

Friends of Weaver

Minutes for October 15, 2018

Present:

Francie Ghose, Dr. Briggerman, Abby Harris, Ruth Ann Kurkjan, Rosie Nguyen, Jackie Skeris, Laura Hall, Christine Coxhil, Jackie

1. President's Report – Francie Ghose

a. Morgan Martin Meeting

- i. Morgan Martin is the teacher on assignment for the Next Generation Science project. The school board has prioritized science curriculum. Fifth graders are being tested on cumulative science education from 3rd through 5th. The idea is to hire her to pilot a hands-on engaging science curriculum. She is a full-time employee of the district and parent of a TK child at Weaver. It is about \$900 for per diem rate of 8 hours to create supplemental science lesson that would start with 2 lessons per grade. Seeking approval for this.

1. Motion to Pay Morgan Martin for 1 curriculum lesson per grade and material list not to exceed \$1000.00. **Motion Approved.**

b. FOW Mission Statement

- i. Jackie met with Jen Genest to help craft a mission statement with a larger statement and a shorter spark statement. A short video will be created ideally for November PTA/FOW joint meeting. By next meeting, there will be a mission statement and tag line to approve.

2. Principal's Report – Dr. Briggerman

a. Media Center Update

- i. New media center aide – Claudia Cordova from LACO. She will be starting within the next week.
- ii. Waiting for quote to follow up and then will work with Vicki to submit for approval to purchase projection equipment for media center to allow tables to be a true teaching station. Laura Hall suggested considering purchasing an ELMO also.
- iii. Kindergarten time in the media center – Mrs. Epps salary is covered by FOW but 11% is covered by the district so she has been doing some intervention work in the classroom. Once the media center aide is settled, there may be a way to get kindergarteners in there once a week.

b. Project Lead the Way Training

- i. Looking for training options for Mrs. Epps for project lead the way training units. It's a \$500 training and 2 hotel nights. She signed up for it in January. Motion to approve her to attend the training to give her all of the rights to the units to approve cost of training (\$500) per diem, hotel rooms, and mileage according to district guidelines. **Motion Approved.**

c. iPad Trade In – Waiting for reply on this

3. Secretary's Report – Abby Harris

- a. *Action* – Minutes Approved From September 2018

4. Treasurer's Report – Cindy Lee (Rosie in for Cindy)

- a. OneCause/Bid Pal Contract
 - i. Contract with Bidding for Good ends December so OneCause proposed and demonstrated capabilities of the site and proposal was attached. This site would allow for selling tickets to events as well and invitations. There will be a person onsite the night of the auction from OneCause with the professional purchase.
 - ii. Cost – The cost of the yearly rate is less than bidding for good give or take some percentage cuts from credit card processing and ticketing which will increase as revenue increases. Suggestion that we use professional for at least the first year to get more support and possibly continuing to use the professional level. There is possibility of cancelling the service within 14 days after the first event.
 - 1. *Motion to engage OneCause for the professional level service for 3 years.* **Motion Approved** Jackie will reach out and request contract.
- b. Seal Beach Holiday Parade
 - i. Cindy Booked the ride in the parade with Dr. B for the auction. We need to spread the word to borrow a cool convertible for the ride. Dr. B will reach out to the individual who donated a rental of a convertible BMW.

5. Vice President's Report – Jackie Skeris

- a. WGH Outreach Committee/Volunteer kickoff Meeting
 - i. Kick off meeting went well and 14 people came. There are several people interested in participating in the various committees.
 - 1. Idea to put a sponsor a teacher when you buy your tickets.
 - 2. Thank you's – Heidi and Sophia will work on making these more personal and meaningful possibly including kids in it.
- b. Whale Mail
 - i. Thank you to Regina for upgrading the account so that we can view it on our phones and it is a much more effective tool now.
 - ii. Ability to use it for sponsorship opportunities.

6. Treasurer's Report – Rosie

- a. Quickbooks/Accountant Proposal – there are several choices. The quickbook online can be shared between people online.
- b. They are offering 50% off for the three month package with free first month so it is a total of 4 months. The monthly full price \$20, \$35 for next level, and \$60 for the full. Rosie suggests starting with the essential package which is \$35 – it is the midlevel because it meets our needs better.
- c. Kelly Das's accountant can help us set up the account for \$600. She is a CPA. Francie asked if there is a comparison between Kelly's accountant and the one that we have been using and Rosie said that she will ask for that price but she is pretty sure they will charge more. Rosie will arrange a phone conversation with the board and Kelly's CPA and with current CPA.

7. Weaver Goes Gatsby Chair – Ruth Ann

- a. Disney Volunteer Program
 - i. If you have an event and you get parents and children to volunteer their time, we can be rewarded with Disney tickets. There may be a way to use the carnival

to earn these passes. We can earn up to 20 1-day park hopper tickets if you have 75 volunteers and it can be on campus. RuthAnn set up signup genius to record volunteer sign ups. Three Points of Light Disney Volunteer organization. Kids must volunteer too.

- b. Sponsorship Benefits
 - i. RuthAnn and her husband will come in at \$5,000 level and if there is someone who comes in at that same level or above, maybe they can do the casino sponsorship.
- c. Target Lists Online/Mailing/In Person
- d. Auctioneer Visit –
 - i. can come for a training meeting on the night of November 29th and would come on the morning of November 30th and speak at the general meeting. Cost to bring him down from Oregon is \$500 for flight, hotel, and transportation.
 - ii. *Motion to Approve for \$500 travel for Brian Auctioneer – Motion Approved*

Save the Date: Nov 15 WGH Mailing

November 29 Auctioneer Meeting/Training 7pm

November 30 PTA/FOW Meeting with Auctioneer

8. Subcommittee Reports

a. **Classroom STEAM Education – Laura Hall**

- i. Raspberry Pi
 - 1. Had a pow-wow with the Raspberry Pi kids. They discovered that they do have speakers and can use some of the existing equipment – the displays. Running a little behind on lessons but still working out the best way to do it and watched Kelly's husband teach. Laura would like to apply some of the budget that does not need to be used on the display for additional equipment and that is consistent with the language for the approval of the budget.
 - 2. Laura spoke to her company and they approved for up to 20 kids for a tour of her lab where the raspberry pi is tested. We need to think about how to choose the 20 kids. Ideal to do one before the end of the year. Possibly at the end of the winter break in January. Maybe first come first serve to sign up.
- ii. Lego Wedo
 - 1. Laura needs to call together the parents. Mrs. Epps is on board for next month. Laura will go through room parents early this week and then whale mail to request volunteers.

b. Mom's Night – Jackie

- i. Happy Hour at Mama's Report
 - 1. Successful – about 48 moms came, financially broke even.
- ii. Yoga and Brunch November 11th at Vicky Vu's house
 - 1. Probably about 11am. Aggie will be sending out invitations for tickets. We need board members to donate brunch items.

- iii. Holiday Bazaar (LOCATION? WEAVER?)
 - 1. Possibility of using the media center after flag ceremony.
- c. SCRIP –
 - i. Next Order Date is October 24
- d. Family Fun Night
 - i. California Pizza Kitchen October 16 and 17 11:00am-9:30pm
 - ii. Islands Nov. 13 4pm to close
- 9. Development Director’s Report
- 10. Other Business
 - a. Big mom’s event that tickets will be sold at WGG – will be on May 3rd.
- 11. Adjourn to next meeting on FOW/PTA Meeting Monday, November 5.

Commented [AH1]: