

Friends of Weaver Minutes for August 7th, 2017

Present:

Robert Briggerman
Staci Torbati
Jennifer Knapp

Natalie Chang
Cindy Lee
Kelly Das

Rosie Nguyen
Francie Ghose

I. Call to Order:

- a. The meeting was called to order at 8:16 a.m.

II. President's Report – Natalie

a. The FOW Board Meetings were set and are being held on the following dates:

- i. 9/11/17
- ii. 10/9/17
- iii. 11/6/17
- iv. 12/4/17
- v. 1/9/18
- vi. 2/5/18
- vii. 3/12/18
- viii. 4/16/18
- ix. 5/14/18
- x. 6/4/18

b. Tip-A-Teacher Night – Griffin's Grill

- i. \$ 1,500 in funds raised need to be distributed to teachers immediately. Funds will be distributed as gift cards via Scripps, possibly Visa or AMEX. Francie will look up options for gift cards. Tami to provide number of participants.
- ii. **ACTION:** Francie will order gift cards to be distributed to teachers.
- iii. If teacher did not participate, funds will not be distributed.

c. PTA and FOW Web Volunteer Position

- i. Kristine Danks – FOW Webmaster Volunteer
- ii. Laura Hall – PTA Webmaster Volunteer
- iii. **ACTION:** Natalie will meet with Christine next week to update FOW webpage.
- iv. Graphics: Jeff Lyons has been doing graphics and a new volunteer is needed. Possibly looking to use graphics with jpeg. (not pdf) in order to simplify editing documents easier.
- v. **ACTION:** Begin to solicit help for Graphics volunteer.
- vi. **ACTION:** Natalie to draft email for Whale Mail - PLTW

III. Treasurer Report – Rosie

- a. No Budget Report – Table until 9/11/17 meeting
- b. Currently, there is approximately \$84,000 in budget.

IV. Financial Secretary Report – Cindy Lee

- a. Family Fun Nights: The following restaurants have been discussed as options for Family Fun Nights for the upcoming year: Rubios, ZPizza, Pick up Sticks, Yalla, Jamba Juice, CPK, Yougrtland, Red Robin, Golden Spoon, Ruby's, Chick Fil A.
- b. **Action:** Natalie signed W9 form, needed to be returned to restaurant for tax purposes.
- c. **Action:** Cindy will put W9 document on Google forms.
- d. John's Incredible Pizza is also an option for TIP A TEACHER. There will be a Westminster location available in the spring, possibly April.

V. Report - Kelly Das

- a. Raspberry Pie Volunteers – Mike Zentil is parent volunteer who is coordinating the teaching part of the project. Goal is to grow the program to entail 4th grade and to include other parents as volunteers. This would expand the program, bringing computer science to kids, building and enriching our STEM education.
- b. Would like to expand program, but expensive. \$3,000 per kit with display. Possibly apply for grants to defer costs.
- c. Currently there is not a space designated for Raspberry Pie Lessons. Logistically, it is challenging to set up program because there needs to be 18 devices plugged in at the same time and each device needs two plugs, so there are 36 cords that need to be plugged in.
- d. **ACTION:** Kelly and Cindy will talk to Justin Bragg and Mr. Das about putting together plan to expand program to include other parent volunteers and include other grades.
- e. **ACTION:** Kelly to also plan meeting with Mike Zentil and Cindy Lee regarding expansion of program to other grades, possibly 5th grade.
- f. **Grants:** Have not spoken with Val about grants. It is difficult to get grants if there is not a specific plan for grant funds. When applying for a grant, be specific about needs. Boeing, Toyota pay for volunteer hours. Western Digital has a STEM Grant option on their website. (Dec. 1st –Jan 15th grant is open to apply). Dr. Tom is a good resource for grants.
- g. **Funds** – I pads are still needed. Upkeep what we have done in past. 1 PLTW Unit per level – could purchase additional units per grade level. Super Intendent has indicated that it is acceptable to spend funds on furniture (ie. White board desks, desks/kiosk with plugs for technology and Raspberry Pies.)

VI. Vice President Report – Francie

- a. Weaver Goes Hollywood – Date: 3/3/18 - Casino Royale Theme
- b. Design Committee met this summer –Tracy Hageman, Cynthia Uruza, Wendy Delouche
- c. Potential New Auctioneer – Maximized Philanthropy Auctions – Proposal is \$3,000 to work event. (\$2,500 + \$500.00 travel fee). He is traveling to S. CA in November and can meet with Weaver to discuss event specifics. He is hands on auctioneer and would bring spotting team to assist with event.
- d. Venue Contract – Minimum \$16,000 Corkage \$10.00 a bottle. Beth comments will be incorporated into the contract.
- e. **ACTION:** Signature is needed on Old Ranch contract. Francie will sign, but to check with Beth and Bylaws before signing.
- f. **ACTION:** Francie to give Rosie contract, so a check for deposit can be generated.

- g. **ACTION:** Rosie to generate \$4,000 check for deposit for venue and give to Francie - Deposit is needed to accompany contract for Old Ranch Country Club.
- h. **Natalie Motion to get contract signed for Maximized Philanthropy Auctions and to submit \$250.00 deposit to secure auctioneer. Cindy Lee second the motion. All were in favor.**
- i. Cookie Dough is not on docket for fundraiser this year.
- j. Do a second round of solicitation for FOW donations in Spring.
- k. Flower Arrangements – possible fundraiser. Francie has spoken with Tracy Hageman regarding potential succulent fundraiser in Nov.

VII. Dr. Briggerman Report

- a. Ms. Epps/Media Center – She is not on campus on Thursdays and Fridays.
- b. Media Center will be used for STEM, Google, PLTW, Coding, Keyboarding, Science based activities, No Jiji. Jiji will be used at home and in class, not media center.
- c. Computers are set up and ready
- d. New TV screens will be mounted. Quote is needed. Site Improvement signature is needed in order to get screens mounted.
- e. Moving tables in Media Center, cords are needed. Charge cart and connect wireless.
- f. District Mandate – rollout 3rd grade Chrome books this year, following year 3rd and 4th grade and 3rd, 4th, 5th grade the year after.
- g. Currently 3rd and 4th grade rotate Chrome books, 4th uses Ipads/chrome books, and 5th grade has 3 carts of Dell laptops/1 cart in MC.
- h. 35 Chromebooks were purchased. (21 students opted out, extra 2 per class and 1 per teacher. Spent \$12,000 for 35 Chrome books and 5 lockers to store Chrome books.
- i. Currently, Weaver receives \$15,000 in Tech account from district.
- j. **ACTION:** Dr. B will check to see if there are extra monitors in auxiliary.
- k. Kids Korner will have access to laptops, they can possibly have designated cart for KK to prevent charging problems. KK to use ACER.
- l. Eclipse on Aug. 21st– Dr. Briggerman looking to options to purchase glasses for children to view eclipse.
- m. Back To School Night: 6:00-6:30 bring your own device for training “technology how to”
- n. **ACTION:** Cindy and Francie to make signs for BTS Night – Encourage parents to see new computers/lab in Media Center.
- o. **ACTION:** Natalie to send link to Staci for FOW – PLTW/Cindy to run report PLTW
- p. **ACTION:** Natalie to speak at BTS Night. FOW Flyers out at BTS Night

VIII. PTA/FOW General Meeting 8/18– Goal is to finalize budget for this year.

IX. Adjournment

The Meeting adjourned at 10:05