

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 5:34pm on May 1, 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, Nora Mallonee, Monique Audiat-Rewick, Jenny Slama, Aimee Carney, Sharon Orozco, Sarah DelPorto, Lauren Palleschi, Emmanuel Jougounoux, Melissa Greenberg, Juliette McElvaney, Danielle Stewart

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. Sean motioned to approve the updated agenda: Aimee seconded the motion. Motion unanimously approved. Agenda approved.

VI. Board Reports

- A. PRESIDENT'S REPORT: **Ben** Earth Day event (see Sarah's update). Café Frida Art Exhibit closure event went well on Sunday. The talent show went well too. Reminder for dates to review later for summer dates.
- B. PRINCIPAL'S REPORT: Evelyn Thank you all for patience with roadwork, been a nightmare, now parking / drop off is better, just jack hammering all day. Grateful for all the support in coming to the event and how proud students were at Earth Day and the art exhibit. Appreciation for the French art philosophy; art history perspective, incorporate and then child's interpretation. Testing is going well, no need to stress, prepare them: just sleep, food, good attitude.
- C. TREASURER'S REPORT: **Sean** Preparing to close out the year, expenses for next year's visa's renewed so returning teachers have visas ready to go. Delf testing must be coming up since seeing expenses. In general, around 255k in accounts. The draft budget will be outlined at June meeting and finalized in July, so bring any asks/suggestions.



VII. Updates, Discussion, and Action Items

- A. SRFACS Middle School Update and Room 50 Improvements: Manon teacher at Slater for 7th/8th grade would like to add a reading corner, work/share, wellness to make the room more welcoming, supportive. Wants to encourage reading time, (10 mins now but next year would like to add they read a book in French), a place with no screens (no chromebooks allowed). She shared a presentation with photo ideas. She is asking for seating (mobile, comfortable), storage (mobile), notebooks, French books (subscription), decoration (to feel comfortable). Seeking participation assistance for sourcing items and funding (for 40 students). Discussion around assistance and potential budget needed, inc. being over supply budget. Also standard to add to additional classes which 7th/8th both are. Not taking budget for additional TK, so makes sense to add to middle school. Ben motioned to add 7k to budget, allocating 3k to Manon's budget, Nora seconded. Motion unanimously approved. Monique, Nora and Juliette will help Manon. (Nora has access to Amazon account)
- B. Communications: Aimee n/a
- C. Green Committee: Sarah Earth Day was fun, lots more outside vendors which went great. Next year may want to do weekend before/after so not as much competition. Raised about \$330 in the plant sale for the green committee. International Walk & Roll next Wednesday.
- D. Enrichment: Juliette, Lauren going ok, not heard otherwise. 6th St playhouse didn't work out, just didn't hear back from them, so dispersed students into other offerings. Discussion around maximizing numbers and communication for summer programs. Potentially host a coffee with paf prior to enrichment sign ups *Action*: Inc for fall BTS Coffee.
- E. Teacher update: Sharon Lots of activity in the garden, looking great. Have a restorative specialist on board at school. She has time and expertise to talk with a student that is having a hard time, step back from a situation and see the greater dynamics.
- F. Events:
 - a. Volunteer appreciation: Danielle, Bibiana
 - i. May 31 with Kermesse offline all agreed to combine with Kermesse and appreciate volunteers there. Dessert offering to all in honor of the volunteers. Flower etc for each volunteer at Family Picnic after Kermesse. Normally less than 100 attendees at picnic, around 140 volunteers. Music needed. Danielle coordinating with Jenny, Monique able to assist. Will need table, popup. Sean/Ben to coordinate music, speakers. Inc: Message out to Volunteers thanking them and will recognize at picnic. Sharon/Evelyn to organize thank you sign, signed by all staff to post on easel by dessert table.
 - b. Staff appreciation: Danielle, Bibiana
 - i. May 10 Sign ups happening. Need to inc something for Manon (not on our campus) Action: Danielle/Bibiana: order something for her.
 - c. Kermesse: Jenny, Juliette
 - May 31 Planning going well, all classroom booths picked. Thinking of creative/free play element to prize booth. 13 different booths (a lot of classes paired up together), asking class reps to advise how many volunteers they need so that all volunteers are cleared and have their badges. Do 7th/8th



graders want to be involved? Discussion around them coming and helping younger, staffing booths etc. Manon considering walking over with 7th graders only – will ask them. Keeping passport idea but not required to have all stamps to get prize. Launching a prep event from 5-8 on Wednesday the 29th: blowing up balloons, building passports – would appreciate PAF attendance at MPR. <u>Action:</u> PAF to attend. Will sort out supplies needed and advise PAF. Ben/Sean to set up music / mic. Lauren has a tent if needed.

- d. End of year staff dinner: Ben, Monique
 - June 7, Monique's place more planning to come at June meeting. Maybe pizza oven or BBQ and PAF to bring side dishes, appetizers, desserts, etc. Have leftover wine, drinks from Carnaval to leverage. Music, tablecloths. Stay tuned for more....
- G. Dates for upcoming PAF meetings:
 - a. June meeting: June 3 -location tbd
 - b. July meeting: July 17 Location at Ben's house
 - c. August meeting: August 7 Location at Ben's house
- I. Upcoming dates:
 - A. Volunteer Appreciation: May 31 (at Kermesse)
 - B. Staff Appreciation: May 10
 - C. Open House, May 16
 - i. need a PAF booth, uniforms. Good to have invite info for Kermesse there. Set up 4:45 since starts 5:30
 - D. Dine & Donate, Franchetti's: May 21
 - E. Kermesse: May 31
 - F. Staff end of year dinner: June 7 Monique's
 - G. Coffee sponsored by PAF August 16
 - i. Too soon to include enrichment information so plan another one prior to Fall enrichment.
 - H. EEBBER: Sept 7, Jenny coordinating
 - I. Carnaval: March 8, 2025, Jenny coordinating

Future Meetings Scheduled for: June 3, July 17, August 7, September 4

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

II. Meeting Adjourned at 7:07pm by Ben Wolf.