



FFS MINUTES

Combined PTA/FFS Association Meeting

A combined association meeting of the Families for Stevenson Booster Club and the Parent/Teacher Association was held in Burbank, California on December 8, 2016. The FFS portion of the meeting convened at 9:40am with President, Martha Bellomy, presiding.

Introduction of the FFS Board Members in Attendance:

- Martha Bellomy, President
- Wendy Marmo, Treasurer
- Karen Gainer, Parliamentarian
- Lauren Koenig, Recording Secretary
- Stacy Payton, Fundraising Director
- Claudia Hunsaker, Communications Director

Call to order

Approval of Minutes from the November 10, 2016 joint association meeting

Minutes were reviewed by Monica Rangel and Maria Laperriere, no discrepancies were found

** Motion was made by Lauren Koenig and seconded by Wendy Marmo to approve the Association Meeting Minutes from November 10, 2016 as presented at this meeting. The motion was carried.*

Next months minutes reviewers will be Stacy Payton and Jackie Browning

Presidents Report - Martha Bellomy

- BAFA update, they provided a list of all the needs that they've helped to fulfill. They fund programs by using a matching strategy. \$400,000 over the last year?
- BAFA made it clear that the applications for grants need to come from the teachers instead of other fundraising organizations (like FFS)

Treasurer's Report - Wendy Marmo

- Balance for the beginning of November \$29,333.50
- Income \$3,544.86, mostly from daughter event and FGC
- Expenses \$7,756.86, mostly from \$5210 to BUSD to pay for kinder and 1st music program, \$1000 for APEX for last years fun run
- Ending Balance for the month \$25,121.50

Old Business - Martha Bellomy



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Events

- In-School Dance Show - during school hours, 9am & 10:30am
 - Really need volunteers!
- Talent Show - March 3 & 4 (Chair: Karen Matchinga)
 - Stevensons Got Talent
 - Need separate chair to lead 5th Grade Dance Portion
- Stevenson Rocks - Friday, April 21
 - Biggest Fundraiser
 - Festival Chair & Team: Nicole Martin, Rachel Kerns & Jennifer Miguel
 - Silent Auction: Karen Gainer & Shelby Bowne
 - Need new chair for next year to shadow these veterans!

FFS Booster Elections

- Seeking volunteers to join the executive Board
- Elections take place in March

New Business

Dancing through the Visual Arts

- Program by SODE specifically designed for our GATE and Stepping Stones students, visual art from this program will be on display during the in-school dance show

FFS portion of this Meeting adjourned at 10:00am on December 8, 2016 by President Martha Bellomy

Lauren Koenig
Secretary, Families For Stevenson Booster Club
December 8, 2016