

Fallon Parent Faculty Club Meeting
Monday, February 12, 2018
Meetings: Second Monday of each month at 6:30pm

Attendees:

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

Community Members: Kimberly Mehr, Anyee Chen, Rich Boschetti, and Vicki Constantinides

Agenda

I. Call meeting to order: Welcome and Introduction - Seema and Mary
Called to order by Mary at 6:33 PM

II. Approval of minutes [previous meeting on 12/11/17](#)
Mary made motion to approve minutes with amendments
Shazia seconded
All approved
Nayes - none

After approval made, an amendment was proposed.

Change: agenda IV treasurer's report change "staff and student body enrichment" to "academic grant" item 62500

Barna makes a motion to amend minutes from 12/11/17 for agenda item IV, treasurer's report, to change "staff and student body enrichment" to "academic grant" item 62500

Mary seconded
All approved

III. President's report - Seema and Mary

A. Container update (\$3300 / \$3602.96)
Mary made motion to increase budget funds from \$3300 to \$3605 (item 62720)
Barna seconded
All approved
Nayes - none
Still looking for site to place the container

IV. Treasurer's Report - Stephanie and Shazia

A. Profit and Loss Overview

V. Vice President's Report- Jennifer & Tammy

Multicultural night - 6th grade CORE wants to participate if it happens
Mrs. Sweeney needs to find a date - Mary will work with Mrs. Sweeney on a date
Last year's date was April 12, 2017

VI. Principal's Report - Sheri

- A. [Invitation from PE staff](#) to see new fitness equipment in action -- February 13th (tomorrow) or February 27th -- contact Ms. Volk or Ms. King for details

Ms. King's 6th grade classes will be completing MGW on Tuesday, Feb 13th, periods 1,2,3,4,5 at the pull up rig next to the PE portable.

Mrs. Volk's 6th grade classes will be completing MGW on Tuesday, Feb 27th, periods 2,3,5,6 at the pull up rig next to the PE portable.

- B. Update on audio visual improvements in gym and MPR
- i. MPR upgrades will be made during Spring Break -- includes new microphones, projector, and retractable 16'x16' screen
 - ii. Gym upgrades are to sound system only
Mary believes these are upgrades to sound system.

C. Academic Department Grant Adjustments

6th grade CORE is requesting funds for an ancient artifacts event of the Roman Legion this year at a cost of \$2140 from Academic Grant

No motion made

D. Technology Upgrade -- Chromebooks for Science

34 Chromebooks and one Chromebook cart \$8023.30

Mary made a motion to approve the quote for 34 chromebooks and one chromebook cart for \$8023.30 from FireFly. For funding \$4446 from Academic Grant 62500; \$1800 item 62950; \$1778 from 62600 for a total of \$8024.

Seema seconded.

**Vote: Ayes 8
Nayes 0
Abstain: 1**

E. Campus Supervisors Clean It to Win It lunch

Used about \$320 of \$500 and are requesting an additional \$500 for the rest of the year.

Mary made a motion to add \$250 to item 62880 "campus supervision" from item 63900 "miscellaneous" for campus supervisor's clean it to win it competition.

Seema seconded.

**Vote: Ayes - all
Nayes - none
Abstain - none**

VII. Update on Communications Outreach - Barna

Carolyn Caballero helped us create the web site and put in amazing amount of time volunteering for it.

VIII. Enrichment Update - Lindy

A. Postponed until March meeting

IX. Volunteer Update

X. New Business

A. Multicultural Night

Mary will work with Mrs. Sweeney for a date (last year it was on April 12 at 5:30 PM)

B. Nominating Committee for 2018/2019 Board

Mary would like to be on it.
Seema would like to be on it.

C. PFC gift to Cottonwood

Tabled until next month

D. Astronomy Night-we have done this for couple of years-should we do it this year?
Or schedule now for 2018-2019 fall?

Tabled until next month TBD

E. Math Night-not the academic parent info, kind but a fun one? I know elementary schools do it but how does it work for Middle School?

Tabled for next year

XI. Public Forum

A. Dance Committee Update - date is May 19th for \$30

How many chaperones are needed per shift? 10?

Can announcements say start is at 6:30 PM?

What time can decorating committee start decorating?

Will an announcement come out about paying for dance if families did not get pay?

Does DHS allow a fog machine?

How many tables and chairs are there?

Apple cider, fruit/veggie cups, finger snacks

Pizzas, pinwheel sandwiches

B. DPIE - Richard Boschetti

Have over 100 students already enrolled with no promoting.

New classes are being offered this summer: actor's workshop, dance, intro to applied apps, intermediate app design, science behind forensics, web design and effective writing

Leadership, writing as an exploration, automation and robotics, design and modeling, bridge to algebra 1

Flyers available in the office

Course prices are around \$375 per class for 2 hours 20 minutes, some classes are longer and cost more

Open to all 6, 7, 8 except bridge to algebra

DUSD board passed a principal's certification (a process passed by UC system) in support of DPIE offered classes

Meeting Adjourned:

Seema adjourned the meeting at 8:23 PM.

Next Meeting on: 3/12/18

4/16/18

5/14/18