

FSOLT MEETING MINUTES:9-15-10

Meeting called to order at 6:12

Roll call/members present: A. Ahumada, G. Gonzalez (doing childcare--thanks!), M. Munoz, B. Tiritilli, R. Milan-Ruiz, O. Rico, I. Alves, C. Nowel, L. Matthews, C. Guzman, A. Aparicio, L. Lopez, C. Olivan, S. Garcia, M. Contreras, Y. Noffal, L. Sosa, P. Bustamante, J. Matthews

1. Approve minutes from 8-16-10 and 8-18-10, and take roll, B. Tiritilli: Changes suggested: add roll call; correct typos under "other"; change "uncashed checks" to "stale checks" in auditor's report. Lisa Matthews moved to approve minutes with these changes. Passed almost unanimously, with one abstention (Noffal).

2. Teacher's report, Y. Noffal: Teachers are excited about: greater parental involvement; upcoming festival. Concerned about two events in one week (festival and homework night).

3. Principal's report, L. Sosa: She reiterated parking changes announced in parent bulletin. Parent volunteers to help monitor parking and drop-off in the morning are welcome. All drop offs must occur in traffic zone, not in parking lot adjacent to school or on Broadway, which is unsafe. She also said she is excited and thankful to parents and teachers for helping OCEAA surpass its API goal. She wants to solicit advice from parents for setting future goals. Also wants an official photographer for FSO events. Fundraising she's looking into: grants, donations, etc. Projected deficit for year is \$300,000-\$600,000, and OCEAA is hoping to add revenue rather than make cuts. [Secretary's note: this reported deficit amount was amended/lowered at the Oct. meeting.] Contact Ms. Hardman-Greene if you'd like to join fundraising committee or know of businesses and others who can make donations.

4. Treasurer's report, M. Munoz: She passed out a revised budget. Although we had talked about creating a new T-shirt design at the Aug. meeting, we still have many shirts left from last year; so we thought we'd sell those and focus on new shirts next year. Perhaps halfway during the year, L. Sosa suggested, we can sponsor a contest for design of a future shirt.

5. Membership report, I. Alves: Membership total so far is \$2,205.

6. Fundraising, O. Rico: She has been working late on Fall catalog, organizing and counting money. Volunteers to help after school would be appreciated. Lisa said she'd help tomorrow.

7. Volunteer coordinator: She has not responded to emails, so Alma said we may need someone else to take over this position. L. Matthews said she would help find someone to take over.

8. Volunteer tracking coordinator: Karla couldn't be here, but Alma said Karla is being trained to do this. Some of the volunteer paperwork is missing, so please let Karla know if you know where it is.

9. Auditor's report, R. Milan: FSO inadvertently overpaid \$179 for Outdoor Science School. Béa motioned, and Lisa seconded, that FSO just consider the \$179 a donation to OCEAA. Motion passed unanimously. The possibility of a Petty Cash account was discussed for urgent, small reimbursements. Alma motioned that we keep \$200 around for this purpose, and Kathy seconded. Motion passed unanimously.

10. Celebrating the World, Joe Matthews: He is very busy helping to coordinate this. No menu is set in stone. Very important that application be filled out, and that you discuss with Chef Sean if you need the kitchen. He discussed plan for evening, and asked that anyone who is able to help or has ideas, please email him or call him: atypicaljoe@yahoo.com; 562-400-7409.

11. Groups on the internet, A. Ahumada: FSO should have a group site to post documents. Because we only meet once a month, Alma is suggesting a group discussion site. The google site is working, but the team just needs to sign up to use it. A suggestion was made that we update the roster and post it on the website.

12. We need a coordinator for the fall festival. A suggestion was made to post this need in the newsletter.

13. Dia de los muertos, A. Ahumada: Alma is going to coordinate the event on Nov. 6th. The OCEAA board agreed to a food booth. We will not be selling tamales. We have two suggestions for the booth - Tacos Guisados (meat with sauce) or Bionicos (which is similar to a fruit parfait.) An e-mail was sent to the teachers with info about what is needed and when. Alma is going to send an email to the Arts Coordinator to confirm all the information that is needed. The event is going to be much bigger this year.

Meeting adjourned at 7:40 p.m.