

FJMS Leadership/Directors meeting 8/8/2017

Meeting was called to order at 6:08 PM

6 members in attendance

1. Compliance

\$35 fee owed by JMPTO

JMPTO is not in good standing with all entities and will be dissolved after the final tax returns are filed.

FJMS - 503c3 official and in good standing and will be able to apply for grants using guide star

2. Christmas in August - \$3553 back from State of California for JMPTO back-taxes

3. Update Numbers

- a. Subscriptions - spreadsheet helps
- b. Voted to increase donation by \$1505 - Brook/Gina motion and second - unanimous
- c. Eventually we would like to increase the amount given to each teacher
- d. Music addition - provide for Tk-3
- e. New vote - \$940.71 - vote not to exceed \$4000.00
 - i. Motion 1st & 2nd - 16/17 budget approved
- f. Stipends ?

4. Budget line items

- a. \$14000 safety net
- b. Vote - motion passed on budget

5. Read-a-thon

- a. \$3500 back to school leadership to determine how to spend

6. 6:55 meeting adjourned

Directors Meeting - call to order @ 7:03

1. Kick off the year

- a. Planning/Logistics

2. Website
 - a. School-who supports us?
 - b. Rearrange/prioritize to make sense - check with April
 - c. NEEDS WORK!!!
3. FJMS website
 - a. Spirit wear
 - b. Enrichment up
4. Enrichment
 - a. Rooms for classes - will be posted on FJMS
 - b. Support for the first week to manage kids/vendors
 - c. List to teachers of who goes where
5. Need people for...
 - a. Run Club
 - b. Movie Night?
 - c. Garden Club
6. Packet Pick up
 - a. Split times A-l & M-Z
7. Color run - Jog-a-thon
 - a. Brook will explore
8. 1st day of School Celebration
 - a. Vicky will order food and coffee

Meeting adjourned at 8:20