



Friends of **WEAVER**

Jack L. Weaver Elementary School

11872 Wembley Road

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(562) 799-4580

friendsofweaver.org

Friends of Weaver September 26, 2016 Agenda

1. Call to Order and Introductions – Natalie
2. Principal's Report – Dr. Briggerman & Dr. Tom
 - Technology plan, goals, and staffing
3. Secretary's Report – Regina
 - *Action: Approval of August 10 minutes*
4. Treasurer's Report – Rosie
 - *Action: Approval of August Treasurer's Report*
 - Discuss 2015-16 financials and tax documents
 - Discuss FOW deposit form
5. President's Report – Natalie
 - Review and Adopt 2016-17 FOW Budget
 - *Action: Discuss development of FOW 2016-17 Budget*
6. Vice President's Report – Francie
 - Emergency kits (Regina)
 - Family Fun Nights (Tammie Stilinovich)
 - Islands raised \$600+; Sept. - El Pollo Loco
 - Cookie Dough (Lisa Searles)
 - Discuss Weaver Goes Hollywood (March 11, 2017)
 - 2016 follow-up:
 - Holiday parade convertible (Stilinovich; magnetic signs)
 - Whale Watching "chaperone" (1/14)
 - 2017 tasks: Determine theme; donation request letters need to be distributed in October; book entertainment, book auctioneer
 - *Action: Identify volunteer teams*
 1. *Finance, Desserts, Live & Silent Auctions*
7. Foundation/Grant Report – Val
8. Governance - Beth
 - Bylaws & other governing documents
 - Insurance discussion (no cyber)
9. Other Business
10. Adjourn to next meeting on October _____ (TBD)

Schedule of joint FOW/PTA Meetings (meetings held after flag ceremony on Fridays; no meetings in November, April, or June): 9/30, 10/21, 12/2, 1/20, 2/17; 3/24; 5/19

Helping our teachers and students
succeed by identifying and
acquiring technology-based
educational tools.

