

Friends of Alice Birney Elementary
8/7/2014
Jennifer's House: 4644 Vista Street / 6:00PM

Time	Item	Who	Action	Attachment
6:00 PM	1. Approve Agenda	Board members	Motion/ Vote	None
6:02 PM	2. Approve minutes of 7/10/14	Board members	Motion/ Vote	Attachment A
6:05 PM	3. Treasurer's Report/ Bank Change	John	No	Pending
6:15 PM	5. Review and approve 2014-2015 budget	all	yes	Pending
6:30 PM	6. Pride Parking Recap	all	No	None
6:35 PM	7. Should FOABE meetings continue to be on the first Thursday of each month	all	No	None
6:40 PM	8. UHUH	Jennifer	No	None
6:50 PM	11. Grants	Samantha	No	None
7:00 PM	15. Adjourn	Board members	Motion/ Vote	None

2014/2015 FOABE

meeting dates and main topic of discussion

9/4/14	UHUH and Parent's Night Out #1
10/2/14	Open house, subcommittees
11/6/14	Budget, grant writing, & Big Give
12/4/14	Grant writing and Big Give
1/8/15	Parent's Night Out #2 2/20
2/5/15	Parent's Night Out #2 & Jog-a-thon
3/5/15	Jog-a-thon
4/2/15	happy hour
5/7/15	Review RFG, Give Big, PNO #3, buget
6/4/15	Budget & Pride Parking
7/9/15	Yr. in Review & elections
8/6/15	Draft Budget

Committee chairs

Budget	John
UHUH Festival	Jennifer
Parents' Nights Out	Carrie and Susan
Sponsorship Planning	Beth D. and Molly
Run for the Green	
Pride Parking	
Give Big	
Grant Writing	Samantha
PTA Liason	Aryn
Rules and Regs	
Passive fund raising	
Website	
Mission to Save	Samantha

MINUTES

7/10/14 Meeting - ROOM 26

Meeting Called to Order by Jennifer 6:10p.m.

Topic	Discussion	Action
Agenda	Reviewed-Approved	Motion by J.Ayala./ S.Boice
Minutes	Reviewed-Approved	Motion by S.Biegenzahn/S.Boice
Attendance	Jennifer Ayala President Susan Biegenzahn Secretary Samantha Boice SSC Rep Beth Deig PTA Rep John Amat Treasurer Amanda Hammond-Williams - Principal Guest: Aryn Famiglietti, Carrie Binder, Ari Honarvar, Molly McJohn, Sarah McLure, Brendan Reed, Tom O'Malley	
Financial	Treasurer's Report John 1. Balance as of 6/30/14 -\$65,760.17 2. Raised so far this school year \$91,159.27 420.73 from budget Mission Federal will be new bank and John will arrange for transfer of all documents.	
Fundraising Report And additional information	Fundraising reports- *PNO #3 Small Turnout but raised 1987.80 good job Jennifer and John *Grant Writing – Samantha working on meeting with Amanda to finalize grants still, Put on calendar for May 2015 Chargers grant submission • Jog-a-thon will need to have new chairperson • Beth is using Donor Tool and updating all sponsors for the coming year • Pride Parade July 19 – Randy to bring Popup and table to Park blvd for setup – Samantha printed tickets, Poster made by John and to be hung on fence week before parade. Tom will pick up coolers and ice down waters and red bull and deliver Sat am. • Need person to chair Mission 2 Save – launch 10/14 • UHUH committee meeting at Beth's house 7/15 • PNO #1 thru #3 will be chaired by Carrie and Susan	
Other business	• P.O. Box discrepancy being handled by Molly McJohn • School Smarts 9/22/14 • Board Elections 2014-2015 – See attached – 6 board members present and Liz and Laura gave proxy votes to Samantha Boice • Committee chairs Needed. • Principals report – met with PTA last night and finalized 2014-2015 school calendar	
Adjourn	Meeting adjourn at 7:50pm	
Next Meeting	August 7 – location at Jennifer's house	

FOABE Board Members for 2014-2015

Name	Position	2014-2015 status of 4-year term limit	2014-2015 status of 3-year exec position term limit
Ayala, Jennifer	President	Year 4	year 2
Binder, Carrie	Vice President	year 1	year 1
Boice, Samantha	SSC	Year 4	N/A
Deig, Beth	Secretary	Year 2	year 1
Amat, John	Treasurer	Year 4	year 1
Susan Biegenzahn		Year 4	Year 2
Famijlietti, Aryn	PTA liasion	Year 1	N/A
Hammond-Williams, Amanda	Principal	No limit	N/A
O'Malley, Tom		Year 1	N/A