

**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 5:38pm on March 6, 2024, 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 Dehlinger, Brittany Westerman, Nora Mallonee, Monique Audiat-Rewick, Jenny Slama, Aimee Carney, Sharon Orozco, Sarah DelPorto, Bibiana Pisoni, Lauren Palleschi, Emmanuel Jougounoux
- 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 updated agenda: Sharon seconded the motion. Motion unanimously approved. Agenda approved.
- VI. Board Reports
 - A. PRESIDENT'S REPORT: **Ben** – Carnival passed but will get to that topic review, so ceding report to Brittany: Needs to step back volunteer commitments, on other boards in district that need more attention. Effectively immediately, she is no longer on the PAF board. But still available to help and very involved with the school through SAB. Thank you to all Brittany has done for the school and PAF over the years!
 - B. PRINCIPAL'S REPORT: **Evelyn** – Thank you all for the amazing event and what it says about community. Choral event, STEAM showcase...busy week. Need food service coverage for first day of spring break (group of students on campus for program) – discussion ensued. 2nd TK teacher approved. Lottery coming up this week too.
 - C. TREASURER'S REPORT: **Sean** – We have ~265k in funds. (17k earmarked for grants/lunch program, so ~250K in general use). P&L is updated, feel free to review. Almost at 100% of Family Giving. Exceeded target for event income by 20k, at 90k total (inc. Carnival). Received \$2900 in Dine&Donate which is amazing.

- I. Updates, Discussion, and Action Items
 - A. Fundraising: Ben, Nora, Jenny - deferred
 - B. Communications: Carmen, Aimee – still working with Vertical Response and hope to migrate over spring break (for newsletter).
 - C. Calendar coordinator: Nora - none
 - D. Green Committee: Sarah – Earth Day event upcoming, Saturday, April 20. Want to try to get outside people to come this year as well. Bring your own picnic and bike rodeo again. Any connections or ideas, contact Sarah. New green committee member who is amazing. Working with Recology to try to get a composting program. Still working on sourcing garden coordinators. (**Action:** Sean to get sound system for earth day event)
 - a. Safe Routes to School: Tina (April meeting) – as planned, coming next month.
 - E. Swag shop: Sarah, Brittany, Melissa – new designs needed for EEBBER – Sarah will work on.
 - F. Volunteers and Class Reps: Danielle, Bibiana, Jenny, Aimee – Emmanuel connecting with Ketsia for visitors in April for one week, arriving Saturday the 20th – April 28th., who will need housing/transportation. If able to help, contact either of them.
 - G. Outreach (new teacher, intern, new family welcome): Emmanuel, Brittany
 - H. Enrichment: Juliette, Lauren – Things are moving forward, and schedule should be done by Friday this week.
 - a. Spring: Starts April (1 holiday so effectively April 2)
 - I. Event Czar: Brittany
 - a. Carnival: Brittany, Carmen, Jenny – went very well, everyone had a lot of fun, all staff/parents appreciated. Gross total was 87k, minus fees, expenses so net total 55k, which is great.
 - i. Raised ~\$55k!!!
 - ii. Event debrief discussion – move dance floor to center of room? Next year planning for March 8, 2025.
 - b. French Book Fair: Brittany, Amy Petrovich – Brittany and Amy to connect. **Action:** Ben will reach out to Amy to see if she still wants to organize.
 - c. Earth Day: Sarah – see above
 - i. Date – April 20
 - d. Art Show at Café Frida: Brittany – Caroline Ettig has 3 people to help her set up on Tuesday, April 9, after school, but needs 3 more people to help. 4 classes have stepped up to provide art. Action: Danielle to put call for volunteers to help (volunteers need to bring hammer, nails, hole punch, screwdriver). All: Need to spread word about the art show and event.
 - i. April 13, 5-8pm Café Frida is opening. Exhibit A runs April 13-21, and April 23-28 is Exhibit B.
 - e. Need PAFer to help (flyer, contact point to PAF) - Jenny will run flyers in Parent Square and La Plume (week after Spring Break)
 - f. Talent Show: Kim Navarro, Sarah-Jane Wiseman
 - i. April 26

- ii. Need PAFer to help (flyer, contact point to PAF) – Melissa offered to help with flyers so Ben will coordinate.
- g. Volunteer appreciation: Danielle, Bibiana, Aimee -
- h. Staff appreciation: Danielle, Bibiana – **Action:** Bibiana to coordinate with teacher appreciation week, can leverage class reps (May 6-10) and connect with Danielle.
- i. Kermesse: Jenny, Juliette – Jenny will spread word to get parent volunteers through La Plume.
 - i. Date: May 31 (Friday before last week of school)
- j. Fete du Village events: Nora, Jenny
- k. Dine and Donates: Jenny – anyone want to take over scheduling event type? (i.e, Cal-Skate etc.) **Action:** Jenny to send a message out for volunteers.
- l. End of year staff appreciation: Brittany, Ben – need to find a new location.
- J. Teacher update: Ludo, Sharon – will send out email encouraging activity in the garden (teachers to email Charlotte to find out what they can do). Nettles growing around campus which could be dangerous for kids. **Action:** Sarah to talk to Charlotte and look at campus clean up to remove.

II. Upcoming dates:

- A. Earth Day: April 20
- B. French Book Fair: ?
- C. Art Show at Café Frida: April 13, 5-8pm
- D. Talent Show: April 26
- E. Kermesse: May 31
- F. Staff end of year appreciation: June 7 – Location TBD
- G. Coffee sponsored by PAF August 16
- H. EEPPER – Sept 7 – **Action:** Event Coordinator TBD needs to request permit and book food truck options asap.

Future Meetings Scheduled for: April 3, May 1, June 5, (June 26 or July 17)

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

III. Meeting Adjourned at 7:04pm by Ben Wolf.