

Avril Lipsky  
Leanne Wright  
Betsy Drennan  
Tasha Dellagatta  
Karen Reynolds  
Caitlin Taylor

There was no old business.

Goals and mission were set:

1. Increase parent involvement
2. Better communication
3. Raise more money

Avril: officers will need to join the Google Doc group for FOSA.

Alicia is still the admin for friendsofshortavenue.org for now. Karen will ask her to transfer ownership to the new FOSA team.  
shortavenue.org is run by Mr. Shigekawa

We discussed the FOSA calendar.

Action item: the calendars on shortavenue.org and friendsofshortavenue should be synced.

Principal's Report:

Karen was hoping to have a year-long calendar in a bulleted format to be handed out. We agreed that is already available online and a year-long schedule isn't necessary.

Enrollment: We are currently tracking for a 2-3 split. Mr. Fast will have the 3, Mr S will have the 2-3. Enrollment is up and going well.

New staff: Steve Springer, Amy Dedeaux, Dana White, Anne Sutton, Paolina Lastrapes, Rebecca Lepore, Monica Jun will be the long-term 1st grade sub.

IB program: we are in the consideration stage to decide if we want to do it. Big focus this year on honing our instruction. We can't claim to be IB or promote that because we're still in the consideration stage. If we decide we want to move forward, they will visit the school and decide if we make it. The district gives us \$40K per year as part of the IB program. The 10 IB principles will take the place of the 7 Habits.

Computer lab: It's pretty much done. The entire school will get Planet Bravo. \$5,125 is due September 1st to Planet Bravo. It's approximately \$20,500 for the year, which gets us 2 days/week with their teacher.

Ballroom dancing: The new quote is for \$2900, which is higher than last year's rate. We discussed alternatives to ballroom dancing. Karen will ask the staff their opinion.

The new marquis is arriving shortly.

Kindergarten rooms have been painted. Karen will check with Eric to find out how much we owe him. Materials were \$589, but there is extra paint that can be used for other classrooms. We discussed having people paint on Beautification Day.

Extra clothes needed for nurse's office.

Karen would love to have more Teaching Assistants. They cost \$23,555. A cheaper alternative is a 3-hour TA.

Budget Report:

Our biggest revenue source last year was pledges. We agreed to target the incoming TK/K families for pledges. Caitlin will draft a letter encouraging parents to "give one more preschool payment" for Short Avenue.

Avril made the request to increase detail on the budget report so that each line item reflects:

- amount budgeted
- actual cost
- gross revenue
- net profit

Then we use this information for budgeting in subsequent years.

Mona's jerseys: Karen will email Tasha the jersey contact.

Spirit Wear: Tasha ordered a small inventory so we have some available for the first day of school.

Umbrellas: needed for the outdoor areas

Tee Pee: perhaps put that on a wish list for parents to buy

Avril talked about Fresh Schools. We have the option to include texting communication, which we agreed is needed. We have one month to use it and decide if we want to move forward.

Avril wants a redesign of the FOSA site. Look at Walgrove, Playa Vista's sites.

By-laws: Caitlin will take a look at them. They need updating.

Shop for Short: Are these all worth continuing and promoting? We agreed that Amazon is worth keeping but will not continue with the others.

First FOSA meeting: yes to pizza. No to ice breaker game.

List of jobs that need chairs

We don't think the book fair has been scheduled.