

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

- I. Call to Order -The regular meeting of the Santa Rosa French American Charter School Foundation Parent Association Foundation was called to order at 5:40 pm on September 6, 2023 at SRFACs and via 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: Ben Wolf, Sean Charter, Carmen Delhringer, Brittany Westerman, JP Ehrhold, Ludovic Pallanca, Monique Audiat-Rewick, Danielle Stewart, Jenny Slama, Aimee Carney, Bibiana Pisoni
- IV. Public Comment – N/A
The public may address the Board regarding any item not listed on the agenda during this time. Presentations are limited to three (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; Monique seconded; Motion approved unanimously.
- VI. Board Reports
 - A. PRESIDENT'S REPORT: **Ben** – First meeting on campus since Covid; Action: need another speaker for other end of table. EEBBER was a good turn out and great weather. Also, a good bump in kicking off Family Giving campaign and in getting some new volunteers. Currently at 30% of goal so far for Family Giving, expect more after BTS night tomorrow, so keep it coming and get the word out. Also, we're up to 14 PAFers, maybe 15(?), so fullest PAF has been since before Covid. Bond updates: meeting tomorrow and another in November. Still researching endowments etc for annual surplus (to get more than .02% interest), update: endowment is NOT the right path (too restrictive) but an Investment Account may be.
 - B. PRINCIPAL'S REPORT: **Evelyn** – EEBBER was a great kick off. School off to a great start. Facility Masterplan update details will be presented next week, and community input opportunities will be forthcoming. Details will be shared once known. At a special board meeting over the summer a potential option of moving SRFACS to a new location was presented, it is still in the very early stages of discussion, if it does change, it won't be a quick change – likely several years out. BTSN is tomorrow night; many resources will be

present, Info fair, ELAC meeting, Uniform Swap, etc. First Walk n Roll today was successful: 21 bikes.

- C. TREASURER'S REPORT: **Sean** – around 158k in general funds, 208k in total assets. EEBBER had more food expenses, but we sold more so will likely pull through – magic show also increased in cost.

VII. Updates, Discussion, and Action Items

- A. New PAF members (vote needed for confirmation)
 - a. Lauren Pelleschi, has a second grader.
 - b. Melissa Greenberg has a 5th and 7th grader at Slater.
 - c. Juliette McElvany has 2nd and 5th graders, at SRFACS and a 7th grader at Slater.
 - d. Carmen motioned to approve all to join PAF. Ben seconded. Motion Unanimously approved.
- B. Fundraising: Ben, Nora, Jenny
 - a. Family giving 2023/2024 update (above).
 - b. Grant a teacher's wish: Nora – Nora would love another helper- Nora will reach out to Lauren to see how/if she can help.
- C. Communications: Carmen, Aimee
 - a. How to have La Plume translated to Spanish when sent out? – Aimee looking into services for non-profits, spec. Smore for educational orgs. Also need a native speaker to always review. The district has opening for Full-time Family Engagement Coordinator that could translate. Currently have only ~170 parents have opted in for La Plume, a very small part of our population. Will also work towards a more consistent schedule for distribution, as well as evaluating if needed with other communication sources. Will need bio's and headshots of new PAFers to add to website.
- D. Calendar coordinator: Nora
 - a. All dates being sent to Angel for the year.
- E. Green Committee: Sarah – no update
- F. Swag shop: Sarah, Brittany – ordering stickers, JP working on a jersey for the kids for the school soccer team.
 - a. Melissa to help take this on too.
- G. Volunteers and Class Reps: Danielle, Bibiana, Jenny, Aimee – 2 classrooms still don't have Class Reps – maybe they do but they've not responded to Bibiana. Class Reps: please respond. If any concerns/comments, please contact Bibiana. Danielle will follow up with all those that signed up to volunteer at EEBBER.
- H. Outreach (new teacher, intern, new family welcome): Brittany, Emmanuel – no update.
- I. Enrichment: Juliette
 - a. Fall: Starts September 18. Piano and a 2nd Chess started today, but outside of Enrichment. Will work on getting those external ones to message more broadly too. Will use Six Crickets again. New teachers may offer new interests, and some may not be offered so may have an interesting mix. May extend time 15 mins so will run 3:15 - 4:30. May also add a specific offering for childcare students that is later in the day and also an offsite Tennis class. Hoping to get schedule out Friday with sign ups

targeted for Monday evening. Sign up information to be translated into Spanish as well.

- i. Evelyn would like to reserve a certain number of spots for each enrichment (3 spots/class) for equity purposes – teachers can hold back #/spots per class via Six Crickets by notifying Juliette. These spots will be made available to students on a needs basis and coordinated through the district’s financial survey data and the office. Therefore, no scholarships will be offered directly through PAF.
 - b. Winter: Starts January 15
 - c. Spring: Starts April 1
- J. Event Czar: Brittany
 - a. EeBBeR: Debrief from event – did more booths, kids running snow cones, due to limited food options, Sarmentine offered pre-sell but prefer not to do again in advance. Need to contact food vendors earlier in the year (in May were already booked in August). We were understaffed; next year need more Paf’ers (and or send a parent volunteers in lieu of if unable) to help with set up, booths and clean up.
 - b. Marche de Noel: Emmanuel, TBD teacher - absent
 - c. Carnaval: Nora, Jenny, Brittany (Advisor)
 - d. Carnaval Appetizers: Monique
 - e. Carnaval Auctions: Jenny, Carmen
 - f. Earth Day: Sarah
 - g. Talent Show: Jessica Hewitt, Kim Navarro, Sarah-Jane Wiseman
 - h. Volunteer appreciation: Danielle, Bibiana, Jenny, Aimee
 - i. Staff appreciation: Danielle, Bibiana
 - j. Kermesse: Jenny, Juliette
 - k. Fete du Village events: Nora, Jenny, Brittany
 - i. When are we thinking of our first one, October? Aim for Friday, October 13, Also Saturday, October 28 is the final for Rugby at noon-ish – option. Location, TBD. Can look into Trailhouse, 3 Disciples when they open a new spot. Compliments on Mission too. Café Frida? Also, another potential Art Installation a la Caroline.
 - l. Dine and Donates: Lisa McKee – need a new volunteer for this as Lisa is ready to transition. Requires ~1/month Restaurant agree to support via giving back to school on a certain night. So, coordination and communication are needed. Fun for community to gather too.
 - m. End of year staff appreciation: Brittany, Ben – no update

VIII. Upcoming dates:

A. Back to School Night with PAF table: September 6

- i. Need some PAFers for booth duty starting at 4pm! Need some sample La Plume, QR code for app, magnets etc. Bibiana, Carmen may join.

Future Meetings Scheduled for: October 4, November 1, December 6, January 3, February 7, March 6, April 3, May 1, June 5, July 10

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

IX. Meeting Adjourned at 7:14pm.