

Families Supporting OCEAA (FSO) Leadership Team minutes
Wednesday, Oct. 20, 2010
OCEAA Staff Lounge

Members present: Alma Ahumada, Marissa Munoz, B a Tiritilli, Linda Hardman Greene, Yvonne Noffal, Elizabeth Bausman, Cathy Nowel, Sylvia Garcia, Francisco Bustos (new student rep.), Alondra Guzman

Meeting called to order at 6:29.

1. Approve minutes from 9/15/10 and take roll, B. Tiritilli: Suggested minutes corrections: Cathy said her surname is spelled "Nowel." Item #7 should be corrected to read "L. Matthews said she would help find someone to take over." Linda said the amount of the reported deficit would be clarified.

Cathy moved to approve minutes with aforementioned changes, Alma seconded, and minutes passed unanimously, less two abstentions (Elizabeth and Linda)

2. Student report, F. Buscos: Summarized minutes of Student Leadership team meeting of 10-05-10: Fountain Valley skate party planned Dec. 2; student leaders will rotate each month; Neon dance is planned Jan. 28.

3. DDLM, A. Ahumada: Event organizers told us we need to have plenty of food and not close early like last year. In addition to our homemade tostadas, Alma introduced a vendor who could provide us with desserts for resale. We sampled some (yum!)

4. Teacher's Report, Y. Noffal: Teachers need to leave items for DDLM in teachers' lounge; DDLM banner needs a theme; Outdoor Science School will be Feb. 15-18th; price has gone up to \$350 per child plus about \$50 per child for bus fare. Some parents are low on funds and will need scholarships for the parental portion of this trip. She will come to us with a scholarship amount closer to the event. N. Martinez will continue as staff liaison but will only make meetings intermittently.

5. Principal's Report, L. Hardman Greene: The governor signed a budget; cuts to ADA won't be as drastic as feared, but there's always the possibility of mid-year cuts. The school's deficit has been reduced to \$17,000-\$217,000. We have a reserve, but help writing grants and joining the fund-raising committee is still welcome. We may be getting a field-trip grant, and if we do, Linda is hoping FSO will vote to divert some field trip money to other school needs. Today's staff-development focus was on targeting English Language Learner development.

6. Treasurer's Report, M. Munoz: Celebrating the World Festival profit is expected to be around \$3,680 after final expenses are reimbursed. Fall Catalog profit will be ___ less the expense of bounced checks. Checking account balance as of 10-13 was \$12,306.58, savings was ----. CD was \$15,404.38 as of 9-30-10.

7. Membership Report: I. Alvez was absent but E. Bausman said we had 57% membership as of Sept., and likely more since then.

8. Wellness Committee, A. Guzman: Comprehensive Human Development Curriculum will begin this January. Walking field trips will begin soon if there are enough parent chaperones. For Fall Festival cake walk and birthday celebrations, committee recommends healthier recipes or smaller portions. Instead of candy for Halloween, Guzman recommends pennies, pencils and pens to share with our partnership community in Kenya.

9. Celebrating the World, L. Hardman Greene: She summarized the school-board report. The event was so big and successful, we may want to make it a street fair next year and look into expanding it to Sycamore, perhaps in conjunction with OCHSA.

10. Fall Festival, S. Garcia: We'll have seven booths, a live DJ, and she wishes we had room for jumpers. Taking it to the street in the future may allow for this. She'll need help staffing booths.

11. For Discussion/approval/vote:

- ❖ **First Aid kits:** L. Sosa was absent, so this will be on agenda next time.
- ❖ **Request for Donation to Technology Lab, A. Ahumada:** \$32 donation was requested. B. Tiritilli motioned \$32, but no one seconded, so she withdrew the motion.
- ❖ **FSO tasks duties, money management written policy;** will be tabled for next agenda.

4.- Other

- a. The general FSO meeting will be postponed until a date to be determined.
- b. all other discussion items were tabled due to time constraints.

- ❖ Sign for Events/Anotarse para los eventos
- ❖ Families in need/Familias en necesidad
- ❖ Human Development/Desarrollo humano
- ❖ General Meeting/Junta General. Goodwill partnership/Asociacion con Goodwill.
- ❖ Parking/estacionamiento

5. - Upcoming events/ Eventos en el Calendario. We do need a Coordinator for most of them.

The need for coordinators for all these events must be confirmed soon; the winter fundraiser and Giving Tree within a week! Let's put it in parent bulletin.

Winter Fundraiser

BookFair: Cathy

Giving Tree

Jog-a-thon

Staff Appreciation

Open House Dinner

Talent Show

Silent Auction

Extravaganza Overall Coordinator

Meeting adjourned 8:32