



Franklin at Alma Parent Organization

Agenda and Meeting Minutes

Tuesday, August 10, 2021

6:00-7:00 PM

Attendance:

Yes	Peg Brown
No	Chrystal Bulen
Yes	Mollie Gardner – President
Yes	Lara Hyatt - Treasurer
Yes	Melissa Radcliff
Yes	Kerrin Kleinschmidt
Yes	Maren Johnson – Vice President
Yes	Mrs. De Jesus
Visitors:	Bobby Watson, Jessica Edwards, Kimberly Ernst, Kristi Weatherly, Jessica Tauber, Catherine Kelly, Terleen Rengechy, Rachelle Mallory, Peg Klinker, Mara Diaz, Stan Chapman

Agenda:

- **Welcome**
- **Pledge: Mollie Gardner**
- **Approval of July 2021 Meeting Minutes**
 - July meeting minutes were not sent out prior to this meeting. An email will be sent to all board members with the July minutes attached for review. The board will hold an email vote to approve the minutes.

APPROVAL OF MINUTES

Motion to Approve	Second	Pass/ Fail
Mollie Gardner	Maren Johnson	Pass

- **Treasurer’s Report – Lara Hyatt**
 - Approval of report
 - Budget Approval for 2021-2022 School Year

APPROVAL OF TREASURERS REPORT

Motion to Approve	Second	Pass/ Fail
Kerrin Kleinschmidt	Peg Brown	Pass

APPROVAL OF BUDGET

* Budget was approved without expense line 23 and revenue line 7. We will discuss these line items further in the September FPO meeting.

Motion to Approve	Second	Pass/ Fail
Maren Johnson	Peg Brown	Pass

Principal Points – Mrs. de Jesus

- THANK YOU to everyone (FPO Board, volunteers, and Franklin at Alma community) for a great start to the 21-22 school year!
- Thank you FPO for the Subway lunches on the first day of school





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- Thank you to all parents for their patience and flexibility as we refine our parent pickup dismissal procedures.
- Covid Letters - 1 letter sent out to entire school; 1 letter sent to classroom
- **Parent Concerns**
 - COVID mitigation measures for school events. Questions below apply specifically to the Sing events.
 - Singing unmasked indoors without distancing with large groups of unvaccinated people is considered a very high-risk activity. Regardless of the decisions of the Governor or Mesa Superintendent, the CDC already says kids should be masked indoors and definitely not singing. If we can't require masks, what can we do, if anything? And, if no measures are allowed to discourage spread, should we still do these events in person? What are other Mesa schools planning so far?
 - [Currently no restrictions on school events.](#) Mrs. de Jesus has a meeting with the area superintendent this Friday, August 13th, and a meeting with the other Franklin principals on Friday, August 27th. She will discuss how they are scheduling school events and activities for their school sites and what accommodations they may be making to these events this year.
 - Will we get a COVID-19 dashboard like we had last year?
 - [MPS is not providing a COVID-19 dashboard currently.](#) Letters will continue to go home.
- **Committee Reports**
 - Copy committee – Lara Hyatt
 - 6th grade pool party – [Melissa Radcliff and Peg Klinker agreed to Co-Chair](#)
 - Teacher/staff appreciation – Melissa Radcliff and Mollie Gardner
 - First Day of School Teacher and Lunches
 - Subway Box Lunches Spent \$226.71
 - \$29.95 Spent on soda and water
 - Parent Teacher Conference Week
 - Snacks and baskets will be donated by Teacher and Staff Appreciation Committee
 - Franklin Family Night – Mollie Gardner
 - Movie Night November 5th
 - Vendor Proposals
 - AZ Event Team – \$752.60
 - Includes concession stand selling the following items:
 - Cotton Candy - [\\$2.00](#)
 - Sno Cone - [\\$2.00](#)
 - Boxed Candy - [\\$2.00](#)
 - Popcorn - [\\$1.00](#)
 - Glow Sticks - [\\$1.00](#)
 - Water - [.50¢](#)
 - Soda - [\\$2.00](#)
 - 10% of concession stand sales donated back to school
 - Go Party On
 - Medium Screen (16ft) \$800 plus tax
 - Large Screen (23ft) \$1086.00 includes tax
 - FunFlicks





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- 21-ft (16x9 Viewable) \$699.00
 - Motion by Lara Hyatt to use AZ Event Team as our Franklin Family Night vendor for movie rental. Second by Kerrin Kleinschmidt. Vote Passed

APPROVAL OF VENDOR FOR FAMILY NIGHT

Motion to Approve	Second	Pass/ Fail
Lara Hyatt	Kerrin Kleinschmidt	Pass

- Winter Sing and Spring Sing - Kerrin Kleinschmidt
 - Winter Sing – December 8th
 - Spring Sing May 11th
 - COVID mitigation measures still in discussion
- Ice Cream Social – Peg Brown
 - March 25, 2021, 5:00-8:00 pm
 - Contacting Entertainment from 2 years ago
 - Deposit provided before COVID
- Fall and Spring Book Fair – Lara Hyatt
 - Could use co-chair to train for future years
- Arts & Letters - Maren Johnson
- Music and Art Masterpiece - Maren Johnson and Mollie Gardner
- Campus Assistance Committee – Board Officers
- Track & Field Day
- Library Support and Book Review
- **Old Business**
 - Officers
 - We currently have 2 officer positions open.
 - Secretary
 - Historian
 - Passive Fundraising
 - Spread the word!
 - Amazonsmile
 - \$46.24 Received May 2021
 - The next donation will be sent in Aug 2021
 - Fry’s Community Awards
 - Box Tops
 - Your school's earnings so far this year: \$18.70
 - Coke Rewards
 - Buddy Bench
 - No Update - paperwork is submitted on our end, waiting for it to go through the district
 - Our check has been cashed
 - Water Bottle Filling Station
 - No Update - paperwork is submitted on our end, waiting for it to go through the district
 - Our check has been cashed
 - Board Members
 - Allow for parents to join next year after attending 3 meetings.
 - Teacher Stipends
 - Cash stipends given to all teachers. \$50 to fulltime and \$25 for parttime.





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- Website
 - Working with David Gould to transfer ownership of the old FPO website to us.
- **New Business**
 - Research on pricing/ordering: (Lara is looking into price to present to the board)
 - school pencils (to be given out to teachers for their students)
 - Firebird folders (it's been years since we've had them available to purchase in the office)
 - stickers/decals (Firebird stickers for water bottles and/or car decals for parents)
 - Cooling Vest for aides
 - Peg might have a connection
 - Walmart Grant
 - Shade Structure for outdoor basketball court and awnings for parent pick drop off
 - Applying for grants to fund shade structures
 - Volunteer Recognition
 - FPO Corner of Parent Newsletter thanking volunteers each month
 - Parent of month – monthly volunteers and parents nominated by teachers and staff
 - Will give parents \$5 gift card or 5 raffle tickets for ICS – still in discussion
 - Battle of the Books
 - Mollie motioned to use ECA funds to purchase shirts for all student participants and a shirt for Mrs. Langley for Battle of the Books.

APPROVAL OF USING ECA FUNDS TO PURCHASE SHIRTS FOR BATTLE OF THE BOOKS

Motion to Approve	Second	Pass/ Fail
Mollie Gardner	Lara Hyatt	Pass

- **Next FPO Meeting: Tuesday, September 7, 2021, at 6:00pm**

VOTING RESULTS

Vote Type	Motion to Approve	Second	Pass/Fail
Approval of Meeting Minutes	Mollie Gardner	Maren Johnson	Pass
Approval of Treasurer's report	Kerrin Kleinschmidt	Peg Brown	Pass
Approval of 2021-2022 Budget * Budget was approved without expense line 23 and revenue line 7. We will discuss these line items further in the September FPO meeting.	Maren Johnson	Peg Brown	Pass
APPROVAL OF VENDOR FOR FAMILY NIGHT	Lara Hyatt	Kerrin Kleinschmidt	Pass
APPROVAL OF USING ECA FUNDS TO PURCHASE a shirt for each student participant and Mrs. Langley for BATTLE OF THE BOOKS	Mollie Gardner	Lara Hyatt	Pass
Motion to adjourn	Peg Brown	Maren Johnson	Pass

Calendar of Events:

August 3	First Day of School
September 6	Labor Day – No School
September 7	FPO Meeting
September 10	End of First Grading Period– Early Release at 1:30 PM
September 13-17	Parent Teacher Conference Week – Early Release at 1:30 PM

