

PAF MEETING 5:30 PM 6/16/2021 | Zoom

<https://us02web.zoom.us/j/7894345358?pwd=cU1ZRnZUYk5uVTUwSEVwOEQwMmhFdz09>

I. Call to Order **5:37 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: Ben Wolf**

B. MINUTES: Approval of Minutes from Last Meeting, **1st Sean Charter 2nd Ben Wolf**

V. Board Reports

A. PRESIDENT'S REPORT: Brittany Westerman (2 minutes)

B. TREASURER'S REPORT: Sean Charter (2 minutes) **Current balance sheet shows about \$125k in checking and \$177k in total accounts. We reached 95% of family giving and gross profit was at 97%. Came out ahead by \$10k in net operating income. Do more messaging around Amazon Smile. Do tracking by number of students and number of families (Evelyn to provide numbers). Tax filing is due 11/15. Sean has 2 asks 1) storage locker is still being charged and needs to be cleared out 2) Need to remove filing cabinet from his home that has old PAF records to the PAF shed.**

C. PRINCIPAL'S REPORT: Evelyn Anderson (5 minutes) **Teachers and staff enjoyed the end of year celebration. Summer school has been worthwhile and getting students what is needed to prepare for the next grade level. Focus on getting paper work through for new teachers. We have one intern that already received an appointment. Looking into expense for J1 and J2 Visas that will cover new teachers and their dependents.**

VI. Committee Reports

A. Events Committee (EEBBER): Brittany Westerman (5 minutes) **Permit has been secured and partially paid for Doyle Park for Saturday, Aug 21st. Assigned duties:
Music: Erica**

Kid activities (no jumpy): Nika
Food: Monique
Set Up and Break Down: Sean
Beverages: Carmen
Family Giving: Ben/Bibiana
Permits for Park and Liquor: Brittany
Non PAF Committee table: Monique and Sarah

VII. Discussion Items

- A. PAF Meetings: Zoom or In Person? (5 minutes) **In person and rotate location but still offer Zoom**
- B. New PAF Applicant: Ben Wolf (2 minutes) **Bibiana Gonzales. Kinder parent that has a child going into 1st. From Columbia and studied in France**
- C. École en Bleu, Blanc et Rouge 2021: Brittany Westerman (10 minutes) **See assigned duties**
- D. Future Meeting Dates: Brittany Westerman (5 minutes)
- E. PAF Roles & Responsibilities
 - i. Volunteer Coordinator: **Monique and Sarah**
 - ii. Class Representative Coordinator: **Erica**
 - iii. Events Committee Chair: **Brittany**
 - iv. IT Coordinator: **Carmen**
 - v. Director Roles
 - 1. President: **Brittany**
 - 2. Vice President: **Ben**
 - 3. Secretary : **Nika**
 - 4. Treasurer: **Sean**
- F. 2021-2022 Budget: Sean Charter, **Finance Sub-Committee formed and will put together a budget for the July meeting (Ben, Bibiana and Sean)**

VIII. Action Items

- A. PAF Applicant **Bibiana voted in unanimously**
 - B. Vote for Director Roles **See above, voted in unanimously**
- IX. Future Meetings Tentatively Scheduled for: July 14, 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
- X. Meeting Adjourned