

# MINUTES

## SBS Parent Faculty Association

09/04/2018 Meeting called to order by Jason Lambert

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### In Attendance

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Jason Lambert, Melissa Hunnicutt, Christine Wendl, Melissa Romero, Timarie Shrum, Dawn Marchand, Dee Muntz, Rochelle Untalan, Luis Carrillo, Molly Lalonde, Diane Woodfill, Jennie Welch, Jarryd Gonzalez, Kathleen Moore, Vanessa Frei, Colleen Hoffmann, Mrs. White

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### Approval of Minutes

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The meeting minutes from August 16, 2018 were not approved/corrected by the board. They will be approved next meeting.

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### School & Committee Reports

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- President – Jason Lambert
  - Jason reached out to Mr. Vasquez for sketches
  - New business cards have been made Amazon/Ralph's
  
- Co-Vice Presidents – Melissa Hunnicutt & Christine Wendl
  
- Treasurer – Melissa Romero
  
- Secretary - Anna Martinez
  - Mass Cards: Mrs. Moore's Mother-in-Law passed away
  - Note cards went out last week to all new families
  
- Auction – 2019 – Karrie Rea, Lori Fournier & Michelle Sanchez
  - Karrie, Lori & Michelle are the Auction Chairs
  - Venue has been secured
  - Auctioneer has been secured
  - Goal is to increase attendance
  - Kick-off is set for October 1<sup>st</sup> – Theme will be revealed
  - 1<sup>st</sup> meeting September 27<sup>th</sup> at the Lalonde's Home
  - They have compiled tentative list for committees
  - They are planning an Art Project in addition to the Class Baskets
  
- Golf – 2019
  - Tim & Kristin Bush to Chair this event
  - SeaCliff Country Club – June 10, 2019

- Annual Giving
  - Barry Family will chair
  - Kick-off September 16<sup>th</sup> with 5pm Mass & Reception with food trucks
  - 2<sup>nd</sup> Collection at Mass
  - To meet with Class Captains this Wednesday in the library
  - Last year was a record year in terms of \$\$ raised
  - Coffee Social on September 14<sup>th</sup>
  - Mailer going out this week
  
- Sub-Committees
  - FFF- Jennifer Martinez working
  
  - Restaurant Fundraisers – Timarie Shrum
    - 9/18 Chick-Fil-A
  - Community Events – Rochelle Untalan
    - Social Bake
      - Intent needs to be defined
      - Effort to bake items instead of purchasing items
      - Try to keep track of people meeting their commitment
    - Sweet Treats
      - Mondays were not good – No way to advertise
      - Discussed possibility of last Friday of the month
  
- Room Mom Coordinators - Molly Lalonde, Diane Woodfill, Jennie Welch
  - Looking Good
  - Still need 4 or 5 positions to be filled
  - Grade levels will be in charge of Key Educators Birthdays to be remembered
  
- Principal – Mrs. Kim White
  - Construction will start soon
  - Accreditation – Stakeholders meetings will start soon
  - Survey going out to parents
  - Mrs. Miller will be the Chair for Accreditation
  - No more Java - Attendance was poor
    - Try to move meeting around to reach more people
    - Possible theme-based
    - Recap of meeting online
  
- New Business
  - PFA By-Laws
    - Jason will email bylaws file to everyone this week
    - Try to tackle the rewrite in sections
  
  - Streamline

- Service school lists link from school website
- Google Doc for lists
- Spirit – Possible Design in the chain link fence
- Possible Mass in Mary’s Courtyard followed by movie/reception
  - Try to increase awareness to attend Mass
- Calendar of Events

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## Upcoming Events

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- Parish Festival- 10-12 to 10-14
- Restaurant Fundraiser- Islands- 10-16
- PFA General Meeting- 10-24
- Sweet Treat Friday- 10-26
- Trunk or Treat- 10-26

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## Next Meeting

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Next meeting will be held on 10-02-18 at 8 am in Duffy East.