



Franklin at Alma Parent Organization

Agenda and Meeting Minutes

Tuesday, October 12, 2021

6:00-7:30 PM

Attendance:

	Peg Brown
X	Chrystal Bulen
X	Mollie Gardner – President
X	Lara Hyatt - Treasurer
X	Melissa Radcliff
X	Kerrin Kleinschmidt
X	Maren Johnson – Vice President
X	Mrs. De Jesus
Visitors:	Marci Diaz, Peg Klinker, Rachelle Mallory, Dana Chapman, Mitra Javan, Jessica Tauber

Agenda:

- **Welcome**
- **Pledge:** Mollie Gardner
- **Approval of September 2021 Meeting Minutes**
- **APPROVAL OF MINUTES**

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

- **Treasurer’s Report – Lara Hyatt**
 - Approval of report

APPROVAL OF TREASURERS REPORT

Motion to Approve	Second	Pass/ Fail
Mollie Gardner	Kerrin Kleinschmidt	Pass

Principal Points – Mrs. de Jesus

1. GOTR (Girls on the Run) - approve ECA funds for coaches' stipends
 - a. Mrs. Myers and Mrs. Asamane are the two
 - b. 3rd – 5th grade girls
 - c. 2 days a week practice, Feb. – May
 - d. 5k run is on April 30th
2. Approve music for Winter Sing
3. STEAM experiences on site in lieu of field trips. Vote to use ECA funds for STEAM experiences.
4. Water bottle filling stations have arrived and are installed
5. Buddy Bench has been ordered and will be delivered in 14-16 weeks.

Vote to use ECA funds for GOTR coaches' stipends

Motion to Approve	Second	Pass/ Fail
Maren Johnson	Chrystal Bulen	Pass





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Vote to use ECA funds for STEAM experiences

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

• Parent Concerns

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• Committee Reports

- Teacher/staff appreciation – Melissa Radcliff and Mollie Gardner
- Ice Cream Social – Peg Brown
- Book Fair – Lara Hyatt
 - Success! \$2,143.31 Profit in Scholastic Dollars
 - Scholastic Dollars Balance \$2747.70
 - Scholastic Book Fairs saw our book fair social media posts and asked if they could showcase us in some upcoming materials featuring schools hosting Book Fairs this fall.
- Winter Sing – Kerrin
- Arts & Letters - Maren Johnson
- Music and Art Masterpiece - Maren Johnson and Mollie Gardner
- Track & Field Day
- Library Support and Book Review
- Family Night-Mollie
 - Voting on movie shown
 - Voting on vendors

• Old Business

- Officers and Board Members
 - If you are interested in joining the board, please let us know. We will vote on new members at the November meeting.
 - We currently have 2 officer positions open.
 - Secretary
 - Historian
- Childcare for FPO Meeting
 - EdRising group at Dobson High School will provide childcare during our FPO meetings for service-learning hours. – Group has not responded to emails after initial contact.
 - Ms. Zamora may be able to help get this set up.
- Vote Needed: Movie for Family Movie Night
 - Onward
 - Raya and the Last Dragon
 - Boss Baby 2
 - Luca
 - Soul
 - Secret Life of Pets 2
 - Moana
 - Inside Out
 - Coco
 - The Lego Movie





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Vote to show Luca at the Family Movie Night on November 5, 2021

Motion to Approve	Second	Pass/ Fail
Lara Hyatt	Chrystal Bulen	Pass

- **Old Business Continued**
 - Food Vendors for Movie Night
 - Arizona Sunshine Lemonade and Catering
 - Chinoz Grill – Asian Fusion

Vote to have Arizona Sunshine Lemonade and Catering and Chinoz Grill as food vendors for the Family Movie Night on November 5, 2021.

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

- **New Business**
 - Parent of Month
 - Peg Klinker
 - Vendor for Yearbook
 - Picaboo
 - Entourage
 - Campos

Vote to use Entourage for the yearbook vendor

Motion to Approve	Second	Pass/ Fail
Maren Johnson	Chrystal Bulen	Pass

Vote to for 3-year contract with Entourage

Motion to Approve	Second	Pass/ Fail
Kerrin Kleinschmidt	Maren Johnson	Pass

- Vendor for t-shirts & hoodies
 - Lemon Tee Shop
 - 1st Place Spiritwear
 - Hog Fish Tees

Online vote to use First Place Spiritware for the spirit wear vendor

Motion to Approve	Second	Pass/ Fail
Mollie Gardner	Melissa Radcliff	Pass





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VOTING RESULTS			
Vote Type	Motion to Approve	Second	Pass/Fail
Approval of Meeting Minutes	Kerrin Kleinschmidt	Lara Hyatt	Pass
Approval of Treasurer’s report	Mollie Gardner	Kerrin Kleinschmidt	Pass
Vote to use ECA funds for GOTR coaches' stipends	Maren Johnson	Chrystal Bulen	Pass
Vote to use ECA funds for STEAM experiences	Mollie Gardner	Maren Johnson	Pass
Vote to show Luca at the Family Movie Night on November 5, 2021	Lara Hyatt	Chrystal Bulen	Pass
Vote to have Arizona Sunshine Lemonade and Catering and Chinoz Grill as food vendors for the Family Movie Night on November 5, 2021.	Mollie Gardner	Maren Johnson	Pass
Vote to use Entourage for the yearbook vendor	Maren Johnson	Chrystal Bulen	Pass
Vote to for 3-year contract with Entourage	Kerrin Kleinschmidt	Maren Johnson	Pass
Online vote to use First Place Spiritware for the spirit wear vendor	Mollie Gardner	Melissa Radcliff	Pass
Motion to adjourn	Lara Hyatt	Chrystal Bulen	Pass

CALENDAR OF EVENTS	
October 4-8	Fall Break – No School
October 12	Next FPO Meeting
October 26	Picture Retakes
October 29	Classroom Parties
October 29	Early Release at 1:30
November 2	FPO Monthly Meeting

Next Meeting: November 2, 2021, at 6:00 PM

