

**Santa Rosa French American Charter School Foundation
Parent Association Foundation Meeting Minutes**

- I. Opening:
The regular meeting of the Santa Rosa French American Charter School Foundation Parent Association Foundation was called to order at 5:38 on February 3rd 2022 at Ben Wolf's house by Ben Wolf.
- II. PAF Mission Statement
The SRFACS Parent Association Foundation (PAF) will provide services to the school community in collaboration with the school's leadership; raise funds solely for the purposes of supporting school goals and programs; conduct activities which foster community spirit, involvement, and awareness; and sponsor activities that promote the vision and mission of the school.
- III. Board members in attendance:
Mohammed Teieb, Nica McCarthy, Carmen Dehlinger, Sean Charter, Ben Wolf, Erica Mikesell, Monique Audiat-Rewick, Brittany Westerman, Bibiana Pisoni, Sarah Dal Porto
Board members absent: Emmanuel Jougounoux,
- IV. Public Comment
n/a
- V. Approval of Agenda/ Minutes
Minutes from previous meeting were approved via email to be posted to the website/app.
- VI. Reports
 - a. **President's Report:** (Ben)
Middle School: The charter has been reinstated by the board to include middle school with the support of the teacher's union and our own community!
Garden Coordinator: Charlotte is excited and has lots of ideas!
SAB update: There are 5 committees that will be organizing themselves and looking for volunteers: more to come!
Spring Enrichment: Planning has begun for our Spring session, including a couple options for Wednesdays 2-3pm.
 - b. **Principal's Report:** (Evelyn): *Middle School:* We will have 7th grade next year!
Covid: Pool testing has begun
Volunteers: we're low on yard duties despite the process of hiring more. We need volunteers for lunch and yard duty. Volunteers still have to satisfy the TB test/Covid Vaccination/Mandatory Reporting Training requirements.
 - c. **Treasurer's Report:** (Sean) The Balance sheet is current, and we have \$176,000 in general use funds plus the reserves and earmarked funds. 98% of our goal for Family Giving has been received to date and Carnival Ticket sales have begun coming in.

We'll exceed our budget for enrichment and add that as a discussion item for next month.

- d. **Events:** (Brittany) *Carnaval* ticket sales have launched, and we need more auction items. We'll have a push in La Plume to remind everyone to get tickets. Our break even point is about 100 tickets (120 including the teacher tickets we sponsor and we've sold about \$5600 so far (roughly half way there.) February 25th is our final decision point. *EeBBeR* to be held on August 20th for next year. We'll book it now. *End of Year Staff Appreciation Party* will be held again this year after the teacher work day on June 3rd.
- e. **Green Committee** (Sarah): Sarah has coordinated the subcommittees and collected everyone's ideas! Mess kits green lit for teachers who need them or reallocate those funds for Earth Day. She's also coordinating with the Bike Committee for Safe Routes to School.
- f. **Class Reps:** (Erica): No update
- g. **Lunch, Dropoff, Use and Reuse Committee** (Emmanuel): No update.
- h. **Enrichment and Cultural Enhancement** Mohammed is working with Christelle who will take over for him next year. Next month we will discuss how to handle scholarships and open to changing registration software if we can find something that works more smoothly. Some families don't pay their fees to the enrichment teachers. Nica volunteered to help teachers follow up.
- i. **Communications and PR:** (Carmen) Items for La Plume: volunteers needed, Carnaval Tickets...

VII. Discussion items:

- A. PAF SOPs: Update expected in April
- B. PAF/ELAC/SAB Gathering: Ben/Evelyn- this is currently on hold.
- C. Open action items from previous meetings:
 - a. **SAB subcommittees:** Marketing (to recruit new families and advertise the school) – Stephane from SAB is leading with Najine; Ambiance (including campus beautification) – Ben from SAB is leading; Art of the Table (focus on how students engage with each other and their meals during lunch) – Najine from SAB is leading; PR with the school's neighbors – Evelyn is leading (neighborhood feedback is good so far!); Technology (more to come...) – Ronit from SAB is leading
 - b. **Swag:** Magnets still available through previous vendor. Look into ordering 500 or 1000 for now of the SRFACS oval ones or 500 each. - Carmen
 - c. **Talent Show:** Ali Miller is on it.
 - d. **Salle de motricite:** Logistics of sharing multipurpose room with lunch and soft gym equipment are impractical so far. Brittany suggests another Shed that PAF can purchase if there is space on campus. Will keep this as an open action item for future discussion. Mohamed can coordinate a wish list for PAF to provide as solutions or spaces become available, including for trikes/scooters.
 - e. **Kermesse:** Date set for May 25th – potluck @ Doyle Park afterward.

- f. **DELFL Testing:** 2 rounds requested (A2 and B1) Ben motioned to approve extra \$3000 for the second round. Sean seconded; Motion was unanimously approved. Next year, we'll have a specific line item in the budget for DELF.
 - g. **PAF support for Middle School:** There will be start up needs in classrooms. We should reach out to current 6th grade families for interested parents to be the "SPA" Satellite Pight Liaison, and a PAF member.
- I. Future Meetings Tentatively Scheduled for: March 2, April 6, May 4
PAF meets on Wednesdays at 5:30pm unless otherwise noted

VIII. Adjournment
Meeting was adjourned at 7:10 by Ben Wolf.

Meetings Tentatively Scheduled for: February 2, March 2, April 6, May 4
PAF meets on Wednesdays at 5:30pm unless otherwise noted.