

**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 5:34 on May 4th 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:
Nica McCarthy, Carmen Dehlinger, Sean Charter, Ben Wolf, Erica Mikesell, Monique Audiat-Rewick, Brittany Westerman, Emmanuel Jougounoux, Nora Brand, Mohammed Teieb, Bibiana Pisoni
Board members absent: Danielle
- 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)
June is election of new members/officer elections and draft budget. This is officially last meeting of this school year. Reminder of PAF she cleanup May 21st. Bike to school was today. Cal Skate tonight for Dine and Donate. Talent Show next week and lots more events coming up:
Upcoming dates:
 - A. Talent Show: May 13
 - B. PAF shed cleanup: May 21
 - C. Kermesse: May 25
 - D. Year-end picnic: May 25
 - E. Staff party: June 3
 - F. Bastille Day on the square: July 14
 - G. Ecole en Bleu, Blanc, et Rouge: August 20
DAC meeting last week: Goal 1: Educators to provide student centered Teaching and Learning that leads to equity (more funind for social/emotional well being,

STEAM/team projects, funding for afterschool activities. Goal 2: Culturally relevant Programs- mental health focus, digital citizenship, nutritional education. Goal 3: support growth minded professionals (support for teachers and admin) additional teachers aids, pay, fieldtrips, connections with local businesses, career training needed.

b. **Principal's Report:** (Evelyn):

If you haven't done your LCAP survey, please do it especially if inspired by these themes like the lunch program. Also need training in teaching high level learners and social emotional support. Our LCAP is different than ours but still impacts us. Covid is spreading around school and encouraging kids to keep distance and wear masks is encourages. We have a lot of subs right now and are scrambling since this is impacting our staff also. Next week is Classified Staff Appreciation Week. Let's support Cheryl who is carrying a huge load right now.

We're also testing right now. We need to remind kids of the rules: Be respectful, **Be safe, Be kind**, Be responsible! Parents can reinforce these too!

Our LCAP: funding based on ELL, Foster, Free/Reduced Lunch. This year people haven't been filling out free lunch applications and that impacts our funding. Also pay is going up while funding is decreasing. Also, enrollment has an impact on that budget- they counted 273 and Evelyn counts closer to 450 incl. 7th grade.

SRFACS 2022-2023 LCAP

Services covered with LCAP funding

TOSA

Family Engagement Facilitator

Instructional Assistants - 2

Instructional Materials Assistant (IMT)

Library Technician

State is holding non charter schools holding non harmless for loss of ADA but not charter schools unless a current bill approves this. Email your state congress person to support this bill if you feel comfortable doing so!

c. **Treasurer's Report:** (Sean)

The Balance sheet was sent out for reference. We have \$200,000 in general use funds plus the reserves and earmarked funds. Not a big change since last month. We'll need to increase the budget for summer enrichment. Budget areas we may want to reintroduce next year.

d. **Kermesse:** (Brittany): This will be held May 25th . Parent volunteers will have to meet all current requirements.

- e. **Year End Picnic:** 4-7 at Doyle Park. People may drink but PAF will not sell beverages. There will be music and Dave can borrow or rent speakers. JP has a playlist. Need to get messaging out.
- f. **Staff Party:** This will be Friday June 3rd at Brittany's around 5 or 6pm. Bibiana to donate wine and coffee. We have leftover beer.
- g. **Ecole:** Start looking for concessions/food now. Brittany reaching out to several leads. Kids activities: maybe dancing, circus?
- h. **Green:** Earth Day went well with Wolf presentation. We're adopting one per class. Kevin was awesome at Bike day today and we're gathering data for Safe Rotes this month. 6th grade graduation- need amount of 6th graders so we can plan a tree for them.
- i. **Parent Reps:** New Teacher Welcome- a parent offered his home for a couple of weeks. We have 4 new teachers (and 2 interns) coming. 6th grade promotion- Melissa will help with decoration and another parent will handle cake. Erica to put out a final call to 5th grade parents looking for more help. We should try to always have a younger and older grade parent work on this together (3 and 5th for example). Maybe help new teachers understand in advance ahead of Back to School Night. Bibiana looking at making a handout for teachers and parents to explain what parent reps are. We should have 1 per class. Bibiana will take over the Parent Rep coordinator on PAF for Erica.
- j. **Uniform Partners:** Emmanuel has more samples and has shared logo. Let's use both and stop advertising French Toast. Sign 1 year contract.
- k. **Communication:** we need another host family for interns (500 stipend and host family is min 8 weeks responsible for transporting to school, 3 meals a day)

VII. Discussion items:

A. Summer Enrichment Scholarships

We've committed to 1 week per student for this summer. 130 spots and 15 scholarship requests. \$3900 requested.

Should we continue to pay this much in the future or cap it at 1/session/child or prioritize funding things that benefit all students. We need to decide on a new cap and then decide how we handle it.

- a. Ben motioned to increase the enrichment budget by \$1000 to cover these scholarships
- b. Brittany seconded
- c. Motion approved unanimously

B. Volunteer Requirements: How can PAF help- direct links, suggestions on where to go.

Brittany to summarize it. Should we offer a piece of swag to people who get approved?

Also, Help Counter is going away. Do we need an alternate program? We need new system for coordinating volunteers.

C. Enrichment for next year: the system for registering isn't great. How do we make this equitable, assessable, and manageable? Should it include payment? Lottery?

D. SOPs: draft has gone out to some. Still in process. Include passwords, IT information, etc.

- E. New Teacher/intern Welcome: Claudine offered to welcome/host as they land. PAF needs a point person to coordinate with Evelyn, office staff, etc. Someone to greet them when they first come. Also helping them get established. Understand what the expectations the teachers have from recruitment process. **Emmanuel** to be the point person. Let's also organize a welcome party.

Topics for Future Meetings:

- Help Counter (Ben to check with office staff)
- Evelyn to present SRFACS specific data from Panarama survey

VIII. Adjournment

Meeting was adjourned at 7:37 by Ben Wolf.

Meetings Tentatively Scheduled for: June 8, July 13, Aug 3. Next year target 1st Wednesday of the month or TBD.

PAF meets on Wednesdays at 5:30pm unless otherwise noted.