



FFS MINUTES

Combined FFS/PTA Association Meeting

A combined association meeting of the Families for Stevenson Booster Club and the Parent/Teacher Association was held in Burbank, California on November 10, 2016. The FFS portion of the meeting convened at 8:40am with President, Martha Bellomy, presiding.

Introduction of the FFS Board Members in Attendance:

- Martha Bellomy, President
- Lauren Koenig, Secretary
- Wendy Marmo, Treasurer
- Claudia Hunsaker, Director of Communications

Call to order

Approval of Minutes from the October 13, 2016 joint association meeting

Minutes were reviewed by Kristine Mandani and Stephanie Rampecek, no discrepancies were found

** Motion was made by Lauren Koenig and seconded by Monica Rangel to approve the Association Meeting Minutes from October 13, 2016 as presented at this meeting. The motion was carried.*

Next months minutes reviewers will be Monica Rangel and Maria Laperriere

Presidents Report - Martha Bellomy

- BSBA: Music Licensing & BSBA Groups total funds raised 2015-2016 school year
 - Based on the legal issues ongoing at Burbank High, the BSBA is taking music clearance, or lack of clearance very seriously. We are being very careful and using our wonderful resource of Wendy Marmo to get 100% clearance of the music for our December in-school dance show. This will help us determine whether or not to move forward with recording the talent show.
 - During the BSBA meeting with Matt Hill he wanted to know the dollar amount that boosters have raised and gifted to the district, last year was \$1.6 million. 35-37 booster groups under BSBA, less than 10 independent booster clubs.

Treasurer's Report - Wendy Marmo

- Balance for the beginning of October \$28,206,43
- Income \$1876.28, most from fall daughter event, some from amazon
- Expenses \$2,839.21, mostly for insurance and auditorium upgrades



FFS MINUTES

Combined FFS/PTA Association Meeting

- Ending Balance for the month \$27,606.58

Old Business

Daughter Dance - Tremendous success, photos should be ready soon, there will be a link to download photos. More information coming.

School Business - Christina Desiderio

- After School Enrichment Performance November 17, 2016, 5:30-6:15pm
- ipad/computer cart is up and running now, yay!
- drama works program continues, going very well, will take a year to be fully integrated
 - Focusing on teacher development this year, will be integrated into the full teaching strategy next year
- Hired someone for EL
- Hired a new person for the office
- Moving the Valet area is still in discussion, current proposal is to move it back starting at California Street and going only to the stop sign, waiting to hear back from a civil engineer

New Business

Fundraising

- Dine-Outs this month- Chuck E Cheese (today 11/10 at 3pm-9pm), they give us 15% of food and token purchases, Chuck E visited the school on Monday during assembly to drum up interest. Teachers that come can eat for free and take a turn in the ticket blaster.

Events

- In-School dance final show - Karen Matchinga
 - Wednesday December 14, 2016, during school hours, 9am & 10:30am performance
 - Rehearsal will be on December 12, 2016
 - looking for volunteers
- Talent Show - Karen Matchinga
 - March 3 & 4, 2017



FFS MINUTES

Combined FFS/PTA Association Meeting

- Online registration up and running
- Auditions/production meeting December 1 & 2
- 5th Grade Dance parent lead!
- Stevenson Rocks! Festival: Chair Nicole Martin with Rachel Kerns, Jennifer Miguel & Sara Lava
- Silent Auction - Karen Gainer & Shelby Bowne
 - Friday, April 21st
 - Need a replacement and shadow for this years auction to take over Auction Chair position for next year (2017/18)
- Son Event this spring - currently listed as March 17th, that will be changed to Friday, March 31st
 - ideas: picnic, dance, flappers? dance combined with an activity? TBD

FFS portion of this Meeting adjourned at 9:20am on November 10, 2016 by President Martha Bellomy

Lauren Koenig
Secretary, Families For Stevenson Booster Club
November 10, 2016