

# MINUTES 02.07.18

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**07 February 2018 / 3:30 PM / POMPEII**

## BOARD

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

School Representatives: Tamara VanSchoyck; Linsey Rose

Directors: Juana Glass; Naressa Jones; Frannie Richards

## MEETING MINUTES

3:46 Call to Order and Welcome

Review of meeting minutes:

- Printer is working and generic toner can be ordered!
- Dr. McManus approved Just Get Sleep fundraiser but is concerned about Insurance --- ACTION ITEM: we need to find out if company provides extra insurance.
- New FOS board elections: Applications due by March 15th with Voting April 18th. Action item: promote the vote now.

Committee/Initiatives Updates

- STEM Flower Power - Put request for donations back on website
- Motion made that if a co-signer is needed on the FOS bank account it should be voted on.

Fundraising

- Box Tops New energized rollout for January - Create and print out thermometers for cafeteria. Call out in email if anyone can put collection jars at work!
- No family portraits while we are busy creating auction artwork
- Mixed Bag Fundraiser - YES
- Just Get Sleep Fundraiser
- Read-a-thon - online pledge system
- Parents Night Out - Comedy Night
- Raffle off snowman at upcoming event

### Event Planning Committee

- Mom's Night Out - Spa Day?
- Family Dance & Fitness Night - Feb 27th or 28th 3-6pm (confirm with LSC)
- Teacher Appreciation Week: Monday May 7th - Friday May 11th
  - Danica Basket Raffle to pay for \$\$ meditation instructor?
  - OLIN yoga studio

### Announcements

- Bathroom Spruce Up happening by Lupe Chavez

4:50m Adjournment