

# Fallon Parent Faculty Club Meeting

Monday, May 14, 2018

Meetings: Second Monday of each month at 6:30pm

## Attendees:

Board Members: Jennifer, Barna, Shazia, Stephanie, Mary, Gloria, Mari, Karen, Seema, Sheri, Lindy, Tamara

Community Members: see paper sign in sheet

## Agenda

I. Call meeting to order: Welcome and Introduction - Seema and Mary  
Mary called meeting to order at 6:37 PM

II. Action Items and approval of minutes [previous meeting on 4/12/18](#)  
Mary made motion to approve April 2018 meeting minutes as presented.  
Shazia second  
Ayes: All present  
Nayes - none  
Motion passed

III. President's report - Seema and Mary  
A. 8th Grade events update  
8th grade budget is about \$11,000  
Expenses are coming in just over \$6000  
Remaining funds will cover 8th grade breakfast and gift (more carpets for library, MPR, gym - @ \$400 each and would like 5 more)  
Shortfall for field trip is \$1500 so additional funds need to cover this from PFC and/or ASB  
Breakfast will be about \$1500 and is June 1st  
Mary will check with Marcia to see if she needs volunteer helpers  
Carpets will be about \$2500

IV. Treasurer's Report - Stephanie and Shazia  
A. [Profit and Loss Overview](#)  
\$157,875 income which is about \$3000 over the budget  
Total expenses are \$101,112  
Stephanie/Michael will look at malware software purchase for this year  
Mary would like to earmark about \$6500 for next year's minder binders

V. Vice President's Report- Jennifer & Tammy

Multicultural night vendors were moved inside due to wind/cold and did not have much room or customers

#### VI. **Principal's Report - Sheri**

Leadership team meeting today involved in planning for next year

Over 99% of students have completed the SBAC testing

Science test is taking longer than in previous years - about 100 science students still need to complete the CAST

CC is opening in the Fall (as pre-IB) - the impact on Fallon is we are not expecting to grow next year; a few teachers may be moving over to CC next year

Mrs. Sweeney does not expect big changes for next year

6th grade expecting a little less than 500 students

7th grade expecting a little less than 500 students

8th grade expecting just over 500 students

Zero period for next year will accommodate about 120 students - priority goes to students who are continuing an elective from 7th grade

#### VII. **Update on Communications Outreach - Barna**

##### A. Astronomy Night 2018/2019

Dates Paul has suggested Wednesdays: 10/3/18, 10/10/18, 10/17/18 with sunset around 6:30 on those dates

**Barna will ask Paul to hold 10/17/18 for us.**

#### VIII. **Enrichment Update - Lindy**

- Does PFC have a policy on what gets stored in there and who can store things in there? Mary suggested that next year's Board could figure out the guidelines and processes. She noted that it does get very hot in there so not advisable to store electronics or chemicals in there.
- We should purchase shelving for at least one side. As well as "touch" lighting.
- Inventory needs to be kept, probably the "key" person.
- How will access occur? Can there be weekly access if needed? For example, Art and Chess have lots of supplies that they use weekly.
- Thanks to Mari, Mary, Seema, and Lindy for the parent volunteer appreciation lunch.
- Friday, 5/18 from 3:30-6:30 is the first Scrabble Tournament for students, parents, staff
  - Playing 3 rounds
- Parent interested in starting a cyber security program for next year - will contact Mr. Jones since he has an ASB club
- Discussion on recruiting students at end of year to work over the summer and be prepared for fall competitions
  - Would need to create a 7-8th grade team and a 6th grade team so incoming 6th graders can still participate

- **First PFC meeting August 27th**
  - **PFC meetings will be 2nd Monday of the month after that**

#### **IX. Volunteer Update**

**Gloria will contact volunteers who still need to be cleared**

**Need more volunteers for the Wave field trip**

#### **X. New Business**

A. Cottonwood Creek Donation - raised \$486 (placed in "donation" line item)

1. **Last month we agreed to match up to \$3000**
2. **Discussion to bring the donation up to \$1000, \$1500, or \$2000**

**Mike made a motion to donate a total of \$2000 to Cottonwood Creek.**

**Seema seconded**

**Ayes: All present**

**Nayes - none**

**Motion passed**

**Sheri made a motion to move funds from Teacher's Grants #62875 \$1500 to Miscellaneous #63900 and use funds from Miscellaneous 63900 \$1514 and Donation #41000 of \$486 to Cottonwood Creek.**

**Mary seconded**

**Ayes: All present**

**Nayes - none**

**Motion passed**

B. Ms. Volk yoga certification proposal

1. **tabled for next next year budget - in terms of academic department grant, Ms. Volk is interested in having yoga certification funded**

C. Leadership Camp - Mrs. Young's request

1. **Tabled - Mrs. Sweeney will get more information and if necessary, call for a special meeting or vote by email**

D. **Special PFC Board meeting to address the budget and board transition is June 18th at 1:30 PM at Fallon administration conference room**

E. **Possible budget items to include next year: fall check in "gifts" for donations and grant to clubs**

#### **XI. Public Forum**

**Meeting Adjourned: 7:56 PM by Mary**

**Next Meeting on: 8/27/18**