

Franconia Home and School Meeting Minutes

Date: February 7, 2017

Next H & S Meeting: March 14, 2017

Attending: J. Hagan, L. Heineck, S. Parente, K. Adams, M. Yothers, C. Hernandez, K. Derstein, K. Word, K. Pisoni, L. Brown, B. Moyer, S. Boell, H. Morris, K. Dommel, E. Felwieser, L. Martin

Meeting was called to order at 7:05 PM by President Jane Hagan

President's Report: Jane Hagan

- Minutes from the January 2017 meeting were reviewed and approved with a motion by Elizabeth Feldwieser and seconded by Shawna Boell.
- Amendments to the Home and School By-Laws were suggested for discussion followed by a vote of those in attendance at our next meeting in March. The Amendment proposal options are as follows:
 - Final approval for the proposed budget for the following year will take place at the May general membership meeting.
 - Any changes to a budgeted line item greater than \$500 per line item (or exceeding \$250 for expenditures not included in the approved budget must be approved by the General Board and requires a majority vote to pass.
 - Any changes to a budgeted line item \$500 or less (or less than \$250 for expenditures not included in the approved budget may be approved by the Executive Board and requires a majority vote to pass.
- A PayPal account has been established for Home and School fundraising and/or donations by Stephanie Parente.
- An "Opt-out" form for fundraising is being developed to use in conjunction with future fundraisers. The form identifies the option to donate in lieu of participation for those who may be interested.
- A new public Facebook page is being created to allow access to our fundraising information to the public. Our current private Facebook page does not allow friends, family and neighbors the ability to access links posted on that page and we may be missing donation opportunities.
 - In conjunction with this to drive traffic to the new page, the Home and School will be having a contest for the students to submit a logo idea for use on the page. More information will be sent home regarding this as it becomes available.
- Mommy Market volunteers will be needed the evening before to help set up tables.
- We will be hosting a new family night this year on May 19, 2017 at Indian Valley Boys and Girls Club. More details will be sent home as it draws closer.
- Remember to use the Wednesday Home and School Email blasts for upcoming event information or reminders, especially if you are a committee chairperson.

Principal's Report: Laura Heineck

- Thanks to the families and volunteers for Staff Appreciation week.
- The Harlem Wizards will be at the High School on March 24th fundraising for Indian Valley Education Foundation. One of the team members came to school today for a demonstration assembly. Ticket sales begin February 13th and several Franconia staff members will be participating in the game.
- A Barnes and Noble representative will be visiting school Thursday for an assembly to promote K through 2nd night at Barnes and Noble in Montgomeryville. 10% of proceeds will benefit the school. Several mystery readers from our staff will be there reading that evening.
- Friday 2/17 and Monday 2/20 will be off unless there is a need to use our first snow day on 2/17 built into the calendar.
- Jump Rope for Heart will be modified this year. The kids will be following a modified program learning about healthy habits, but the fundraising portion will not take place.

Treasurer's Report: Stephanie Parente

- The Treasurer's Report ending January 31, 2017 was submitted for review and inclusion in the minutes. It will be available online under our Meeting Minutes heading.
- The current balance is \$35,143.79 as of the closure date listed above.
- \$509.90 was received from BoxTops and we are anticipating an additional check.
- Pretzel sales of \$47 were deposited and the \$375.48 check was deposited from our first Wendy's Night.
- There were some staff appreciation expenditures for the appreciation week in January, some teacher grants were paid and the deposit was submitted for Dad's night.

Committee Reports:

- **Bingo Night**-Karen Anderson: There was record attendance to the best of our knowledge at over 350 people. The Montgomery County Health Department gave away 56 of the 60 booster seats and according to the representatives that was the most that had been given out at a school event.
- **Book Fair** – Shawna Boell: The spring book fair is scheduled for May 3rd and volunteers will be contacted shortly.
- **Dad's Night** – Kim Dommel: This is scheduled for Friday, February 24th from 6:30 to 8:30PM for 3rd through 5th graders. Volunteers are still needed to donate food items and time for set-up and clean-up.
- **Family Skate Night** – Karen Anderson: April 21st is confirmed at In-line 309 from 5:30-7:30PM. A flyer will go home shortly prior to the event.
- **Franconia Flyer** – Stacy Bucher: March/April content is due Wednesday, February 15th.
- **Fifth Grade Promotion**- Kim Dommel: June 6th, 2017 -The theme is decided but is being kept quiet until the event draws closer. A meeting will be held shortly to work out more of the details.
- **Fundraising** –Maureen Yothers:
 - A Wawa Shorti fundraiser is planned from February 21st through March 3rd. Coupons will be \$4 each. Of note, is that the chorus generally has this fundraiser but they abstained this year. Therefore, next year, they may do it again and Home and School will not handle it. The top 3-5 students will be awarded prizes for selling the most coupons.
 - Wendy's Family Night event – This is scheduled for April 6th from 5:00-8:00PM.
 - The Mommy Market is scheduled for Saturday, March 25th from 9 AM until noon. Tables are \$15 each and admission is \$1. Vendors and bakers are wanted! Vendors will be able to set up the evening before the event.
- **Homerom Parent Coordinator** – Stacy Bucher: Valentines' socials area scheduled for February 14th at 2:15PM.
- **Pretzel Day**-Kelli Adams: The next pretzel day is Friday, March 3rd.
- **Sundae Bar** – Kelley Word: Thanks to the January volunteers The next Sundae Bar is March 8th. Volunteers will be contacted to confirm their availability to help. It is included with school lunches, but \$1.65 a la carte.
- **Yearbook** – Kelli Adams: The cover deadline was met timely with Lifetouch. Please submit any pictures that you feel are yearbook worthy to yearbookpics2016-2017@comcast.net.

Meeting Adjourned: 8:04 PM

Respectfully submitted,

Kelli Adams, Home and School Secretary