



# FAA Brimhall Campus Parent Organization

Board Meeting Agenda

August 6, 2024 scheduled for 6:30pm

**Called to order at:** 6:37pm

**In Attendance:** Camille Stansfield, Ashley Phelps, Alisse Baldwin, Bri Fowler, Chelsea Hall, Kaylynn Baugh, Morgan Brimley, Roxanne Steffen, Heather Tryon, Jenny Stephan, Macey Bishop, Kelsie Webster, Leslie Gross, Jon Faulkenberry, Jeff Abrams, Jessica Moya.

**Absent:** no board members absent

**Welcome visitors:** Smita Aguirre, Tamara Teruel, Emma Thompson, Caleb Shill, Charmine Lequis, Pina Williams, Caitlin Sudak, Lynda Murdock, Amy Dekruif, Brittany Renzaglia, Heather Thomas, Brandy Shangle, Heather Bunker, Stephanie Bogert, Kelly Stratton.

**Pledge of Allegiance led by:** Camille

## Previous Meeting Minutes:

Item	Motion to adopt by	Second:	Pass/Fail
July Meeting Minutes	Camille	Jon	14/14 Pass

## Treasurer's Report: July

Checking: \$ 58,290.10	Savings: \$ 25	Money Market: \$ 47,325.44
Venmo: \$1,093.53	PayPal: \$0	Square: \$0

**Bank Notifications:** Ashley (Secretary) & Heather (Treasurer) were placed on our accounts at Desert Financial. This is per bylaws who needs to be on the account. Camille (President) is remaining on the account.

## Other Treasure's Business:

\*Reminder that all expenses within the passed budget can get reimbursed with Heather, keep receipts & submit with a filled out reimbursement form found in your binder.

\*Jenny(Vice President)—please review all bank statements to reflect the stated numbers

Item	Motion to adopt by	Second:	Pass/Fail
July Treasurer's Report	Camille	Chelsea	Pass 14/14

## Principal's Points and Items

- Discussion of what the FPO meetings are. The FPO supports all non academic activities that happen at the school or to improve the school. Individual concerns are taken straight to the principal as for general school concerns this is the time and place for that. The goal is to have all of the students benefit from the things.
- ECA for music this year \$500- need to vote on this
- Oceanography field trip opportunity for 6th graders- no more than \$750 per person- need to vote on this
- Auditorium updates- new curtains
- Choir Scholarships needed for this year- we will table this and discuss it in September.
- Spelling Bee Enrollment no more than \$180- already in the budget this is under club and fees.

- Lanyards/ID- you can use different lanyards but they need to be breakaway.
  - As far as bus routes go this will be the end of the first semester.
- Staff T-shirts follow-up
  - Teachers, specials & lunch room
- Spalding Curriculum Night- Phonogram Cards
- Thank you for start-up/orientation/teacher \$/time and effort :)

## **New Business**

- Introductions of all the board members and quick intro as to who they are.
- 2024-2025 Proposed Budget
  - This was emailed to all board members.
  - This is all broken into income and expenses.
- Meet The Teacher feedback
  - Preschool needs to be at a different time than elementary.
    - Principal will look into this for next year.
  - Junior high & elementary school need to be more time apart. Junior high was coming to elementary school booths getting confused.
    - Even a 30 minute difference.
- Orientation-
  - The families that did not fulfill their assignments from last year did come and pay them before receiving their teacher assignments!
- FIRST DAY Feedback
  - THANKS Bri for the signs!
  - Better kinder help on first day @ drop off
    - Discussion of communication leading up to it. Discussion of kinder preview.
- Monthly FAB parent–first will be drawn in September- around the meeting.
  - The box is in copy room
  - Who is taking care of these?
    - Roxanne
- Fundraiser Booster Kickoff September 24
  - This is a fun run that is all online based. This is something that people not local can donate to.
  - The goal of this fundraiser is to raise the money for field trips. They cost us approx \$15,000.
  - Jenny & Macey how are things? Any support you need as of now?
    - Human Sunday for Mr Abrams
      - Legendary martial arts is always willing to help donate so we are going to discuss with them about donating these Sunday items.
- Committees– GOOGLE DRIVE PARTY!!
  - Read through the descriptions in google drive.
    - Throughout the year please update this so if someone else had to step in they could take over right away.
  - Contact parents on your committees- completed before our September meeting.
  - TRACK PARTICIPATION on the google doc that is shared with you.
- STAFF APPRECIATION:
  - Thank you Chelsea and Kaylynn for Great luncheon
- PARK PLAYDATE
  - First will be September 6. It is always the first Friday of the month! Even early release days.
  - Message home at the beginning of the week
  - Social media posting
  - Pictures for the newsletter.
- TSHIRTS
  - KIDS sizes are available in the office. \$16
  - We will do another order. Just trying to figure out the need or if we just wait for Fall order.
  - Next year at meet the teacher only offer FPO design. The special design is “online special”
- BOOKFAIR
  - Sept 23-27- first one
  - Board members there has to be 1 at each shift so please sign up!!

- FIRST DAY OF SCHOOL SUPPLY
  - Would we like to continue?
    - Yes!
- WEBSITE
  - Looking great Jon!
  - We need to add meeting minutes
- Calendar- table until September
  - 100th Day of School
  - Winter Sing dates
    - Primary December 12
    - Intermediate December 16
    - Kinder December 19 @ 9am
  - Spring Sing dates
    - Primary May 5
    - Intermediate May 6
    - Kinder TBD
- What are the needs that we could look ahead to give back to the school?
  - POD KITS- Binding equipment, type stuff
    - Mr Abrams will work on a “wish list” for different pods.
  - Kids franklin lanyards
    - Going to table this and revisit in December

**Parent Concerns -**

- MA10 info needs to be sent out earlier, parent called 2 days before school due to still not being notified.
  - This is on the calendar earlier for next year.
- Policy regarding what kids can be held accountable for if the buses are late.
  - Principal will discuss it with teachers. As long as students are doing all they can they should not be benched for this.
- Business booths at the firebird festival - this is now sponsoring and donating for raffles.
- Yearbook sponsorships- this is something that would be \$\$ for the school.
- Clips are ok for kids to use for ID's

**Calendar:**

August 15- School Pictures

August 15- Curriculum Night

September 2- No School

September 3- FPO meeting @ 6:30 pm

September 24- Booster Kickoff

September 23-27 Parent Teacher Conferences 12:45 release / Bookfair

**Board Votes:**

Item	Vote Type	Motion to Adopt	Second	Pass/Fail
2024-2025 school year FPO proposed budget.	In person	Camille	Macey	14/14 Pass
Approve the use of ECA funds to pay for all 2024-2025 field trips	In Person	Camille	Roxanne	14/14 Pass
Approve to use ECA \$500 to pay for music for the 2024-2025 school year	In Person	Camille	Bri	14/14 Pass
Opportunity of Oceanography field trip for 6th graders to not exceed \$750 per student for the 2024-2025 school year.	In Person	Camille	Alisse	14/14 Pass

Motion to Adjourn:	Second:	Adjournment:
Camille	Leslie	8:02pm

**Website-**

Add meeting minutes to website

**Social Media-**

First park playdate posting

Posting for monthly FAB parent

**President/VP-****Secretary-****Principal takeaway-**

Send info home to parents for new lanyards are appropriate but they must be breakaway

Aids who would like fans. Please let us know #.

Add park playdate picture to newsletter.

Wish list for pod

**Treasure-**

Please change the budget to read "2024-2025 School Year"