

FFC Meeting of the Executive Board - Minutes

Dingeman Elementary School

April 27, 2016

In Attendance:

Ben Marcus	Lisa Hagerman	Nicole Laco	Sunny Spencer
Cecily Walbridge	Luis Fregoso	Nidhi Goel	Tamara Lewis
Helen Lum	Mary Russell	Pippa Mills	Vanessa Antaky
Hooban Forsman	Michelle Becker	Shay Schweinfurter	Wendy Gallagher
Jenny Kikuno	Monica Foerster	Shira O'Connell	Yamini Bala Sukumaran
Karen Holt	Morgan DaVersa	Silvia Rohrer	

- **Meeting called to order by Luis Fregoso at 6:43pm.**

- **Approval of Meeting Minutes from March 23, 2016**

No changes or corrections. Motion to approve by Morgan DaVersa. Seconded by Pippa Mills. Motion approved.

- **Financials Report**

Jenny Kikuno presented an updated budget (as of March 31, 2016). Kikuno stated that the net income is currently \$89,000, but a lot of expenses have not come in yet. There were questions about a few line items, all of which were answered.

- **New Business /Requests for Funding**

1. Shira O'Connell stated that she went over budget for the Mother-Son Bowling event. There was high attendance, and the bowling alley charged a per-person fee. O'Connell's request was for \$331. Motioned by Michelle Becker. Seconded by Vanessa Antaky. Motion approved.
2. Nicole Laco presented her idea about doing an online silent auction for next year. Laco believes that it will get more donations than the silent auction during World's Fair because people who are unable to attend the fair can bid online. Laco, also, stated that she would like to do it in November, before the holidays. There was a brief discussion about this, and meeting members were in favor. Laco stated that she would like to start getting donations now for next fall, and she volunteered to head up the online auction. Laco, then, suggested that the Spring Carnival have student performances to draw more families to the event.

- **Elections**

Luis Fregoso led the election for the FFC Board for next school year. The following people were voted in as the FFC Board members for the 2016-2017 school year:

Shira O'Connell - President

Nidhi Goel - Vice President

Hooban Forsman - Treasurer

Morgan DaVersa - Secretary

Vanessa Antaky and Nicole Laco - Vice Presidents of Fundraising

Helen Lum - Deposit Secretary

Mia Harenski - Auditor

Luis Fregoso stated that he will reach out to the FFC legal counsel to ask if they would like to return next year. Hooban Forsman said that she spoke with Laleaque Grad, and they are willing to do it. Fregoso, then, said that Michelle Becker and Mary Russell will remain as teacher representatives.

- **Announcements**

1. **President Report**

Luis Fregoso stated that next week is staff appreciation week. Fregoso, then, said that family dinner night at Rubios will be on May 19th. Fregoso asked Yamini Bala Sukumaran for a STEAM update. Sukumaran stated that a kindergarten parent will be bringing Google virtual expeditions to Dingeman. This is planned for May 4th, and it will involve 30 minutes sessions. Fregoso asked Pippa Mills to update the group regarding the art show. Mills stated that matting has begun for the show, and everything is on track. Mills went on to talk about teacher retirement parties this year. Mills said that the party will be for both Mrs. Church and Mrs. Schwartz, and it will be on June 20th from 4:30-5:30. It will be a drop-in gathering open to the entire school, and their current classes are contributing gifts and refreshments.

2. **Vice President Report**

Morgan DaVersa stated that the final meeting for the FFC bylaws revision will be on Monday, April 18th. Many changes have already been made, so there is only a little left to do. DaVersa stated that the bylaws will be voted on at the May FFC meeting, and that there needs to be a quorum of 25. Regarding staff Appreciation week, DaVersa said that she is making sure that no teachers or staff members are left out this year.

3. **Principal Report**

Tamara Lewis stated that kindergarten enrollment is low this year, and she encouraged the meeting members to remind their neighbors to register their kindergarteners as soon as possible. Lewis stated that she will be participating in the Scripps Ranch 4th of July parade this year, and she wants students to walk with her. Lewis, then, said that she is trying to figure out when to do back to school nights for next fall. Also, Lewis said that there will be a class supply list for next year, and it will go out before school starts. Next, Lewis passed out the current lunch schedule, and gave some ideas about a new schedule. There was a brief discussion about some changes to snack and lunch

processes and schedules. Lewis stated that she will send a survey and form to Karen Holt who will, then, send it out to the group for review and feedback. Finally, Lewis said that Bob Dingeman's birthday celebration will be on Friday June 3rd in the morning.

4. VP of Fundraising Report

Hooban Forsman said that the event chairs already spoke about each fundraising event earlier in the meeting. No additional updates.

- **Volunteer Thanks**

Morgan DaVersa thanked Shira O'Connell for putting on the mother son bowling night. DaVersa, then, thanked Yamini Bala Sukumaran and Gabe Gallagher for their amazing commitment to the STEAM program. DaVersa, also, thanked Wendy Gallagher for everything she does for Dingeman and the FFC. Gallagher helps with so many things, and has great ideas. DaVersa thanked Silvia Rohrer and Claudine Ricanor for their hard work on the World's Fair. DaVersa thanked Monica Foerster and Diane Wampler for their help with the World's Fair and silent auction. DaVersa thanked Laura McWillimas for her hard work as the classroom basket coordinator. Luis Fregoso, then, thanked Morgan DaVersa for her hard work on the silent auction and opportunity drawing.

- **Motion to adjourn meeting by Sunny Spencer. Seconded by Shira O'Connell.**

Meeting adjourned at 8:04pm.