

2/8/18 FOSA Board Meeting

Attendees: Lisa Polanski, Suzanne Dehmal, Avril Lipsky, Tasha Dellagatta, Karess, Alexis, Alan and Margaret, Laura Madden, Lauren OMalley, Rory Lipsky, Leanne Wright, Alicia Casilli, Karen Reynolds

Ginger's Design Your Own Flavor Contest

Begins March 19, Contest ends April 6; Margaret needs 2 weeks to get the ice cream ready and then it will be Ginger's Flavor of the Month

Announcement at the Silent Auction

Karen: We can send something home Friday 19th

Ginger's is donating 50% of the Spring Carnival sales of pops to Short, (and 100% of Cotton Candy Sales) Do we want to keep the sno-cones? They only donate 10-20%, so we might want to remove the sno-cones to drive more traffic to Ginger's (and therefore we make more money). We need to decide if we'll keep sno-cones and advise Ginger's on headcount.

Conversation around the **Spring Carnival** 11am-4pm or 12-4pm - TBD

We need a banner. The existing banner is beat up and looks bad. We discussed getting a new one made - a generic SPRING CARNIVAL banner that can be used each year.

Alexis & Karess represented the Spring Carnival. They're meeting with their committee on Saturdays, but also meeting this Sunday 2/11 at 10am at Glen All Park. Discussion around how we'll advertise the carnival. Karen said Westside Global can send us workers.

Budget Report

There was an error in the spreadsheet that resulted in an extra \$26k in the budget. We need to raise \$26k by the end of the year so that we are starting 2018-2019 with money in the bank to fund programs.

Rory requested a subtotal to be added to the budget and explained how to make it easier to read - he offered to make adjustments to it and everyone agreed that was a great idea.

Tasha is working on the banner renewals

Board Elections

Avril, Leanne and Kathy are not planning to be on the board next year. Avril is asking board members to write down everything they do so we can evenly distribute duties starting next year. We are open to creating new positions - ie, communications director.

Silent Auctions

Suzanne needs donations

We are going to email the donation letter and send it home with students

Alicia

Needs help processing and reshelving books. 10am-1pm. We are going to ask people to come in before pick up and help reshelve.

Karen's Report

Spelling Bee will be held in the auditorium bc it's supposed be hot

Nutrition Classes: Children's Hospital is working with the student council to see how we can improve our cafeteria

We're in the consideration phase for the IB program. We're training teachers. Ms B is the coordinator and got a \$30k grant to train teachers

Recess area: we're going to divide up the yard by upper and lower grades

Adopt the Arts: we are still looking for a donor

\$2000 budget for the Spring Carnival is approved. Suzanne pointed out that we will need a bigger budget since it's moving from a weekday to a Saturday and it's longer - 5 hours.