

FRIENDS OF STEM

MINUTES 05.08.19

08 May 2019 / 5:30 PM / Hawkeye's Restaurant & Bar

BOARD

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

Board Officers: Susana Grzetich, Raha Rassam, Rebecca Horrighs, Naressa Jones, **Nicole Ducar, Jessica Engelking**

School Representatives: Mrs. K Lynch (1st grade), one vacant position

Student Representatives: McKenzie Suggs

*bold present at meeting

MEETING MINUTES

5:43

CALL TO ORDER AND WELCOME

MINUTES

- Review of minutes from FOS general meeting 4.10.19
-Minutes were approved.
- Review of minutes from Principal's meeting: 05.08.19
-Meeting postponed

Motions:

- Pauline Williams motioned to approve minutes, second motion by Nicole Ducar.
ALL MOTIONS PASSED: 4 in favor; 0 oppose; 0 abstain

BOARD UPDATES

- President's Report
-not present
- Vice President's Report
-Teacher Appreciation Week
-FOS to provide lunch on Friday May 10, 2019
-LSC Meeting - Monday May 13th, 2019 (morning)
- Treasurer's Report
-FOS financial audit meeting

-Nicole Ducar began collecting financial reports, and entered them into an excel spreadsheet to be reviewed at the next meeting on May 14th. 5013C should be in good standing. Filed 990 N pending 5013C is in good standing.

- Next FOS Financial Audit Meeting -Tuesday May 14th-Time TBA
- Will address our financial status

COMMITTEE UPDATES

Beautification Committee

- STEM Flower Power) Outdoor-Flower/Garden)
- FOS Earth Day Clean up earned \$470 at drop off.
- STEMbellishment project is in progress, focusing on 3rd floor painting of bathroom, and teachers lounge is on the radar.

Marketing + Communications Committee

- FOS website, Instagram, and Facebook-nothing to report

Events Committee

- Fundraising Events and Recap + Results for April/May
 - S**(pring) **T**(ime) **E**(arth Week) **M**(akeover)
 - Tuesday April 23rd, 2-2019-\$470 (drop off)
 - FOS Family Movie Night
 - Friday April 26th, 2019-\$122 concessions
 - Cinco de Mayo-Comedy Jam
 - Sunday May 5th, 2019-\$1700
 - We discussed the challenge of selling tickets, and the need to potentially move to a different night of the week.
 - Mixed Bags Designs- Catalog Sale
 - Monday April 22nd-extended to Friday May 10th, 2019.
 - Classroom Wars
 - Monday May 20th- Friday May 24th, 2019
 - FOS Family Movie Night
 - Friday May 24th, 2019
 - Will send out dates of movie night ahead of time in future with type of movie
- Community Events planned for May
 - Moms Night Out-May 31, further details to follow.

NEW BUSINESS

FOS P.O. Box- to be obtained this week

Spring Concert-June 14, \$132 of flowers were purchased by FOS

Organization and Storage Solutions
Calendar 2019-2020
Field Day June 18th

ANNOUNCEMENTS, ADDITIONAL ITEMS, QUESTIONS/ANSWER Period

- Reimbursements-Fill out Expense Reimbursement Form from the FOS website

Action Items/Deliverables for Next Meeting

ADJOURNMENT

7:15pm

Next Friends of STEM General Meeting

-Hawkeye's Restaurant & Bar, Wednesday June 12th 5:30-6:30 pm