks  
Board Officers: Frannie Richards, Juana Glass, Naressa Jones  
School Representatives: vacant positions

**1. Call to Order**

- a. Welcome

**2. Minutes**

- a. Review of minutes from FOS General Meeting: Wednesday December 6<sup>th</sup>, 2017  
Revisit: Printer/Printing Budget
- b. Review of minutes from Principal's Meeting: Tuesday January 23<sup>rd</sup>, 2018

Discussion/Voting Period (if needed)

**3. Board Updates**

- President's Report  
Treasurer's Report  
Decide if additional "signer" for CHASE Bank Account is needed

Discussion/Voting Period (if needed)

**4. Committee Updates**

- Community Committee*  
STEM Flower Power\* --- Update  
See Email printout titled "Beautification Committee Updates"  
Splash and Ski Weekend\* --- Update - Fun!

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 – future monthly dates for February – June
  - Application into Panda Express for Wednesday February 21<sup>st</sup>, 2018
- STEM Swag – Rollout
- Spring Family Portrait Sessions --- Cancelled
- Mixed Bags Fundraiser --- Friday March 2<sup>nd</sup>, 2018 - Friday March 16<sup>th</sup>, 2018
- Just Get Sleep Fundraiser
- Read-a-Thon + Reading for Fun Night
- Parents' Night Out
  - Name
  - Date --- Friday May 4<sup>th</sup>, 2018 or Saturday May 5<sup>th</sup>, 2018
  - Location
  - Auction + Raffle

Discussion/Voting Period (if needed)

**Event Planning Committee**

- Friendship Dance – February 9<sup>th</sup>, 2018 --- Update
  - DJ – Song List
- FOS Housing Seminar
  - Wednesday February 28<sup>th</sup>, 2018
  - 3:00pm – 6:00pm
- Mom's Night Out – Monthly ?
- Movie Nights – Monthly ?
- Mr. & Miss Dance
- Ms. & Lil' Mister Dance
- Family Dance/Fitness Night
- STEM Bowling Tournament
- Teacher Appreciation Week --- Monday May 7<sup>th</sup> – Friday May 11<sup>th</sup>, 2018
- Teacher Appreciation Day --- Tuesday May 8<sup>th</sup>, 2018

Discussion/Voting Period (if needed)

**5. New Business**

- School + Principal Needs/Wants
  - Chrome Books + Carts – Quote
  - SMART Boards --- Needs 4 immediately
  - University/College Pennant/Flag Installment (4<sup>th</sup> Floor)
- Need to update the Friends of STEM website

Discussion/Voting (if needed)

**6. Announcements, Additional Items, Questions/Answer Period**

- Bathroom Spruce Up – Motivational Posters
- 2018 Friends of STEM Election
  - Applications in by Thursday March 15<sup>th</sup>, 2018
  - Elections to be held on Wednesday April 18<sup>th</sup>, 2018 (Report Card Pick-Up)
  - Positions start Friday June 1<sup>st</sup>, 2018

Discussion/Voting (if needed)

**7. Adjournment – See you at the next Friends of STEM General Meeting  
--- Wednesday March 14<sup>th</sup>, Pompei @ 5:00pm**

*\*Action.  
Application  
on Facebook*