

Franconia Home and School Meeting Minutes

Date: March 14, 2017

Next H & S Meeting: April 11, 2017

Attending: J. Hagan, L. Heineck, S. Parente, K. Adams, M. Yothers, K. Dommel, K. Word, V. Alburger, S. Bucher, S. Peterson, S. Boell, K. Pisoni, E. Feldwieser, J. Reath, B. Moyer, L. Brown, C. Benfield, M. Olberding, H. Morris, M. Jalboot

Meeting was held via email due to weather and called to order at 7:33 PM by President Jane Hagan

President's Report: Jane Hagan

- Minutes from the February 2017 meeting were reviewed and approved with a motion by Valerie Alburger and seconded by Monica Jalboot.
- Amendments to the Home and School By-Laws were reviewed from the last meeting's discussion followed by a virtual vote. Questions from participants were reviewed and discussed via email regarding the proposed amendments. Stefanie Peterson made a motion to bring the amendment to a vote, and Kim Dommel seconded the motion. All votes were unanimous in favor of the above listed amendment effective immediately. The Amendment passed is 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.
- The Secretary role currently filled by Kelli Adams is nearing the term end in June. Two nominees per our by-laws will be presented and nominees will be accepted from the floor. A new secretary will be elected at the May 9th meeting, our last of the current school year.
- A new public Facebook page went public this week. Please visit the site and "like" it when you have the chance, www.facebook.com/franconiahs!
- Submissions are being accepted for the new logo on this facebook page and virtual voting will take place through March 31st.
- There are several committee chair positions open for next year including, Back to School Picnic, Kidstuff Coupon Books, Race for Education trainee to be co-chair, Bingo Night, Family Night, and Box Tops for Education.

Principal's Report: Laura Heineck

- Read Across America week was a huge success - thank you for your creativity!!
- As a part of our grant with the Montgomery Health Department: Last week, we celebrated National Breakfast Week.
- This Friday, we will celebrate Green Friday - Eating healthy greens - some members of the health department will join us for lunch.
- On Tuesday, March 21st at 7pm, Franconia will host Parent University. I would love for a strong Franconia parent group to come out. The event held at EMC had zero parents attend.
- PSSA testing will begin on April 3rd. Our kiddos will benefit from a goodnight's rest, healthy meals, exercise, and lots of positive encouragement!

Treasurer's Report: Stephanie Parente

- The Treasurer's Report ending February 28, 2017 was submitted for review and inclusion in the minutes. It will be available online under our Meeting Minutes heading.
- Revenue: We sold 76 Wawa coupons in February for a total of \$304. We received our Amazon Smile deposit in the amount of \$26.68 for the 4th quarter of 2016. The total amount earned to date is \$60.62. A few vendors register for tables at the Mommy Market for a total of \$255. Money collected in February for PDA's for the yearbook was \$670. Total revenue for February was \$1,255.68. Some staff appreciation expenditures for the week in January and teacher grants were paid.
- Expenses: We paid \$600 for the Celebrate Reading assembly. We also paid two teachers grants for \$150, as well as a \$100 donation for Art Goes to School. Copies made in February totaled \$21.65. Chorus had an expense for supplies in the amount of \$39.98. The balance due, \$200, for the magician at Dad's night was paid to Peter Pitchford. Bingo night supplies and refreshment totaled \$312.45. Total expenses for February were \$1,424.08.
- The current balance is \$34,975.39.

Committee Reports:

- **Book Fair:** Shawna Boell - The Spring Scholastic Book fair is scheduled for Wednesday, May 3 from 3:30-6:30pm in the cafeteria. Anyone who would like to volunteer please contact Shawna at shawna8477@gmail.com.
- **Box Tops:** Liz Martin & Mandy Alderfer – Due to an oversight the spring submission deadline was missed. We are going to collect until the end of April (look for a flyer in mid-April) and the winning class will have a pizza party in May. The Box Tops will be held until the Fall 2017 submission.
- **Dad's Night:** Kim Dommel – We have an excellent turnout for the event and everyone enjoyed Peter Pitchford's magic and humor. A big thank you to Joe Crecca for enabling Peter to use the wireless microphone and to Liz Martin for loaning and setting up her selfie station and props!! Thanks to the many folks who donated water bottles, delicious baked goods and even veggies for our event. As always we greatly appreciate the moms and dad who helped with setup and cleanup! Looking forward to next year!
- **Family Skate Night:** Karen Anderson – Friday, April 21. The family skate night flyer was approved and sent to print. Flyers will go home on Monday, April 3rd. I will be looking for volunteers for ½ hour slots to hand out pretzels. Contact Karen at anderson.karen@comcast.net
- **Fifth Grade Promotion:** Kim Dommel – A meeting was held in February to announce the theme of promotion and Liz's vision of what it will look like. We discussed breaking things down into subcommittees and Liz is putting together a Sign Up Genius for decorations. We are still in need of more people to help so please email Kim Dommel at k28ro@aol.com or Liz Martin at elizabethmartin72101@gmail.com if you're interested. We will be meeting in March, April and May to review what needs to be done and stay on track.
- **Franconia Flyer:** Stacy Bucher – The March/April flyer was distributed on 3/6.
- **Fundraising:** Maureen Yothers –
 1. Wawa Shorti Coupon Fundraiser: The school sold a total of 1,198 coupons / \$1,198 raised for H&S! The order was placed on 3/8/17 for 1,200 and payment was submitted to Wawa on 3/9/17. Once Wawa receives our check it should take about 5-10 business days for processing. Prizes were awarded to the TOP 4 families who sold the most coupons.
 2. Mommy Market & Bake Sale: Saturday, March 25th from 9:00am-12PM. Vendors and Bakers still WANTED! Tables are \$15/each or 2/\$25. Admission is \$1/adults. If you are interested in a table or are able to provide baked goods (link for sign up: <http://www.signupgenius.com/go/10c0e4aa4aa2fa7f94-mommy>) please contact Janie Hagan or Maureen Yothers. Tables are on a first come, first serve basis and are limited. This event has been posted on our H&S FB page and on the District's Community

Bulletin Board. If you would like to post this flyer to help gain interest in the community, a PDF file can be found on the schools website or available by request; please email Maureen Yothers. Vendors are able to set up the night before from 7:30-9:00pm.

3. Wendy's Family Night: Please join us on Thursday, April 6th from 5:00PM-8:00PM. Tickets will be provided to students that week and can now be printed out from the schools website. H&S will get 15% of all proceeds as long as they have ticket so please ask family, friends and co-workers to come out!
 4. *NEW* If you are unable to participate in Wendy's night, or would like to "Opt-Out" you can make a donation directly to H&S through our new Paypal account! Information will be sent home with the Wendy's flyer.
 5. Teacher of the Month: Do you love your child's teacher and think they deserve some recognition? Log onto 925XTU/teacher and nominate them today! One deserving teacher will win a \$100 gift card each month and will also be eligible to win Teacher of the Year plus \$2,500 for the school and \$5,000 for themselves! Details have also been posted on our H&S Facebook page.
- **Home and School Website** – Kelli Adams – Keep checking for updated fundraising and event information!
 - **Pretzel Day:** Kelli Adams – We raised \$50 at our last pretzel day on March 3rd. Our final pretzel day is on May 5th. Thanks to everyone who helped this year!
 - **Spiritwear:** Katie Pisoni – We are considering ordering car magnets with this year's budget money and having them available to purchase at the beginning of next year.
 - **Sundae Bar:** Kelley Word – Our final Sundae Bar will be Friday, May 12th. Volunteers will be contacted a week prior to the event to confirm their availability.
 - **Yearbook:** Kelli Adams: Yearbook - Our final deadline is approaching on April 10th, but the layouts will be due from volunteers by March 30th to allow time for any review needed. Most of our pictures are acquired and uploaded onto Lifetouch site and ready for use. We have a few clubs with which we are working to set up times for photo opportunities. Thanks especially to Heather Morris and Cheri McGiboney this month for taking several days to take some pictures for us at school! Yearbook sales will begin in the spring. More details will follow!

Meeting Adjourned: 8:41 PM

Respectfully submitted,

Kelli Adams, Home and School Secretary