



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 May 11, 2017. The FFS portion of the meeting convened at 6:43 pm with President, Martha Bellomy, presiding.

Introduction of the FFS Board Members in Attendance:

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

Call to order

- Approval of Minutes from the April 13, 2017 joint association meeting.
 - Claudia Hunsaker and Maria LaPerriere reviewed and found no discrepancies.

President's Report - Martha Bellomy

- Thank you to Karen and Shelby for all their hard work put into the Stevenson Rocks Auction. Thanks to Stacy. Excited about new board: Maria Lapierre, Tracy, Jen Cuzzalina, Neela Woodard, Jen Jasso, Gretchen. Claudia staying. Lauren just had baby. Martha thanks Wendy for all her hours of work.

Treasurer's Report - Wendy Marmo

- Balance \$44,822.44
- see report for income and expenses

Old Business

Mrs. Desiderio's report:

So happy with FFS and PTA. Thank you for all of your time you spend!

Hoping construction will be done by the time school starts.

Andrea will be new office manager.

Martha:

Rocks was an amazing event! Great games, Jen great job on prizes, Rachel made great games.

Auction:

Karen announced that the auction made \$17, 922. Thank you to all the volunteers.

Nicole will be chair again for Rocks Festival.

Liz asked does Rocks Festival only make \$3,000? Wendy said yes. It was discussed that it's good to have Rocks- brings people there for the auction.



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Martha:

Next year calendar, we will have two separate calendars: FFS, PTA calendar and school calendar. Hopefully this will clarify what FFS/PTA pays for.

We will have back to school picnic Aug 24, Parent mixer Sept 6- Karen said might be Sept 7, Dec 15th Winter Dance Performance, Feb. 2 or 3rd Family appreciation event, Getting rid of dance and picnic and doing something else?-one family event, March 9 and 10th Talent Show, Rocks April 27th, 5th grade promotion May 24.

Anne asked if Burbank Arts For all event will be different from Rocks? Martha, yes, working on it.

Wendy Budget Report:

Wendy talked about family giving hoping for 20K, one time expenses turned out to actually have licencing fees, etc. Expenses were higher than usual for Rocks! because of the games but that's one time. The bulk of our money goes to our programs: Dance 20,350K, 5th grade dance, digital literacy, drama works , Librarian 2 hours salary, maker's space \$500, music program \$4,400 (grant \$1950), stepping stones additional 12 weeks (grant \$1000), tech person. Total 43,227.00. Left over: \$1,610.00.

Jill asked is there a way to see if the digital literacy and drama works Mrs. Desiderio said yes survey for drama works. Digital literacy no survey. She has gotten nothing but positive feedback on these. Jill asked what is maker space. Mrs. D said district is donating to this this year, the blocks, kids love. Martha asked how will the toys be cleaned? Mrs. D. said I don't know. Will have two carts and the blocks.

Kiersten mentioned that the Librarian had felt that since the maker's space has been opened she can't get her books reshelved, etc. Maybe ASB can help with this??

Wendy: need to approve budget. Neela first, Wendy 2nd, budget adopted.

Rubik wished us all a Happy Mother's Day. Thanks to Mrs. Desiderio and all the ladies on FFS and PTA.

Anne showed the frames that Burroughs students made . Families for Stevenson paid \$700- will create fine art gallery

Karen thanked Martha for her hard work.

FFS portion of this Meeting adjourned at 7:30 pm on May 11, 2017 by President Martha Bellomy

Karen Gainer in for Lauren Koenig
Recording Secretary, Families For Stevenson Booster Club
May 11, 2017