

March 7 2018 Board Meeting

Avril Lipsky
Betsy Drennan
Tasha Dellagatta
Karen Reynolds
Suzanne Dehmel
Diana Edmunds
Lisa Polanski
Angela Polanski
Caitlin Taylor

Silent Auction Updates

The Silent Auction is in amazing shape. We have lots of donations - value of \$5,893 and minimum bid \$3,713.

Set up: only real cost is tables. We're renting 10 8' tables. We will need volunteers to help set up, check out and clean up.

Discussion around the time of the auction. Bidding will begin at 5pm and go through 6:30pm. Checkout will be 6:50pm.

In N Out ticket sales: people are waiting until that last minute to buy tickets. We are extending the sale till Tuesday, 3/13. We are committing to sell 350 tickets.

Carnival - May 5th

Committee is meeting Saturdays 10am. This year we are doing prizes at each game instead of one prize counter. They are working on some larger ticket raffle items. Caitlin is concerned that they under budgeted for food. Lisa mentioned that Chipotle might be willing to donate. She is going to check with them on Friday. We have five Girl Scouts who will volunteer to work the booths during the Carnival.

FOSA Elections

The Butchenharts are willing to take on Treasurer position. Secretaries will return, Vice President will return. We need a President & we all agreed that a new position, Communications Director, is needed. Communications would oversee calendar, social handles, manage Fresh Schools.

LA Roadrunners

This Saturday is the last day they're here. We need people to come 8am-9am to wish them luck.

Tesla

We want them to pay for Planet Bravo. Lisa has a connection who works there.

Principal's Report

Karen is working on something to replace All-Stars after school for next year.

Career Day is April 27 - need volunteers

IB: moving forward with that application. Will consider an announcement when we're in the candidacy phase. One requirement of IB is offering a written/spoken language, and Latin doesn't qualify. So we'll most likely stop the Latin program and replace it with Spanish.

There was a discussion around Adopt-the-Arts. The grant covers everything - the room, the curriculum, the instruments....everything but the instructor. The estimated cost of a music teacher is \$10,000. FOSA could potentially pay for the instructor.

Treasurer's Report

We are spending \$18,802 more this year than we are making. Our largest expenses are the teachers' aide and Planet Bravo.

LUAU

Friday June 1st 5-8pm. Olma will run it. The theme will change.