



# Friends of **WEAVER**

Jack L. Weaver Elementary School

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friendsofweaver.org

## Minutes January 13, 2019

1. Call to Order- Francie 8:22am
2. President's Report - Francie
3. Treasurer's Report Jeannine/Francie
  - Year End \$189,601
  - Reviewed income and expenses
4. Secretary's report - Abby
  - *Motion to Approve Minutes November and December 2019 Approved*
5. Principal's Report Dr. Schmidt
  - Dr. Schmidt brought a preliminary design/ideas to showcase proposal for the media center.
  - They proposed a variety of desks and materials - Dr. Schmidt wants everything to be mobile (movable).
  - Three district zones - Maker space, Classroom, Library
  - Miss P, Ashley who has been filling in for Miss Fischer will be replacing Mrs. Ortega in the media center
  - Bookshelves currently mounted on the walls in media center will stay
  - Need new carpet/floors
  - Possible name of the Imagination Lab
  - RuthAnn could meet with Dr. Schmidt and LAEF to talk about what possibilities are
  - Piloting two new English Language Arts program (this month is Pearson and next month is Fountis and Pinel). Plan is to purchase and have something ready to go for next school year.
    - One teacher per grade level are doing it now
    - Kinder - Sullivan
    - First - Hensel
    - Second - Simundza
    - Third - FF
    - Fourth - Matsumia
    - Fifth - Tracy French
  - Francie asked about district funds
    - Dr. Schmidt can ask for paint.
    - He will ask about flooring
    - District will pay for wiring
6. Teacher's Report Mrs. Otani
  - Printers have been ordered and looking into when those are coming
  - Nothing to report, she is updating the staff after these meetings and has a staff meeting tomorrow
  - Mrs. Otani will be in charge of teacher RSVP's and will ask teachers and staff what they need
  - Time for media center teacher and need to expand it?
7. Weaver Sets Sail Chair Report Tracy H.

Inspiring a life-long  
passion for

## STEAM

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



JACK L. WEAVER  
ELEMENTARY SCHOOL

- Invitation Draft
  - Price Increase after Date
  - Schedule/Timing
    1. It is difficult to get people seated so trying to change timing to see if an earlier start time would affect it. Moving start time up to 5pm. Dinner at 7pm
    2. RuthAnn and Christine O will sit down with the banquet captain at Old Ranch to go over details and timing
  - Ticket Package Options
    1. Possible naming the ticket packages after decks (e.g., Lido, poop deck, etc.).
    2. \$10 increase in packages (for example Bee's Knees would be Lido Deck and would go up to \$325).
    3. Possible names – Captain's table, Crow's Nest, Lido Deck, and Poop Deck
    4. Starting next Tuesday the 21<sup>st</sup> at 11am at Tracy's house for WSS committee to meet every week
- Weaver Mom's Wine Party
  - Some issues with google doc invitation list. We have 20 RSVP's
  - Guests will bring at least 1 bottle of nice wine and/or top shelf liquor and Tracy will have some attire suggestions. January 31<sup>st</sup> 6-9.
- In-person and Online donation requests
- Tuesday meetings
- New Banquet Captain at Old Ranch

#### 8. PR and Communication Chair Report Jackie A.

- WSS Video
  - Jackie drafted a script and she and Tracy met with Brian
  - Drafted the video as Love Boat and goal is to get people to buy tickets.
  - Mrs. Otani will be Julie McCoy

#### 9. Vice President's Report Jackie S.

- Weaver Mom's Yoga
  - Only 4 people signed up (2 were Francie and Tracy)
  -
- WSS Sponsorship
  - See above details about WSS

#### 10. Development Co-Chairs Report Christine and Gina

- Family Fun Nights—Islands Tuesday, Feb. 11 (right now it is set to start at 4pm but Cindy will call and see if they can extend it so the teachers/staff can purchase for lunch)
- Pick Up Sticks March 10 – 11am-9pm
- Tip the Teacher Night potentially at CPK May 12th

#### 11. Events and Logistics Chair Christine O.

- Weaver Gala 2021 – March 27<sup>th</sup> 2021

#### 12. Other Business

### 13. Adjourn

Meeting Dates: 2/10, 3/9, 4/27, 5/11  
Family Fun Nights 2/11, 3/10, 5/12  
Weaver Mom's 1/31