

## FRIENDS OF STEM

# MINUTES 12.06.17

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**06 December 2017 / 3:30 PM / Media Room, STEM Magnet Academy**

## BOARD

Board Members: President – Pauline Williams; Vice President – Lupe Chavez; Treasurer – Lycretia Parks; Secretary – Jessica Engelking

School Representatives: Vacant Positions

Directors: Juana Glass; Naressa Jones; Frannie Richards

## MEETING MINUTES

3:35 Call to Order and Welcome

- Introduction of all new board members
- Naressa voted onto the board at this meeting

Board Updates and discussion

- Harvest Festival: discussed moving the date up for warmer weather
- Somehow separating Harvest Fest into grade levels
- FOS previously donated \$2600.00 for the tent and the heaters. Will we provide this donation again this year?
- Ben Williams would like to donate a large TV to raffle off or to use in our school.
- Frannie requested removal of Sensory Garden info and request for donation info from the site during winter months.
- Holliday Trolley is December 16th and will be \$24.00 per ticket
  - Corporate sponsorship approved for this event to keep ticket price down.
- Box tops: we can promote during Kiss-n-Go
- We would like to look into grants for larger donations to our school to accomplish getting ChromeBooks

5:00pm Adjournment