

Friends of Alice Birney Elementary
6/11/2015
Birney Elementary, Room 26 - Mr. O'Malley's room

Time	Item	Who	Action	Attachment
6:00 PM	1. Approve Agenda	Board members	Motion/ Vote	None
6:02 PM	2. Approve minutes of 5/14/15	Board members	Motion/ Vote	Attachment A
6:05 PM	3. Treasurer's Report : Projected budget overage? Graphics for UHUH, endowment addition?	John	Yes	B & C
6:20 PM	4. Elections and Bylaws - draft slate and bylaws to be provided at meeting	Tom	No	Attachment D
6:35 PM	5. PNO #3 - recap	Carrie	No	None
6:45 PM	6. Pride	Tom	No	None
6:50 PM	7. Grants, and IB school grant committee: Hockey sticks, etc....	Aryn	No	None
7:00 PM	8. Gift Card update	Diana	No	None
7:10 PM	9. Sponsor coordination: Joint UHUH/canvassing committee kick off	Jennifer	No	None
7:20 PM	9. UHUH - Bex Brands update	Jennifer	No	None
7:30 PM	10. Adjourn	Board members	Motion/ Vote	None

<u>2014/2015 FOABE</u>	
<u>meeting dates and main topic of discussion</u>	
9/11/14	UHUH and Parent's Night Out #1
10/9/14	Open house, subcommittees
11/13/14	Budget, grant writing, & Big Give
12/11/14	Grant writing and Big Give
1/8/15	Parent's Night Out #2 2/20
2/12/15	Parent's Night Out #2 & RFTG
3/12/15	RFTG
4/9/15	no meeting
5/14/15	Review RFG, PNO #3, budget
6/11/15	Election & Pride Parking
7/9/15	Yr. in Review & elections
8/13/15	Draft Budget

<u>Committee chairs</u>	
Budget	John
UHUH Festival	Jennifer
Parents' Nights Out	Carrie and Susan
Sponsorship Planning	Beth D. and Molly
Run for the Green	Tulip and Aryn
Pride Parking	Tom
Give Big	Brenda Anderson
Grant Writing	Samantha/ Aryn
PTA Liason	Aryn
Rules and Regs	
Passive fund raising	Diana
Website	Beth/Nikki
Mission to Save	Samantha

Friends of Alice Birney Elementary

5/14/15 Meeting – Birney Elementary – Rm. 26

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

Topic	Discussion	Action
Agenda	Reviewed-Approved	Motion by A.Famiglietti/ S.Boice
Minutes	Reviewed-Approved after correction. U-31 donated \$855 (50% of bar) and total was ~\$2900 for the event.	Motion by A.Famiglietti/T. O'Malley
Attendance	<p>Jennifer Ayala President Carrie Binder Vice-President Beth Deig Secretary John Amat Treasurer Samantha Boice SSC Rep Tom O'Malley Aryn Famiglietti Guest: Diana DeRubertis, Sarah McLure, Chris Jaccard, Molly McJohn</p>	
Financial	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • ~\$1700 shy of our goal for the year with 1 more PNO event, gift card fundraiser, amazon, and monthly contributions left for fundraising. • Year to Date: \$82,864.01 Goal: \$84,555.00 • Balance on Hand: \$75,911.68 • On budget for Specials expenses for the year. • Discussed ideas for adding more Spanish to curriculum. Can we afford? What are the options? Can we purchase a Spanish tutorial computer program? Discussion to continue. • Indoor classroom for Garden program also to be discussed further. <p>Endowment Account:</p> <ul style="list-style-type: none"> • Allotment to be deposited to endowment account to be discussed and voted on at a later meeting. Possibly \$12,000. 	
Fundraising Report And additional information	<p>Run for the Green – Recap</p> <ul style="list-style-type: none"> • Teachers and students much more engaged this year and participation was up. • Assemblies and Classroom outreach were well received. • Weekly data for kids to review and prizes were big incentives. • More help needed next year for prize procurement. Canvassing Committee do this? • No swag bags next year. <p>PNO #3 – May 15, 2015</p> <ul style="list-style-type: none"> • Committee burnt out. 3 PNOs too many. Perhaps consolidate next year. • 16 auction items and 25 raffle prizes available • Carrie discuss the need for better service from U-31 at this event. <p>PRIDE – July 18, 2015</p> <ul style="list-style-type: none"> • Plan to close off the parking lot better this year. • Find out who has use of the field that day and communicate with them. • Involve student council and recruit more volunteers this year. <p>Grant Committee –</p> <ul style="list-style-type: none"> • Coach Lord wants a grant for new hockey sticks and more new equipment. • IB Foundation meeting May 18, 2015 @6pm @ McKinley. Board forming. Principle and 1 rep from each of the 5 schools to sit on board. 	

	<p>Gift Card Fundraiser – Diana DeRubertis</p> <ul style="list-style-type: none"> • Small denomination cards sold at table went fast. Order forms have not been popular yet. • Option to pay online needs to be advertised. • Big order drive in November perhaps. • Diana will bring cards and forms to PNO#3 <p>Sponsor/Canvassing Committee</p> <ul style="list-style-type: none"> • We need a committee chair to organize this. Gather names of possible committee members. • Combine canvassing for all in-kind and cash donations for all events into one effort. • Capture sponsorship early in the year. <p>UHUH Fest – November 7, 2015 - Jennifer Ayala</p> <ul style="list-style-type: none"> • Plan to brand the event with a professional graphic designer this year. • Jennifer will approach Bex Brands, local and previous donor. • Logo for all materials and shirts for sale and for volunteers on day of event. • Event to be 12-4pm due to time change. • If someone wants to spearhead beer at event they will need to step forward. May be a year long effort to make this happen. 	
Other business	Discussed having coffee/tea gatherings in the morning after school starts in the auditorium. Monthly? Opportunity for parents to gather and chat.	
Adjourn	Meeting adjourn at 7:53pm	Motion by T. O'Malley/S. Boice
Next Meeting	June 11, 2015 – Rm. 26	