# PAC for Fremont Meeting Minutes November 13, 2019 Meeting called to order at 7:10pm

# (12) Board Members present:

Erik Hartung, Sam Hulefeld, Michael Kokorowski, Wendy Tan, Demery Matthews, Diana Keeney, Jenna Harkins, Jason Seal, Jane O'Neill, Rebecca Jespersen.

(1) Board Members absent:

Alex Tamez, Jenny Fickas, Rob Vogt, Raj Hungund Other attendees:

Principal Atikian, Teacher Rep. Christina Martin, Christina Bell-Bottomley, Traci Taylor, Stacy Clark, Philip Ruddy, Ana Tabuena-Ruddy

# Agenda Items Discussion:

- Principal's Report Ms Atikian:
  - She stated it's report card time
  - No school on Friday (Student holiday)
- Annual Campaign Recap:
  - Pac Pizza recap with Jenna/Wendy
    - Jenna stated the PAC party was a big success with Brownie visiting the classrooms.
- Grant writing update:
  - Rebecca stated that Jane did a phenomenal job writing up the grant for the music program (ORF).
  - Grant accomplishes achieving equipment.
  - Atikian stated that Arts is part of the curriculum.
- Pac Annual Campaign Recap:
  - Jason stated we are over \$67K which is up from 4yrs ago at \$44K.
  - Great work from everyone that helped. Special thanks to Sam, Raj, Jenna and Jenny.
  - Trying to find new and more effective ways to get the message out.
  - New strategy this year was by upping the yard sign from \$150 to \$180 and adding a 3rd appeal flyer that went to the Thursday flyers this year.
  - Leveraged the Art/Music message in the campaign.
  - Participation was still not up this year, however, the monetary amount increased.
  - Stacy brought up concern about the verbiage on the sign. She felt Brownie
    was a great addition but felt that "We Gave" was really big on the sign and
    "Fremont" was very tiny. She suggested having "Fremont" bigger than "We
    Gave" or "We support".

# Drinking fountain update:

 Diane spoke to Donna and confirmed Fremont did not get charged for the labor/installation and we can allocate and take off the budget.

# Teacher Survey:

- Diane stated that the general consensus is that we want to keep it fairly short after discussing it with a few teachers.
- Trying to find out if the Chrome books are still the number one item and if getting rid of the computer lab is still desired.
- Suggested breaking it down by K-2, 3-4 and 5-6 and everyone agreed to break it down K-2 and 3-6.
- Listed several possible questions for discussion to be added on the survey.
- Thinking of sending it out the Monday after Thanksgiving (December 2-6th).

# Parents Party Discussion:

- o February 1st.
- Location to be determined.
- Sparr Heights Community Center is reserved but currently looking for something bigger.
- Erik is looking into booking Past Action Heroes.

## Dine Out Nights:

- Jason stated that Paradis was fun and cool but not a super productive event. Raised \$155.
- New Moon Dine Out night will be Tuesday November 21st.
- Will look for dates for Joselito Dine Out night...

## Treasurer's Report:

- Added to drive.
- Michael stated that Evan did order Scholastic. LeCheminant was added to the subscription.
- Reading Eggs was renewed.
- Typing club quote is \$300-\$400 for approx 600 licenses.
- Huge thank you to Rebecca. She did a mini-audit for the taxes and went through it meticulously.
- Last year Michael made a mistake and accidentally doubled paid a teacher.
- Annual Campaign in hand is \$57K
- Total bank balance: \$197,307.11

#### 3 Year Plan:

 Erik suggested we push it back until we receive the results from the teacher surveys.

### Possible Chromebook Plan:

- Stacy presented a proposal she's been working on.
- Stated that after talking to more teachers, her last proposal is worse for the 3rd grade level.
- Suggesting increasing lower grade to a 1:4 ratio, 1:2 ratio for upper grade, which would bump up 3rd grade to 1:2 ratio and giving them carts because they currently do not have carts. They currently have 9.
- 1:4 ratio is approx. \$7,248/1:1 ratio is approx. \$69,308
- Will reach out to Stacy to add a proposal to drive.

#### Grants:

- Traci Taylor presented a grant for new TV's in the first grade level. Approx \$11,200.
- Erik raised concern that the district should be involved in this. Believes this
  is part of building maintenance/facility management. New building was
  given new TV's due to Measure S.
- 9 classrooms that do not have new tv's.
- Erik asked if there is a contact at the district to get some information.
- Sam will talk to Frank Schlueter and see if it's something the district pays for
- Traci will do more research on the quote.
- Tabled for next meeting.
- Fiesta Discussion
  - Chair Positions
- Holiday Party:
  - Possible date thrown out was December 19th.
  - Location to be determined.

Next PAC meeting is 0108/20 Meeting adjourned at 8:32pm Minutes submitted by Wendy Tan