

FOSA Board Meeting 10/3/18 6pm - Minutes

FOSA members is attendance:

Manya, Betsy, Caitlin, Laura

Manya thanked the group for book fair, Beautification Day, other items

Profits made:

Sharkey's \$150

Yogurtland \$115

Dolphin Cafe (led by FOSA) \$732

We would like the treasurer to compare how Sharkey's compares to other restaurant nights, since some people reported that it didn't seem well attended. Having this comparison will inform whether we need to promote Restaurant Night more in the future.

LA Roadrunners: discussion around logistics. We have volunteers for this weekend.

Annual Giving conversation:

- We have raised over \$21k. Only 38 students have donated so far, meaning that 90% of students have not donated. There are only four weeks left for the contests, so we need to promote the contest more.
- Laura will put the "thermometer" up so students can see our progress
- Karen will add a message on the marquee
- Tasha will ask room parents to send reminders
- There is confusion about the rules of the contest. After a discussion, we agreed that we would send home a flyer with students promoting the popsicle party. Our goal is 100% participation, and the message of the flyer will be "Win a popsicle party". Cory Park, a parent in attendance, agreed to make the flyer.

International Day announcement - October 8th

We agreed to have a table for Annual Giving at International Day. Alexis & Laura will man it.

We'll also have a donations table at STEAM night/food trucks.

Announcement of restaurant night at California Pizza Kitchen: Oct 11

Principal report:

- Spanish started this week. Kids have been very pleased and Karen said it was going great so far. They will do performances and "informances" where kids from other classrooms and parents can come to the classroom to watch.
- Superintendent's office visited Short, it was arranged through the Pedagogical Institute. They came in to look at our TK-K classes to see the changes we've made to make Short a more child-centric space.

- Art w/ Suzanne Dehmel starts soon.
- Earthquake Shake Up - Oct 18
- Steam Night - Oct 17
- Mad Science - after school program starting soon
- Coffee with Principal Oct 24
- We are starting training for Restorative Justice
- Grassy field grant: looking very promising!!
- Child ID fundraiser

Treasurer's Report: FOSA Treasurer Christina wasn't in attendance. There was confusion over the report that was included in the agenda because dates still said 2017-2018 and the numbers didn't seem accurate.

We need to push Amazon, especially before the holidays. Manya will include a push in the next weekly update.

Election Day Bake Sale: volunteers needed

Parent shared an idea from another school: punch cards for Dolphin Cafes. Each hole punch is worth \$1. Laura is going to try to make it happen in time for this week's cafe.

Parent Crystal D'Angora volunteered to head up an additional Beautification Day. We agreed a good time to do that would be after Winter Break. Possible date: Jan 26

Tasha explained Benefit Mobile: it's an app for your phone that allows you to buy gift cards to popular stores. We get a % back. Last year we made over \$500 on it.

Meeting adjourned at 7:07pm.