

CALL TO ORDER

Meeting was called to order at 7:00pm at AFMS Conference Room

MEMBERS IN ATTENDANCE

Melissa Romans, President; Michelle Bertoncino, Vice President Community Relations; Liz Avelar, Vice President Fundraising; Connie Bossert, Vice President Programs; Gretchen Jenkins, Secretary; Mary Vallieu, Treasurer; Jennifer Decker, Shejuanna Rodgers, Principal

PAST MEETING MINUTES APPROVAL

November 11,2019 board minutes approved.

AGENDA ITEMS:

1. Treasurers Report Provided by Mary Vallieu, Treasurer

2. Fall Instructional Grants Review and Approvals:

- 12 Grant applications received
- All grants approved by the board as outlined in attachment.
- Teachers notified via email and instructed to obtain grant funding from Mrs. Rodger's office on or after December 13,2019.
- Receipts due to Mrs. Rodger by January 31, 2019

3. Committee Updates Document provided for December 2019.

4. Committee/Open Discussion:

- **Smart Start Discussion:** Funding goal has not been met. Discussion around best method to fundraise in the future. May need to re-evaluate no fuss fundraiser in the future. Possibly parents prefer fundraiser that involves direct participation by students.
- **Winterpalooza:** Overall all a success. Still waiting on payment from one corporate sponsor. Will have breakdown at January meeting.

MEETING ADJOURN

Meeting adjourned at 7:35pm.