



AGENDA

Friends of STEM – General Meeting
Wednesday May 9th, 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, Naressa Jones
School Representatives: vacant positions

1. Call to Order

- a. Welcome

2. Minutes

- a. Review of minutes from FOS General Meeting: Wednesday April 11th, 2018

Discussion/Voting Period (if needed)

3. Board Updates

President's Report

Discussion/Voting Period (if needed)

4. Committee Updates

Community Committee

STEM Flower Power* - - - Update

Recap of Earth Week Celebration – After School Activity

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

Eat-n-Earn

Recap – Wishbone (Wednesday April 25th, 2018)

Future Dates 2018/2019 School Year

STEM Swag – Update

New Vendor – Naressa Jones

Mixed Bags Fundraiser - Update

Read-a-Thon + Reading for Fun Night --- rescheduled for September 2018

Parents' Night Out --- recap + discussion

Tickets + Attendance

Food/Drink + Atmosphere

DJ

Raffle + Auction

Discussion/Voting Period (if needed)

Event Planning Committee

Mom's Night Out – Movie Night ???

STEM Screenings (Movie Nights) – ???

Mr. & Miss Dance – June ???

Ms. & Lil' Mister Dance – June ???

Teacher Appreciation Week --- Monday May 7th – Friday May 11th, 2018

Recap of week's events

Walk-a-Thon – Update

Calendar of Events for 2018/2019 School Year

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 (4th Floor)

Need to update the Friends of STEM website

Indoor Tri-Color LED Display Sign or Outdoor Full Color Digital Display Sign

Discussion/Voting (if needed)

6. Announcements, Additional Items, Questions/Answer Period

Bathroom Spruce Up – Motivational Posters --- Update

2018 Friends of STEM Election

Results

Discussion/Voting (if needed)

7. Adjournment – See you at the next Friends of STEM General Meeting

--- Wednesday June 6th, Pompei @ Time TBD