

Saint Mary Family & School Organization
Board Meeting Agenda
November 28, 2017
7:00 PM SMS Lunchroom

Attendees: Christa Noel, Ana Ruiz, Kara O'Malley, Nicole Baker, Lisa Carlson, Angie Meier

- Call to Order 7:05
- Opening Prayer
- Introductions and Mission Statement
- Approval of October minutes (Pass) will post to website
- Library Funding Request - Update Mrs. Conrad has made a list and will wait until after the bookfair to wait for donations and then will come back to the following meeting for us to approve her request.
- STEM funding - Update Mrs. Blakeslee requested 2 items: 3x Sphero Ollie \$99 each, also 3x Ozobot bit \$60 each. Nicole proposed we utilize robots from Robotics instead of purchasing these robots, or using apps for coding instead of having a robot that are coded and having a three dimensional. (Approved \$300 Speho Ollies for Stem). (Approved) 3x Ozobot Bit Bit (Approved) \$180.
- Mother/Daughter Talk Update Speaker has been scheduled for April 23rd, 1 day before son and father talk. Spoke to Dan Georgen to ask about payments. He has offered to speak at no cost. We will be allocating those funds to the Mother daughter talk. School typically covers the budget for food. Estimated food cost at \$300 for the daughter mother night. We also need to pay for goodie bags about 40 attendees. Additional food and hygiene kits about \$500.00. Asking Minah if she would be Chair for this and send flier to pay at least \$5 to help fund food. Board will leave it as this year being a one time thing, it is already scheduled for next year and it will happen again. The next board members can decide if they would like to have it every year. Let Dr. Stoneberg know that money for speaker will be moved over for the mother daughter speaker fee and let her know that food will not be funded by FSO.
- 8th grade funding requests a Christmas Lunch, which is usually donated by family, so there is no more. \$300 approximate cost. (Not approved and will not fund) 2nd request is that each child graduating

is charged a fee and then part of that money goes to bus as well for \$2,800. \$240 per 8th grader, requested if FSO can help by giving money to defer the cost.

(Not approved and will not fund)

- Financial Update (Nicole) Things pending labels for education to cover VSP day, they were used for food. Still working on dance party. Guidestar profile is there should be coming about now. We cannot get tax ID because we are connected to Archdiocese for Amazon. Buddy Bench is pending. Christmas bonuses and how much each “teacher” receives for before and after care. Options: visa gift cards, and supplementing with Target gift cards and plan is to supplement from our account to make all cards even. The late money that comes in will be placed for luncheons but families names will all be placed on cards. Our goal is to not be decreasing from money given before, increasing is alright, but don’t want to decrease. Flyer for next year needs to specify that homeroom teacher is included in family gift money.
- Principal’s Comments: Kara
 - Sweet table is on the 13th, Christmas bazaar is on the 5th, book fair is on the 9th, deadline for teacher gift is on the 8th, science fair is on the 14th and 15th.
- Past Events: Raise the Bar
 - Directory
 - Movie Night
 - Jingle Jubilee
 - Spirit Wear (asking vendor for samples, maybe open and to show at open house and conferences).
- Upcoming/Current Events/Programs 2017
 - Box Tops
 - Barnes & Noble (12/9)
 - Christmas Bazaar (12/5)
 - Christmas Sweet Table (12/13)
 - Science Fair (12/14-12/15)
 - Teacher Christmas Fund
- Upcoming Events/Programs 2018
 - Father/Son Talk (4/24)
 - Father/Daughter Dance
 - Teacher Appreciation Week

- Spring Fundraiser
- End of School Field Day

- Board Member Reports
- Visitor Comments
- Motion to Adjourn 8:12pm
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