

Saint Mary Family & School Organization
Board Meeting Agenda
October 24, 2016
7:00 PM SMS Lunchroom

- Call to Order 7:04pm Attendees: Christine Wallace, Minah Hall, Mrs. Stoneberg, Christa President, Mrs. Blakeslee (Stem facilitator), Mrs. Conrad, Nicole Baker Treasurer, Angie Meyer Fundraising, Lisa Carlson Special Events, Ana Ruiz Secretary.
- Opening Prayer
- Introductions and Mission Statement (Read Statement)
- Approval of September minutes (Minutes Approved)
- Library Funding Request Mrs. Conrad would like to request funding for new books and ask for us to help by asking teachers to possibly donate books from their scholastic book rewards. Would like to purchase series books, usually purchase 2 of each book. Given that FSO has budget for curriculum enhancement, Christa has suggested Mrs. Conrad put together a list of books needed and amount needed in order to have a concrete amount and then we can look it over and then look into to approve. (\$1,730 left in fund for this year after third grade science request). Minah gave option for grant for Mrs. Conrad through her work.
- STEM funding - Mrs. Blakeslee; Stem facilitator. Purchased a green screen, green screen app, Introduced Pre-k to stem lab.

Wishlist include a Dremel 3D40 Educational Printer, Currently applied for a \$1,000 grant, will find out 1st week of November. Requested \$1,599 or Sphero Ollie \$99 would like 3, or Ozobot Bit \$59.95 robot that follows pen, has requested a total of 3 of these. Maker space - a space where kids are placed and left to explore in the library. Starting 2nd trimester there will be 4 centers run there, last week will be a reflection. Electrical circuit on first week, creating puppets and scripting puppet show, marble mazed and roller coasters and then some sort of craft utilizing technology. Stem and Library will be merging ideas. Also, Production Studio- plan is stem lab would move closer to library and computer lab and would centralize themselves. There is currently where there are teacher resources/books a room where they would like to remake into a studio lab. Kids could make morning announcement, get kids to be more hands on and give students a job. Producer, editor, story makers, actors, cue cards, photographer. Priorities: 3D Printer (1st). Waiting for grant: we

will pause until November meeting to see if we could provide funding at next month's meeting, depending on other grant approval.

- Mother/Daughter Heart to Heart (Mother daughter Tea) (Christine and Minah) - Program is a school based program which FSO helps to pay for speaker and organizes a person as a chair to organize, set up and clean up event. Most recent past this event is every other year and then the following year there is a father son event. Was done this way because of attendance for being done every year, plus the cost. For Mother/Daughter, 4-6 grades are invited and for Father /Son, 5 and 6th grade are invited. Speaker is currently paid \$250 to speaker, and a hygiene pack is purchased for children. Minah asked Dr. Stoneburg if she saw this as a possibility for 4th grade parents to fund this outside and parents of the 4th grade parents could pay for fee needed to fund the event. Benefits: using and learning the same verbiage, and be able to hear of this with the peers and going through this together and not in isolation or ashamed. Parents are willing to fund the entire event. Dr. Stoneberg- stated that decisions made now will effect years to come. She would be able to go back to see how the decision would affect the years to come. Dr. Stoneberg will discuss with Lisa Tomasetti. (Lisa) Suggestion to going back to doing this every year as opposed to every other year, due to how children now are hitting puberty earlier, growing up much faster and it may be needed now every year and invite previous grades and/or transfers into the school. Minah suggested again that parents are completely willing to pay for the entire event. Christa also suggested to discuss the Father/Son talk as well, to look into when and how many times to offer it and for what years.

Proposing: Mother/Tea completed every year instead of every other year. 4th- 6th grade. Boys would be every year as well starting 5th-7th grade. Will this be an FSO funding this every year...question up in the air \$425 Father /Son \$450 Mother/Daughter talk.

Options- parents could pay a fee \$10 to help offset amount for now and for year to come.

- Financial Update (Nicole) Buddy Bench- there was a donation given to school in the name of a person who passed away and money was supposed to go to Buddy bench and the remainder would be paid for from FSO for what was needed to purchase Buddy Bench. We just need to get a Buddy bench to complete this task. \$300 donation made to school through this person who past away and FSO is matching amount. Total of \$600 to purchase bench.

- Amazon Smile- we are now on it. AmazonSmile will donate to school every time something is purchased. In the works of how to separate account for Parish and for the School. If it is done this way School needs to get their own Tax ID.
- Principal's Comments - Dr. Stoneberg- Mural tying it into Monthly Virtues and Monday community prayers. Outcome has been well received and the feedback has been great. Staff indicated to her that the murals were too Primary. Proposed to instead of only Murals, that we can do Wordles. That this would be more appropriate in order to address the needs of everyone, pre-k to 8th grade. Changes were made to wordle. With this completed the brick soaked in the paint because of the pores. Robin (painter) will be fixing this. The cost for this was \$1,500.
- Past Events: Raise the Bar
 - Special Food Day (on going)
 - Virtue Mural -
 - Spirit Wear
- Upcoming/Current Events/Programs 2017
 - Box Tops
 - Spirit Wear (11/1 – 11/16)
 - Directory - Budget is over by \$10
 - Movie Night (10/27)
 - Jingle Jubilee (11/11) Donated Basket of spirit items. No longer doing teacher spa raffle.
 - Barnes & Noble (12/9) **(need co-chair)**
 - Christmas Bazaar (12/5)
 - Christmas Sweet Table (12/13)
 - Science Fair (12/14-12/15) **(need chair)**
 - Teacher Christmas Fund (Sweet Table)
- Upcoming Events/Programs 2018
 - Father/Son Talk
 - Father/Daughter Dance will be on April
 - Teacher Appreciation Week
 - Spring Fundraiser
 - End of School Field Day
- Board Member Reports
- Visitor Comments
- Motion to Adjourn

Ended 8:28