

# Fair Oaks Ranch Elementary

## February 2019 Executive Board Meeting Minutes

**Date and Location:** February 5, 2019, at Fair Oaks Ranch Elementary

**Meeting called to order by:** Jamie White at 10:10am

**Attendance:** Jamie White, Katrina Erdos, Summer Calong, Desiray Pool, Jessica Parnell, Neely McGinty, Janet Moore, and Anna Ahlfors.

**Minutes:** Jamie White made a motion to approve these minutes on January 8, 2019. Janet seconded. The minutes were approved.

### **Officer's Reports:**

President: Jamie White

February 19- CKH coming to FORES to do interviews with teachers and some parents.

- Walch put grant request to continue CKH next year.
  - Need to ask teachers if they want CKH

Nominating Committee- The board elected Kristen Benavides as chair of the nominating committee. Janet Moore will board member. They will form the rest of the committee with two non board members and a faculty member.

- Nominating committee-
  - You can nominate yourself. The nominations need to be released 2 weeks before the general mtg.
  - Vote before general meeting.

Presidents meeting recap-

- Price wants to update older schools to have same technology as new schools.

Donuts with Dad- 350 rsvp so far. Anna and Kristen will pick up donuts that morning- Dunkin Donuts are giving 4 Dozen donuts for free and 15% off the rest.

CBB: Jessica Parnell

- Basket Update- Meeting Friday February 8 at 12 at the school to set up tables for baskets.
  - Basket intake Monday February 11 from 7am-3pm.
- DI and Robotics selling drinks.
- Night Before Duties-
  - Plan to be at the school at 2pm for setup
  - Move auction items to cafeteria or library if rainy
  - Struttys Hay
  - Meet Amanzi
  - Need dads to help setup
  - Summer get cash from bank
- Volunteers- Hastings and Faulkenberry are in charge
- Activities-
  - Face Painting- Need teenagers who want to help
  - Maverick and MC- Kimball and Miller
- Need PTO Shifts to be at each door with the money
  - 845-10:30- Katrina and Desiray
  - 10:30- Neely and Anna

Treasurer: Summer Calong

- See Budget: All looks good

VP Volunteers and Teacher Appreciation: Desiray Pool/ Jessica Parnell

- Teacher Appreciation updates- February is cookies
- Valentine Party Update- Each class can do their own party

- Field Day Committee- Mtg with PE teachers after CB the 1<sup>st</sup> part of March. Field day is Wed 5/29/19
  - Last day of school party incorporated with field day. ½ day games, ½ day movies- these need to be relayed to room moms.

VP Community Outreach: Neely McGinty

Whataburger Night- April 24 5-8pm at Leon Springs location

VP Program Services: Desiray Pool

FORES gives back-

- Heritage Place- 2/16/19 Play games with the residents.
- Waiting on Disney Tickets

Box Tops- Mrs. Davis class won the contest. Hot cocoa and cookie party. Their total was \$427

Read to Succeed- Deadline is approaching. Teachers are sending in their class totals.

VP Fundraising: Janet Moore

Yearbook shout outs live on website. Parents can purchase on PTO website in Mustang Market.

Spirit Sticks are good- Contest- Anyone who buys a spirit stick gets a raffle ticket to win a spirit monkey

- March Madness- Raffle 1 per class.

VP Communications: Katrina Erdos

- Social Media- More posts about upcoming events.
- Website- Updated

Upcoming Dates & Events:

- Willies – February 6
- CBB Table Setup- Friday February 8 at noon-3pm
- CBB Basket Intake, Monday February 11, 2019
- Donuts with Dads and Valentine's Parties- February 14
- CBB Setup Friday February 22 3-5:30pm
- CBB Saturday 23 9AM- Noon (Plan to be here 730-2pm)
- Movie Night March 1
- Next Board Meeting- March 5 at 10am
- Limo Lunch March 8
- Next General Meeting- TBD

**Meeting Adjourned** at 12:35pm

**Minutes compiled by** Anna Ahlfors

**Next Meeting** is March 5 at 10am