

FRIENDS OF STEM

MINUTES 09.14.18

14 September 2018 / 5:30 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

5:45

CALL TO ORDER AND WELCOME

MINUTES

Review of minutes from FOS general meeting 6.13.18

- Recap of the year
- Discussed proposed calendar of events for the year

Review of minutes from Principal's meeting 9.13.18

- Asked grades K-5 teachers to identify a representative for two terms, and grades 6-8 teachers to identify a representative to commit to two terms
- Assistance from FOS is needed at the Harvest Festival, cider or hot chocolate
- FOS members will need to apply for volunteer status to volunteer at FOS events, details can be accessed via the CPS website for details
- Walk-a-thon date will be changed, and may be a field day this year

BOARD UPDATES

- Lupe Chavez was reinstated as President (she and her family will not be moving as planned)
- FOS annual report payment was discussed, as well as the need to update 501c3, and Federal taxes
- Network for Good was discussed, and will be cancelled for this upcoming year due to lack of need

Motions:

- Lycrecia Parks motioned to reinstate Lupe Chavez as President, and Pauline Williams as Vice President for a two year term, second motion by Jessica Engelking.
- Lycrecia Parks motioned to have FOS annual report paid, second motion by Pauline Williams.

-Pauline Williams motioned to cancel Network for Good, second motion by Lupe Chavez.

ALL MOTIONS PASSED: 14 in favor; 0 oppose; 0 abstain

COMMITTEE UPDATES

Beautification Committee

- STEM Flower Power update, volunteers needed for watering + pruning 2x per week, and fall landscaping. Volunteers are needed for Earth Day celebration (K-2) 4.24.19. Will defer to Frannie Richards for further updates.

*Indicated that these committees are not affiliated with Friends of STEM, but that Friends of STEM is committed to support these efforts in anyway possible.

Fundraising Committee

- Proposed calendar of events was discussed
- Eat-n-Earn was discussed, proposed to do 4 this year
- Texas Hold'em Fundraiser discussed as event for the *Beautification Committee*, will defer to Frannie for further details

Fundraising events planned for September/October

- Read-a-Thon-Monday October 15th, 2018-Thursday October 18th, 2018 (Online)
- Family Portrait Sessions- Saturday October 6th, 2018 (Womens Park)
- Family Movie Night-October 26th, 2018 tentatively scheduled (parent volunteers are in the process of becoming an approved volunteer, please go to CPS website to apply). Maria Guzman, committed her time as security for as many Movie Nights as she is able.
- BOX TOPS app was discussed as another means of getting credit for BOX TOPS
- Amazon Smile was discussed as another means of fundraising

Communication Committee

- FOS website was updated by Jessica Engelking
- Instagram page for FOS to be made by Steve Wang

Event Planning Committee

- Discussed proposed dates for the year

Events planned for September/October

- Ice Cream Social-Tuesday September 18th, 2018 2:45-4:00pm (parent must be present), STEM
- Parents and Pastries- Wednesday September 26th, 2018 8:15-9:30am, STEM
- MOM's night out-TBD
- FOS' Annual Truck-or-Treat- Wednesday October 31st, 2018 4:00-6:00pm, COSTCO South Loop. We discussed asking Costco if the date could be moved, so more families could participate, as it falls on Halloween.

NEW BUSINESS

- School +Principal Needs/Wants, no definitive goal set, STEM needs 4 SMART BOARDS immediately.

- Discussed getting a thermometer type fundraising sign to have visibility of our future goals (e.g., outdoor LED sign)
- Discussed collecting University/College pennants/flags for installment on 4th floor of STEM
- STEM squad Mascot update, Jessica Engelking reached out to an artist who is drawing 4 children that will become the STEM squad, students to vote for favorite names

ANNOUNCEMENTS

- Bathroom spruce up update, 1st and 2nd floors were updated, 3rd and 4th floor are in need of updating
- FOS general meeting is scheduled for the 2nd Wednesday of every month at 5:30 pm, meeting place to be determined

ADJOURNMENT

7:25