



AGENDA

Friends of STEM – General Meeting
Friday September 14th, 2018 – 5:30pm --- Pompei, Italian Restaurant

Board Members: *President* – Lupe Chavez; *Vice President* – Pauline Williams;
Secretary – Jennifer McQueen; *Treasurer* – Lycrecia Parks
Board Officers: Susana Grzetich, Raha Rassam, Rebecca Horrihs, Naressa Jones
School Representatives: vacant positions
Student Representatives: Mckenzie Suggs (8th Grade)

1. Call to Order

- a. Welcome

2. Minutes

- a. Review of minutes from FOS General Meeting: June 13th, 2018
- b. Review of minutes from Principal's Meeting: September 13th, 2018

Discussion/Voting Period (if needed)

3. Board Updates

President's Report

BOARD MEMBER SHUFFLE

Motion needed to reinstate Lupe Chavez as President,
and Pauline Williams as Vice President

Treasurer's Report

Bank Account Update

Reimbursements

Need to Update

501c3

Federal Taxes

Network for Good

Discussion/Voting Period (if needed)

4. Committee Updates

Beautification Committee

STEM Flower Power* - - - Update

Volunteers Needed

Watering + pruning 2x/week

Fall landscaping

Volunteers needed for Earth Day Celebration (K-2)

Wednesday April 24th, 2019

* 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.

Discussion/Voting Period (if needed)

Fundraising Committee

Selection of events and tentative dates for upcoming 2018-2019 school year

See attached dated list

Eat-n-Earn – 4x/year

Texas Hold'em Fundraiser

Raffle + Charitable Games License needed

Fundraising Events planned for September/October

Read-a-Thon

Monday October 15th, 2018 – Thursday October 18th, 2018

Location: Online

Family Portrait Sessions

Saturday October 6th, 2018

Time: TBD

Location: TBD

Family Movie Night

Saturday October 26th, 2018

Time: TBD

Location: TBD

Discussion/Voting Period (if needed)

Communication Committee

FOS Website

Instagram

Facebook

Twitter

Remind App

Friends of STEM Logo Update

Discussion/Voting Period (if needed)

Event Planning Committee

Selection of events and tentative dates for upcoming 2018-2019 school year
See attached dated list

Rooftop Back-to-School Soiree - - - Update

Community Events in September/October

Ice Cream Social

Tuesday September 18th, 2018

2:45pm – 4:00pm

STEM Magnet Academy, Fillmore Street (Outside)

Parents and Pastries

Wednesday September 26th, 2018

8:15am – 9:30am

STEM Magnet Academy, Cafeteria

Mom's Night Out

Date: TBD

Time: TBD

Location: TBD

FOS' Annual Truck-or-Treat

Wednesday October 31st, 2018

4:00pm – 6:00pm

COSTCO South Loop – Northeast Parking Lot

Discussion/Voting Period (if needed)

5. New Business

School + Principal Needs/Wants

No defined goal at this time

Chrome Books + Carts

SMART Boards - - - Needs 4 immediately

University/College Pennant/Flag Installment (4th Floor)

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

STEM Squad/Mascot

Discussion/Voting (if needed)

6. Announcements, Additional Items, Questions/Answer Period

Bathroom Spruce Up – Motivational Posters - - - Update

Discussion/Voting (if needed)

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

--- Date + Time TBD