

PAF MEETING 5:30 PM 7/11/2021 | In Person

- I. Call to Order 5:50 PM
- II. PAF Mission Statement
SRFACS Parent Association Foundation was established to provide services to the school community, to conduct activities to foster community spirit, involvement, and awareness, and to raise funds solely for the purposes of supporting school goals and programs, while continually being mindful of their French-American connection.
- III. Public Comment
The public may address the Board regarding any item not listed on the agenda during this time. Presentations are limited to three (3) minutes per person per topic, fifteen (15) minutes maximum for all public comments. When addressing the Board please state your name and position (i.e. teacher, parent, concerned community member, etc.). It should be noted that the Board will not respond to presentations. The Public may address the Board on any item listed on the agenda at the time the matter is discussed by the Board. In this case, public comment is limited to 2 minutes per comment. **No public comment**
- IV. Consent Agenda and Approval of Minutes
 - A. AGENDA: Approval of Agenda for this General Meeting, **1st B. Westerman 2nd B. Wolf**
 - B. MINUTES: Approval of Minutes from Last Meeting, **1st B. Westerman 2nd B. Wolf**
- V. Board Reports
 - A. PRESIDENT'S REPORT: Brittany Westerman **First teacher arrives tomorrow**
 - B. TREASURER'S REPORT: Sean Charter **Year officially closed. Trying to file return on time. Officially almost hit our goal for family giving. We are \$13k in the black and will add to reserves for new year.**
 - C. PRINCIPAL'S REPORT: Evelyn Anderson **Ketsia and Evelyn met with the counselor general today. Nice reminder of how we are a public charter and can offer what private charters are charging large tuition \$\$\$ for**
- VI. Committee Reports
 - A. Finance Committee: FY22 Budget Presentation **Budget passed unanimously. 1st B Wolf 2nd E Jougounoux**
 - B. Teacher Welcome **Pick up teachers from airport and provide welcome basket**
 - C. Events Committee: EEBER Sub-Committee Updates
 - a. Music: Erica **\$500 budget and continuing to follow up with leads (Sean donating generator)**
 - b. Kid activities (no jumpy): Nika **lawn games only**
 - c. Food: Monique **continuing to work on finding concessions and food trucks**

- d. Set Up and Break Down: Sean **Bring in trash cans, available from 10-5. Find out if we can drive items over from shed**
 - e. Beverages: Carmen **beer is covered, get wine and non-alcoholic drinks**
 - f. Family Giving: Ben/Bibiana **\$100k target, link is live but not published, need 2 slide talking points**
 - g. Permits for Park and Liquor: Brittany **park permit is completed and ABC in process**
 - h. Non PAF Committee table: Monique and Sarah **Brittany will send needs list and then paper trail sign ups for committees**
- D. SRFACS.org website update: Carmen **going through SRFACS.org site (very out of date) and site maintained by Angel for redundancies**
- E. SRFACS swag website: Carmen **set up link to sell logo wear through out the year**
- VII. Action Items
- A. Vote on FY22 Budget
- VIII. Future Meetings Tentatively Scheduled for: August 10, September 1, October 6, November 3, December 1, January 5, February 2, March 2, April 6, May 4
PAF meets on Wednesdays at 5:30pm
- IX. Meeting Adjourned