



Friends of
WEAVER

Jack L. Weaver Elementary School

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friendsofweaver.org

FOW Meeting Minutes

May 11, 2020

Present: Abby Harris, Francie Ghose, Kelly Otani, Jackie Skeris, Todd Schmidt, Christine Ostrander, Christine Coxhill, Jen Levy, Jackie Aker, Tracy Hageman, Tricia Boylan, RuthAnne

1. Call to Order- Francie
2. President's Report – Francie
3. Treasurer's Report Jeannine
 - We brought in almost \$78k including admissions tickets. That leaves us with no expenses the last couple months and we have \$262k balance so we are in a good place if we do forward funding. There are not a whole lot of payables right now so we are in a good cash position.
 - Our contribution would be \$59k per year or \$120k if LAEF comes in for two years for forward funding.
 - Tracy has some outstanding expenses to turn in and Candy does as well.
 - Christine C asked what our financial responsibility is to OR if we cancel the event, the deposit was \$4k plus \$1600 but they might apply it to future event.
4. Secretary's report –
 - *Action: Approval of March meeting minutes*
 - *Minutes approved for February and March*
5. Principal's Report Dr. Schmidt
 - Unsure as to start date for school, may start later in August.
 - Budgets will be tight and there will be a funding deficit so we will not have instrumental music
 - Forward funding – need to discuss having the aide so that we can still cover teacher planning time.
 - Francie asked if we can do a long-term sub if we are not going back right away and look at our options such as forward funding not starting until we get back.
 - Dr. Schmidt said that long-term subs may be problematic and Francie asked about holding off on funding the aide position until we know what is happening.
 - New music teacher and different ideas for how to offer STEAM and music.
6. Teacher's Report Mrs. Otani
 - Thankful for the teacher appreciation activities and goodies.
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7. Weaver Sets Sail Chair Report – Tracy
 - Teacher for a Day
 - The board wants to send something out to parents as to whether we are going to hold it this year and how we should do it. Miss Otani says that it would be most special for the child to do it in the classroom in person.

Inspiring a life-long
passion for

LEARNING

by tapping into
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JACK L. WEAVER
ELEMENTARY SCHOOL

- Dr. Schmidt said that Emily Penick did her teacher for the day and she is in the 5th grade so he proposed that we allow the 5th graders to do it virtually.
- Discussed an option of having the teacher choose how they want to do it, doing a virtual teacher for the day or waiting until next year.
- Mrs. Otani will send the list of winners out to staff.
- August 22 tentative date
 - We are holding off on signing a contract or anything with OR because we are not sure about what is going to happen.
- The virtual WSS raised about \$30K – a lot of items still being held because people are unable or unwilling to pick things up
- Biggest concern is not being able to fund raise at the level that we are typically able to raise and how that will impact next year.
- The drawing was supposed to be at the end of the year but we are thinking we may do it in conjunction with the August event

8. PR and Communication Chair Report Jackie A.

- Just waiting until we confirm whether we can have the August 22nd event to start promoting it.
- We will make a decision by July 15th

9. Vice President's Report Jackie S.

- Discussed how to continue to raise money if we are not able to have the August 22nd event.

10. Development Co-Chairs Report Christine and Gina

11. Events and Logistics Chair Christine O.

- WSS New Date August 22
- Alternative ideas
 - Possibility of adding something in the addendum that if we can't hold the actual event, we do a drive-up take out party with alcohol almost like a family fun event.
 - Possibility of doing family fun night once a week, talked about maybe reaching out to families who own restaurants in the community. Jackie A said she could do some promotions in the local papers.
 - Jen Levy, Gina, and a couple others will ask about local restaurants/families from Weaver to see if they would be willing to do one restaurant per week to offer a special family meal.

12. Other Business

- School banners
 - Christine O said that she would be willing to help take down the banners and Tracy said that some are down already.
 - Tracy will take down the WSS banners. She will take down everything that isn't teacher appreciation.
- Elections

- Francie asked how we should do elections this year, if we should move forward or hold off until the fall. RuthAnne suggested we hold off until the fall. Francie asked if everybody is willing to hold off and we are.
- We will plan on holding elections for next year by the end of September. Jackie made the motion and Motion was approved.

13. Adjourn

Meeting Dates:
June 2?

FOW Mission Statement:

Inspiring a life-long passion for learning
by tapping into children's curiosity and drive to explore.

Funding Description

Money raised from Weaver Sets Sail will enhance academic programs by funding instructors and tools that align with Weaver's core values to ensure that our children receive the best education.

Weaver Vision and Core Values

- The 4 C's: Collaboration, Communication, Critical Thinking, and Creativity
- Balance between Social Emotional Learning (SEL) and academics with an emphasis on a growth mindset.
- Research-based, signature practices that meets the needs of all learners