



Friends of **WEAVER**

Jack L. Weaver Elementary School

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(562) 799-4580

friendsofweaver.org

October 14, 2019 Meeting Minutes

Call In Number (888) 427-2534 Conference code: 2886446799

1. Call to Order- Francie
 - Present: Francie Ghose, Jeannine Baker (by phone), Christine Ostrander, Kelly Otani, Christine Coxhill, Gina Alderson, Tracy Hageman, Abby Harris, Jackie Aker, Todd Schmidt, Ruthann Kurkjin, Jennifer Levy, Susan Hse
2. President's Report - Francie
3. Treasurer's Report Jeanine
 - Some minor adjustments - PLTW - \$300 instead of \$500 and employer contributions small check came in. Netted about \$650 from Mama's mom's event so we took in about \$1576 for the month and expenses about \$4,266 so net loss for the month as to be expected.
 - Budget - looking to pass a budget with the caveat that there might be some changes.
 - Unique year for Media center staff budget because we paid in this year and we have to forward fund - about \$60k twice.
 - **Motion Approved by the Board to Pass the Budget for 2019/2020**
4. Secretary's report - Abby
 - **Action: Approval of October meeting minutes: Approved!**
5. Principal's Report Dr. Schmidt
 - Funding Requests
 - Dr. Schmidt requested some display cases and cork boards to display the multiple flyers that come onto campus (requesting 6). He was going to request 2 from FOW, 2 from PTA, 2 from the district. They are each about \$200. PTA suggested about 9 cases. PTA approved 3.
 1. Kelly Otani mentioned that we cannot put signs and materials on windows because it may damage the safety nature of the glass.
 2. **Motion to Approve up to 3 weatherproof boards not to exceed \$1600. - Motion Approved**
 - Total for the computers, apple TV's, and mice came to \$16,937.60
 - **Motion Approved for purchase**
 - For the first time ever, Weaver was not the first in SBAC results. Weaver is #3 in Language Arts and #2 in Math, ELA Weaver was %91.1 and Lee was higher, Math was %91.69 of students were at or above grade level scores and Hopkinson was 4% higher.
 - Weaver total scores were #1 in all of Orange County
 - Previous Meeting Follow-Up
 - Color Printers
 1. If they could get 6 printers in each wing total \$2,146.38 includes 6 printers and the service which includes the ink.

Inspiring a life-long
passion for

STEAM

by tapping into
children's curiosity
and drive to explore.



JACK L. WEAVER
ELEMENTARY SCHOOL

2. **Motion to Approve – Motion Approved for 6 color printers at \$2,146.38**
 3. We will add a technology budget line
 4. **Motion to Increase Technology Budget by 10k in addition to laptop purchases – Motion Approved**
 - Teacher Computers
 1. Mrs. Otani expressed thanks from the teachers for the laptops.
 - FOW Shed Water Seal
 1. Tyler will caulk it and seal it.
 - Media Center Teacher IC or Substitute?
 1. Media Center Teacher is pregnant and is due in February. He checked with HR. She gets a substitute teacher and we will be able to get a long-term sub. Possibly currently Mrs. Fischer's substitute, it comes from the district and no further funding is required from FOW.
 2. She has not been in the district long enough to get particular family leave so she should be back before the end of the school year.
 3. Mrs. Ortega is attending PLTW training.
 4. Discussed compensating Mrs. Ortega for her training time and stipend as an independent contractor. Will review that at next meeting.
 - Media Center Vision for Video
6. Teacher's Report – Mrs. Otani
- Request for colored printers was approved
 - She expressed thank you for the laptops and mouse
7. Vice President's Report Jackie S.
- Mission Statement Refresh/WSS Video
 - Weaver Mom's Flower Arranging November 17 3-5pm
 - Fresh Floral Arranging. Bring your own vase, about \$35 potential fee. Jackie will purchase flowers and lead the class. Appetizers and desserts. At Laurel Haag's house. We could make some to sell or do an order for thanksgiving flowers.
8. Development Co-Chairs Report Christine and Gina
- PLTW Report
 - Some coming in but starting to straggle, about \$500 this month
 - Employee Matching
 - No new matching but a 5k check came in and anticipating another \$2500
 - All for Good/Points of Light Disney Program
 - We need to have 75 volunteers to sign up for the Disney Program. We need children to volunteer. We need to send it out to get more sign ups.
9. PR and Communication Chair Report Jackie A.
- Communications Report

- Dr. Schmit, Jackie S and Jackie A met to discuss the vision. Vickie, Francie, and Stacy Schmidt – around November – to work on vision.
- Jackie A will draft a statement to include in Weaver Whale Mail about the vision
- Will contact newspapers about what we raised last year and raising for this year.
- Brian will come film some activities occurring this week.

10. Events and Logistics Chair

- Family Fun Night Wednesday October 16 @ Rubios

11. Weaver Sets Sail Chair Report Tracy

- \$1,587.87 for the poles and tenting – Christine O
- Started reaching out to some of the larger groups like airlines and professional sports

12. Raspberry Pi/Lego WeDo Report Laura Hall

- New intern from CSLB doing the WeDo program
- First raspberry pie is this week.

13. Other Business.

14. Adjourn at 10:00AM PST

- Meeting Dates: 11/4, 12/9, 1/13, 2/10, 3/9, 4/27, 5/11
- Family Fun Nights: 10/15, 11/19, 2/11, 3/10, 5/12
- Weaver Mom's 11/17, 1/12, 2/1, 2/29 and Holiday Bazaar