

FOS Meeting Minutes

Date: 2021 02 11

President

Nicole Ducar

Vice President

Rodell Knight

FOS Board

Secretary

Jenny McQueen

Treasurer

Amber Kujath

Board Officers

Patty Guzman

Jessica Engleking

Seyon Flowers

School Representative Student Representative Marketing/Communications

*bold members present

1. **Call to Order**

- **6:11 pm**

2. **Minutes from last Meeting-Reviewed minutes and approved.**

- Read + Approve

3. **Treasurer's Report- earned**

- **.03\$ earned over the last month**

4. **President's Report**

- Monthly updates

- **Nicole motioned to send email to staff at STEM to see what they need to start school (hand sanitizer, cleaning supplies, classroom materials, etc), Jenny McQueen second motion, all in favor 4/4, all opposed 0/4.**

- **We brainstormed ideas of how Friends of STEM can implement social emotional support for 2021-2022, tutoring program and will continue discussion at future meetings.**

- **Reimbursements to teachers for 2020-2021: review payouts planned. Nicole explained payout plan, 14 teachers sent receipts, each teacher was given between \$105-398, equitably divided between 14 teachers who submitted receipts. We discussed reimbursement process to teachers, Amber and Nicole will plan to discuss further.**

- Outstanding Agenda Items-**not addressed**

- Items discussed with the alderman (during the summer)
- Cleaning out rooms in basement for extra classroom space
- Are SmartTVs installed?
- IFly tickets

- New Business-**not addressed**

5. **Committee Reports**

- **STEM Strong Newsletter** (monthly – publish 4th one Feb 22?)-Nicole is **planning to publish a February newsletter.**

- Any feedback on the newsletter? **Jenny will reach out to two families and for the newsletter (one picture, three questions) family spotlight.**

- *Regular Features*

- **“Getting to Know”**

- Additional FOS board members for February (Rodell + Jessica?).