

**Friends of Weaver
Minutes for November 13, 2017**

Present:

Robert Briggerman
Cindy Lee
Jennifer Knapp

Natalie Chang
Francie Ghose

Rosie Nguyen
Kelly Das

I. Call to Order:

- a. The meeting was called to order at 8:34 a.m.

II. President's Report – Natalie

- a. Welcome

III. Secretary's Report – Jennifer

- a. Cindy Lee made a motion to approve minutes from 10.17.17. Francie second the motion and it carried unanimously.
- b. **ACTION:** Jennifer to finalize the minutes, post to the Google docs site and send to the FOW Board and Dr. B.

IV. Treasurer's Report – Rosie

- a. End of October balance in the FOW account: \$109,774.54.
- b. Current account balance: \$107,943.58.
- c. Tax filing is finished. It has been sent to the CPA and is ahead of time.
- d. The Bidding for Good \$1,830.96 fee owed for the 2017 Weaver Goes Hollywood event was paid this week. Once the payment has been received by BFG, we can pay the annual software licensing fee of around \$500.

V. Principal's Report – Dr. Briggerman

- a. WGH Fundraising Goals:
 - i. We need updated iPads – 4 and 2's are obsolete
 - ii. Bring own device – grades 3,4,5
 - iii. K,1,2's need iPads
 - iv. Also need 1 set of updated iPads for grades 3,4,5 and carts
- b. Apple buy back program is an option to turn in obsolete iPads for reimbursement to offset costs of purchasing new ones. Up to \$60.00 per iPad.
- c. Possible 500 iPadss to sell back.
- d. Need TV's in media center. Approval for rewire Media Center is moving forward.
- e. Goal is apx. 410 new iPads.
- f. **ACTION:** Dr. B to connect with John Spiratos on buy back program.
- g. **ACTION:** To get quote on iPads for K-2 and cart for 3,4,5
- h. We have \$15,000 in funds that need to be directed to technology.

VI. Development Director Report - Kelly Das

- a. We received Bently Grant
- b. Mike Zentil/Laura Hall are working on curriculum for 5th grade

- I. Possibility to begin in Jan.
- II. There is enough material for Jan-May
- III. Next year curriculum for 4th grade can be implemented.
- IV. 4th Grade will need extra set of PIES
- V. Will check with Mike Zentil on timeline
- c. Natalie Chang made a motion to purchase an additional set of Raspberry Pies not to exceed \$3,800.00. Francie second the motion which passed unanimously.
- d. PTA Shed – May be able to purchase PTA shed or Mr. Tyler may be able to help acquire part to help fix skylight and fix our old shed.
- e. Cindy Lee made a motion to approve payment for a shed/items to fix shed, not to exceed \$2,000. Rosie seconded the motion and it passed unanimously.

VII. Vice President Report – Francie

- a. Save the Date Cards for WGH are complete and look fantastic!
- b. WGH looking for another vacation donation.
- c. Succulent Mom’s Day Out was successful! 40-45 attended. 45 have been sold. 6 remaining to be sold. Will be sold in MC while book fair is in progress.
- d. SCRIP – additional order will be going out. Dr. B to do “all call” reminder to parents
- e. WGH
 - i. Opportunity drawing items needed. (\$250.00+ Gift Card, Razor, Beats, Nerf, Steam, Barbie, Legos Ninjago are options.)
 - ii. Gaming Tables
 - 1. 2 different packages – cannot award prizes
 - 2. separate raffle for chip winners
 - 3. get corporate sponsor for gaming tables possibility
 - 4. look at Black Friday shopping for prizes
 - 5. tables for 4 consecutive hours – maybe set up one table while people arrive to engage attendees (dinner and auction will be earlier)
 - iii. Old Ranch has increased cost by \$3,000
 - iv. Packages – \$100 with chips, and \$85 w/o chips \$25.00 package to add chips possible throughout the night for those who desire more chips during event.
 - v. VIP Tables/VIP seating option vs. assigned seating

VIII. Financial Secretary Report – Cindy

- a. Review Tip-A-Teacher Options – John’s Incredible pizza option, but will look at other restaurants closer to home that offer sit down option and large enough to accommodate families and teachers (Mighty Kitchen, etc.)
- b. John’s Incredible Pizza option for family night in April
- c. Jan. 23rd is Chick-filet Family Night
- d. Feb. – Red Robin
- e. March – No event
- f. Yalla – Cindy has confirmed the check is in the mail.

IX. PTA/FOW General Meeting – Tuesday, January 9th.

- X. Adjournment** - The Meeting adjourned at 10:01