

PAF MEETING 5:30 PM 1 November 2023

In Person Location: Bungalow A | SRFACS Campus

Zoom Link: <https://us06web.zoom.us/j/87959110791?pwd=MmlrxrZxUZ1p3tgO6kFAdNzjiCenLW.1>

- I. Call to Order -The regular meeting of the Santa Rosa French American Charter School Foundation Parent Association Foundation was called to order at 5:34 pm on November 1, 2023 at SRFACS and on zoom 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: Sarah Dal Porto, Carmen Dehlinger, Brittany Westerman, Sean Charter, Jenny Slama, Ben Wolf, Melissa Greenberg, Aimee Sands-Carney, Nora Mallonee-Brand, Emmanuel Jougounoux, Juliette McElevany, Sharon Orozco.
- IV. Public Comment–There was no public comment
The public may address the Board regarding any item not listed on the agenda during this time. Presentations are limited to two (2) minutes per person per topic. When addressing the Board please state your name and position (e.g., teacher, parent, community member). It should be noted that the Board may not respond to comments. The Public may also address the Board on any item listed on the agenda at the time the matter is discussed by the Board.
- V. Consent Agenda and Approval of Minutes
Minutes from previous meeting were approved via email and posted to the website/app. Ben motioned to approve the meeting Agenda; Aimee seconded; Motion approved unanimously.
- VI. Board Reports
 - A. PRESIDENT'S REPORT: **Ben**–Ben noted that his items (family giving, carnival, teacher wish campaign) will all be covered later in the agenda.
 - B. PRINCIPAL'S REPORT: **Evelyn**–11/1 was an in-service day for teachers and staff. It was a great opportunity for training and connection to the broader SRCS community. The Halloween event on campus was a great success and the event committee did a great job planning for the day. Teachers and students had a great time at the parade and dance party! The SRCS Facilities master plan is coming up. There is a district meeting on Nov 7th at Montgomery.
 - C. TREASURER'S REPORT: **Sean**–Family Giving campaign is coming to an end. There has been a final good push to put us on track for our goals. We have reached \$98k of fundraising out of our goal of \$100k. Discussed the budget and covering paying for a French debate program (Eloquencia) for 6th, 7th, and 8th graders. Proposed increasing Cultural Events budget to

\$15k to cover this full program cost (increase of \$3k above original budgeted amount). Ben motions to approve change to budget, Nora seconds. Motion passes.

VII. Updates, Discussion, and Action Items

A. Fundraising: Ben, Nora, Jenny

a. Family giving 2023/2024 update: Primarily covered above in our budget update but we are very close to achieving our annual goal which is tremendous. We will close the campaign next week in order to move forward and focus on the teacher wish campaign and Carnaval.

b. Grant a teacher's wish: Nora, Lauren

The process is all set up and an email has gone out to teachers requesting their items. It will launch on 11/29. Nora and Lauren will work with Bibiana to prepare messages for Parent Reps.

B. Communications: Carmen, Aimee

Updates to website and app (PAF bios/financials). PAF members are asked to submit their bios and photos by the end of the week or Ben will write your bio for you!

C. Calendar coordinator: Nora

It has been really great getting more events on the school calendar. Sending updates the week before will ensure items go out on the Sunday night updates for the week. Consider sending a little background info on your event if it isn't obvious.

D. Green Committee: Sarah

Ruby Bridges walk and roll day will be on 11/18. It is a special, national day, kids should wear purple but Sarah will work with Evelyn on what this looks like. Had a green meeting with sub-committee heads, will be holding these quarterly; have two teacher advocates who joined and shared about the work they do in this area in France which is holistic and leads to green accreditation; brainstorming ideas about how to get kids involved in the reduction of waste on campus; Sarah welcomes more ideas. Creating a Green Committee for developing guidelines for future work.

E. Swag shop: Sarah, Brittany, Melissa—No updates.

F. Volunteers and Class Reps: Danielle, Bibiana, Jenny, Aimee—No updates.

G. Outreach (new teacher, intern, new family welcome): Emmanuel, Brittany

All interns are housed for the year! However, they still welcome invitations to have dinner with families or to connect on outings with other SRFACS families. Invite them to Target or to go hiking. They often don't have transportation so being invited along on things makes it easier for them to get out and about and experience more during their year here.

H. Enrichment: Juliette, Lauren

Fall Enrichment is underway, beginning planning for winter session. Winter session starts January 23; spring starts April 1.

I. Event Czar: Brittany

a. Marche de Noel: Emmanuel, TBD teacher

December 16th. There will be 20 or so vendors at the event in SR courthouse square; SRFACS has a space at the event. Could booth sell food and french books but need to identify someone to be the lead on this. Middle school students will bake and sell for their

8th grade trip; these booths have succeeded because of teachers willing to lead on this; bring some school swag to sell.

- b. Carnaval: Nora, Jenny, Brittany (Advisor)
- c. Carnaval Appetizers: Monique
- d. Carnaval Auctions: Jenny, Carmen
- e. Earth Day: Sarah
- f. Talent Show: Jessica Hewitt, Kim Navarro, Sarah-Jane Wiseman
- g. Volunteer appreciation: Danielle, Bibiana, Jenny, Aimee
- h. Staff appreciation: Danielle, Bibiana
- i. Kermesse: Jenny, Juliette
- j. Fete du Village events: Nora, Jenny, Brittany
- k. Dine and Donates: Jenny, Lisa McKee
- l. End of year staff appreciation: Brittany, Ben
- m. NEW ITEM: French Spring Book Fair
Brittany working with a parent who has expressed interest in leading on this and is looking into a vendor who can help bring in French books to sell. More to come.

J. Teacher update: Ludo, Sharon – No update

VIII. Upcoming dates:

Future Meetings Scheduled for: December 6, January 3, February 7, March 6, April 3, May 1, June 5, July 3

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

IX. Meeting Adjourned at 7pm