



## F O S M e e t i n g M i n u t e s

Date: 2020 09 17

### FOS Board

*President*

**Nicole Ducar**

*Vice President*

**Rodell Knight**

*Secretary*

**Jenny McQueen**

*Treasurer*

**Amber Kujath**

*Board Officers*

**Patty Guzman**  
**Seyon Flowers**

*School Representative*

*Student Representative*

*Marketing/Communications*

**Jessica Engleking**

\*present members in bold

1. **Call to Order:**

- 6:04

2. **Minutes from last meeting**

- Read + Approve
  - **Jenny will post minutes from last meeting (July)**

3. **Treasurer's Report**

- **Amber reported on recent event Kinder Kickoff, Nicole reported ~\$17,000 in FOS account, we discussed outstanding money that FOS owes the school for homeroom wars, will await direction from Dr. McManus.**

4. **President's Report**

- Monthly updates
  - **Kinder Kickoff-was as success, ice cream truck was great, and was wonderful to get kids together especially in our current elearning situation.**
- Outstanding Agenda Items
  - Welcome to 2020-2021 school year.
    - **na**
  - What should our regular meeting time be?
    - **We decided to continue zoom meetings for now, on second Thursday of every month at 6pm.**
  - Items discussed with the alderman.
    - **We discussed painted crosswalks, requested additional garbage cans, and use of street for recess in the event that kids return to school. We decided to table further discussion until kids resume in person school.**
  - Cleaning out rooms in basement for extra classroom space.
    - **We decided to table this right now as kids are not currently in school.**

- Are SmartTVs installed?
- IFly tickets
  - **We decided to hold off on scheduling at this time given ongoing pandemic.**
- New Business
  - Brainstorming ideas for what FOS can be doing now
    - Service Projects
      - **Amina discussed possible service projects, posting projects done at home. Nicole discussed service projects (e.x., park cleanup), kids propose projects. Jessica will put form on FOS website for students/parents to post ideas to come up with ideas.**
    - Film Festival
      - **Nicole film festival for kids to make movie at home, and have viewing parties to watch each movie. Friends of Stem could give out prizes for best film. Jessica mentioned trying to incorporate staff in film festival**
    - Impact Corner
      - **Use FOS site as a place to post questions and to get the kids to respond to the questions. Include a filtering process to make sure the content is appropriate.**
      - Clubs
        - **Nicole introduced the idea of starting clubs for kids to join if interested to help them connect.**
      - Book
      - Movie
      - Cooking
        - **We discussed a possible “Nailed It” competition or some type of baking event.**
    - Monthly FOS Friday Game Night/Puzzle Night
      - **We discussed online options including scavenger hunt, escape room type event.**
    - Creativity kits
      - **Nicole mentioned put together creativity kits to drop at houses and have kids make something out of items in kit. Have science teachers give advice on items to add to list.**
    - Ask teachers what FOS can be doing to round out the elearning?
      - **We discussed FOS board reaching out to teachers.**
    - Class picture collage
      - **Rodell mentioned doing a class picture collage for their classmate picture via zoom.**
    - Get to know
      - **Jenny mentioned kids or teachers posting on FOS site and answering get to know type questions.**

## 5. Committee Reports

- Trunk or Treat
  - Who wants to head this committee?

- na
    - Ideas-
      - We discussed potential issues with Trunk or Treat including, access to use Costco lot, ability to socially distance, event size concerns. We also discussed the potential of using the street in front of STEM for a parade? Seyon mentioned considering doing it on Saturday, October 31<sup>st</sup>, kids can come have a parade, and get candy bags.
    - What are some ideas for doing a Covid safe T or T?
      - We discussed doing a parade, treat bags and costume competition with prizes.
  - Marketing + Communications + Newsletter
    - What items should be addressed in newsletter?
      - Nicole reported she plans to get together with Jessica to make changes, and additions to FOS website. She also will be doing a newsletter to send out to introduce FOS to the STEM community.
    - Any suggestions for changes to the website?
      - No suggestions made.
6. **Teacher's Report**
- Nicole plans to reach out to teachers to invite them to join our monthly meetings.
7. **Student's Report**
- na
8. **Announcements**
- Amber asked people to turn in receipts for Kinder Kickoff
9. **Adjournment**  
7:04pm

Next meeting October 8, 2020, 6 pm, via ZOOM