



# Friends of **WEAVER**

## Friends of Weaver 2021/2022 Board of Directors

**President:** Francie Ghose  
**Vice President:** Abby Harris  
**Secretary:** Trang Hoa  
**Treasurer:** Jeannine Baker  
**Financial Secretary:** Jen Levy  
**Special Advisor:** Christine Coxhill  
**Development Director:** Stephanie Smith  
**PR and Communications:**  
**Events and Logistics:** Christine Ostrander  
**Gala Co-Chairs:** Tricia Boylan and Jessica Delavarra  
**Social Media Chair:** Liz Ong  
**Annual Giving:** Gina Alderson  
**Dining 4 Dollars:** Tracy Hageman

**Subcommittee Chairs:**  
**Lego WeDo and Raspberry Pi:** Laura Hall  
**Graphic Design:** Candie Gandara  
**Webmaster:** Kristine Danks  
**Winkos Liaison:** Sue Hsieh

## Agenda

August 30, 2021

1. Call to Order- Francie
2. Presidents Report
  - Tricia Boylan stepping down from Secretary.
    - Motion to nominate Trang Hoa as new Secretary- Christine C 1st, Jeanine Baker 2<sup>nd</sup>- Motion approved
  - FOW future meeting dates announced and will be outside if COVID is active
    - Will have option to do Zoom for those who cannot attend in person-Ruthanne to provide Zoom account
3. Principal's Report Dr. Schmidt - Dr. Schmidt
  - Miss. Burney New Steam Teacher
  - Reading lab starts next week (2 teachers Chris Soto K-1<sup>st</sup>) and Ashley H. with 2<sup>nd</sup> and 3<sup>rd</sup>.
  - Media center updates are experiencing delays, Tracy working with district.
  - Media Center expected to be completed by fall break
    - Need volunteers to help with cleaning out Media center closet on Sunday Sept 12 10am
    - Current projector cannot work with the new white board, PTA will pay for the new projector and the school will get credit with for the current projectors to buy other items
  - Sand playground is being replaced during fall break
  - Dr Schmidt asked for a line item to be added to budget for STEAM SUPPLIES-Miss Burney will use what she has first but create a wishlist and review with Francie
    - Miss Burney agreed to send FOW photos and updates of what she is doing with kids
    - Board discussing different ideas on showcasing the Steam Capsules
  - Regarding PC computers donated in 2019-2020
    - Dr. Schmidt will determine (possibly through John Saltos) via the school district as to what happen to them —> usually the devices at the schools are evaluated by the school district annually to see if it useable, if not, they are retired
    - Francie would like to determine whether future donated items from FOW can be labeled - will follow up at a later time (via John Barrritos?)
  - Dr. Schmidt will provide information regarding the salaries of the school new hires at the next meeting
    - Intervention teachers, Library Media Tech and STEAM teacher

Inspiring a life-long  
passion for

## LEARNING

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



4. Teacher's Report – Mrs. Otani:
  - Teachers are grateful for breakfast/lunch that was provided, organizing supplies and making the first week back amazing with support and love
  - Board had a few ideas for teachers to provide wishlists
    - Board would like to support their teachers, possibly tips for teachers
    - Dr. Schmidt will do a google form at meeting to determine what the teacher's wishlists are
  - Teachers would like to know if there will be a PE teacher
    - Dr. Schmidt is still waiting on district
  - Raspberry Pie
    - Laura Hall said teachers express interest for 5<sup>th</sup> graders-Dr. Schmidt does not want to use steam lab but only in class because time and space is limited
    - Laura Hall to research options and get back to Board and Dr. Schmidt
  - Professional Learning Center needs items
    - Used for teacher planning days, but they do not have any equipments such as whiteboards, projectors, printers etc...to be set up as a classroom so they can fully utilize the room fully
  
5. Treasurer's Report – Jeannine
  - Provided update regarding finance
    - Review budget from 2020-2021
  - Media Center:
    - Budget approved for \$15,000, but only using \$8550 plus another \$2000
  - Long term consideration for STEAM for full time
    - Currently at 49% of the time but it may be plausible to expand
  - FOW funded 3 positions this year
    - May not be sustainable for the future, but will look into it at future meetings
  
6. Financial Secretary Report – Jen Levy
  - Quick Books- Everyone happy with Quick Books
  
7. Secretary's report – Tricia (Trang)
  - Will approve May and August meeting minutes at September meeting
  
8. Dining 4 Dollars - Tracy:
  - Discussed upcoming events:
    - 9/1 - Kona Ice after school
    - 9/15 - Crazy Fish will donate 20%
    - 10/12 - Chipotle/Yogurtland

- 11/3-11/4 Noble Bird originally, but be changing to 11/9 and 11/10 instead
  - Will discuss with Noble Bird regarding what options are best, either a 2 day versus 1 day event
- 11/19 - Mom's night out
  - Dried fruit ornaments-Tentative
- 12/7-12/8 - Fortune Cookie -giving 50% but confirming dates.
- TBD if cookie decorations will be for Valentines Day
- Chairs working on new banners for each corner

9. Social Media Update- Liz and Stephanie

- Currently have 238 followers
  - Will do blast posting for the upcoming Kona event and in the future dining for dollars events

10. Weaver Mom's Night- Christine O

- Successful and came under budget
  - Board suggests charging more next year
  - Suggestions to add an event that includes dads
- Board discussed other wine night options and sports related events and doing poker night before the GALA to include Dads

11. Saturday Night Weaver – Tricia /Jessica/Christine O.

- Chairs asked if anyone wanted to Chair a specific committee before volunteer pool is opened up
- Will set up meeting for 9/10/2021 at 12:00 pm at old Ranch Country Club to discuss the Gala

12. Other Business:

- No new business

13. Adjourn

FOW Board Meetings Proposed dates:

September 20

October 25

December 6

January 31

February 28

March 14

April 11

May 23

Gala Date: Saturday, March 26