

FRIENDS OF STEM

MINUTES 06.13.18

13 June 2018 / 5:00 PM / POMPEII

BOARD

Board Members: President – Lupe Chavez; Vice President – Pauline Williams; Treasurer – Lycrecia Parks;
Secretary– Jenny McQueen

Board Officers: Susana Grzetich, Raha Rassam, Rebecca Horrighs, Naressa Jones

School Representatives: vacant positions

MEETING MINUTES

5:13

CALL TO ORDER AND WELCOME

MINUTES

- Parent's Night Out procured more donations of teacher tickets, less parent tickets this year
- Earth Week recap, Parents Night Out fell too close to the Earth Week event
- Discussed new December community building event, potentially Brookfield Zoo passes to replace the Holly Jolly Trolley due to challenges of the event

Motion: Rebecca Horrighs motioned to approve minutes. Second motion by Jessica Engelking.

MOTIONS PASSED: 7 in favor; 0 oppose; 0 abstain

BOARD UPDATES

- Lupe Chavez (newly appointed President) is moving and will no longer be able to fill the role of President
- Meeting time of 5:30 on the 2nd Wednesday of each month was decided upon
- OCD Cleaning was hired to deep clean the STEM bathrooms. Bill for 200\$ to be paid.

Motion: Rebecca Horrighs motioned to appoint Pauline Williams as President for a two year term, and Jessica Engelking as Vice President. Second motion by Jenny McQueen. Jessica Engelking motioned to pay OCD Cleaning.

MOTIONS PASSED: 7 in favor; 0 oppose; 0 abstain

COMMITTEE UPDATES

Community Committee

- (STEM Flower Power) Earth Day event was discussed. The event fell close the to the STEM Spring Parents night event. It was proposed that the event should occur further apart to help increase participation in both events. The event procured ~400.00.
- Selection of events and tentative schedule for the upcoming 2018-2019 school year proposed, attached calendar
- Formulating a STEM parent contact list was discussed. An opt in sheet was proposed to be filled out during Lollipop in day at beginning of the school year.
- FOS presence at Lollipop in was also discussed from a welcoming perspective, chance to recruit further involvement in FOS.
- Approaching Scoops or Forever yogurt for donation of coupon to handout at Lollipop in
- Teacher appreciation week was discussed, Busy Burger donated lunch for staff
- STEM field day was challenging due to space constraints and weather

Fundraising Committee

- Discussed initiating a shared gmail calendar
- Fall vs. Spring fundraiser was discussed
- Will discuss money raised during Dr. McManus' fall event this school year to help assess when/what event will take place in the fall vs. spring

Event Planning Committee

- Selection of events and tentative date for upcoming 2018-2019 school year (see attached sheet)

NEW BUISNESS

- Need to update FOS website
- Discussed Indoor Tri-Color LED display sign or outdoor full color digital display sign
- Lycrecia Parks mentioned speaking to a colleague re: grant writing for indoor/outdoor LED sign

ANNOUNCEMENTS

- Bathroom spruce up update

ADJOURNMENT

7:18

