



Friends of **WEAVER**

Jack L. Weaver Elementary School

11872 Wembley Road

Los Alamitos, CA 90720

(562) 799-4580

friendsofweaver.org

Friends of Weaver August 10, 2016 Agenda

1. Call to Order and Introductions – Natalie
2. President’s report – Natalie
 - Partnership with PTA
 - *Action: Discuss 3D printer*
 - *Action: Set meeting dates for Board planning*
 - *Action: Discuss development of FOW 2016-17 Budget*
 - *Action: Review position descriptions*
3. Secretary’s report – Beth for Tammie
 - *Action: Approval of May 26 minutes*
4. Treasurer’s Report – Rosie
 - *Action: Approve the Treasurer’s Report*
 - *Action: President and VP sign signature cards at F&M*
5. Principal’s Report – Dr. Briggerman
 - Technology plan, goals, and staffing
6. Governance - Beth
 - Bylaws review, Google docs, website, FOW email
7. Earthquake Kits – Natalie/Regina
 - *Action: Approve amount not to exceed \$1,200 for purchase*
8. Vice President’s Report – Beth/Francie
 - *Action: Identify cookie dough chairperson*
 - Discuss Weaver Goes Hollywood (March 11, 2017)
 - Key milestones: Determine theme; donation request letters need to be distributed in October; book entertainment
 - *Action: Approve amount not to exceed \$750 to renew the software license with Bidding for Good*
9. Other Business

10. Adjourn to next meeting on _____ (TBD)
Schedule of joint FOW/PTA Meetings (meetings held after flag ceremony on Fridays; no meetings in November, April, or June)

8/19	10/21	1/20	3/24
9/30	12/2	2/17	5/19

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



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