

Franklin at Alma Parent Organization

Agenda and Meeting Minutes Tuesday, April 5, 2022 6:00-7:30 PM

Attendance:

Х	Mollie Gardner – President
Х	Maren Johnson – Vice President
Х	Lara Hyatt - Treasurer
Х	Rachelle Mallory – Secretary
х	Kerrin Kleinschmidt
Х	Melissa Radcliff
Х	Peg Brown
Х	Chrystal Bulen
Х	Peg Klinker
Х	Mrs. De Jesus
Visitors:	Christy Weatherly, Stan Chapman

Agenda:

- Welcome
- Pledge
- March 2022 Meeting Minutes

APPROVAL OF MINUTES

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

- Treasurer's Report Lara Hyatt
 - Approval of report

APPROVAL OF TREASURERS REPORT

Motion to Approve	Second	Pass/ Fail
Peg Brown	Peg Klinker	Pass

Principal Points – Mrs. de Jesus

- State testing started
- Hired a health assistant
- New 2nd grade teacher hired
- Another 2nd grade teacher offered a position

Parent Concerns

None

Committee Reports

- Teacher/Staff Appreciation Melissa Radcliff, Mollie Gardner
 - April gift
 - Teacher Appreciation week
- Ice Cream Social Maren Johnson
 - Recap of numbers:
 - Attendance 800+
 - Raffle Prizes
 - Family Donations

RANKLIN

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- Business Donations
- Class baskets
- Sales/Revenue-
- Survey Data- Maren shared analysis of survey data, overall feedback was positive.
- Start thinking for next year
- Spring Sing Kerrin
 - Broadway Theme
 - May 11 @ 6:00 pm 7:00 pm

Students in 1st – 6th grade perform a selection of songs for their families and guests.

This event is held at Dobson High School Auditorium

1501 W. Guadalupe Rd.

Mesa, AZ 85202

Kerrin shared a slide show with various inspirational decoration photos related to the theme. Mrs. deJesus will share with staff in meeting tomorrow.

- Arts & Letters Maren
 - Judging is taking place- need more judges
 - 60 entries- decline in participation over last few years. consider survey to determine cause
 - A&L Night April 19th 6:00 pm

Old Business

- 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.
 - Received teachers name to contact for student volunteers
 - Ms. Zamora offered her room for the childcare
- Student Council Community Service Project Working with Love Society to collect donations for a shelter. Collecting items April 18th-29th
 - Girl Scout cookie donations –Complete.
 - Wishlist, going on Amazon and flyer (paper, email, Facebook):
 - Kids Coloring/Activity Book
 - Pop it Fidget Toys
 - Kids Mesh Pouf Bath Sponge
 - Jenga
 - Kids Card Games
 - Crayola Crayons
 - Kid Shampoo/Conditioner
 - Kid Body Wash
 - Kid Lotion
 - Individually Wrapped Snacks
 - Chapstick
- Treasurer Position
- Kerrin volunteered to serve as Treasurer. Having served on the board for less than one year, an exemption from Article VI(6.2) is required.



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Motion to Approve	Second	Pass/ Fail
Maren	Peg B	Pass

Nomination and Vote Treasurer

Motion to Approve	Second	Pass/ Fail
Maren	Lara	Pass

- 2nd Fundraiser
 - Golfland on April 14th- Mollie is contacting Golfland to determine the logistics of getting access to the barcode on the app available for users without phones. Is printing an option?
 - Ideas for Fall Fundraiser 2022 (tabled)

New Business

- Vote on Yearbook price
 - Base price \$9.86 (\$9.33 with additional discount for term commitment)
 - \$12.00 per book will cover costs of 6th grade books (provided for each 6th grader); will avoid 'sticker shock' in future years when price increases

Motion to Approve	Second	Pass/ Fail
Peg B	Chrystal	Pass

- Discussion regarding online payments processing for orientation and more
 - Wells Fargo has not gotten back to us regarding Merchant Services
 - PayPal
 - Fees: 3.49%, \$0.49 per transaction, transfer fee
 - Requires separate log in and account for parent.
 - Stripe
 - Fees: 2.9% and \$0.30 per transactions
 - resides on web page

Motion to use Stripe for as online Merchant service.

Motion to Approve	Second	Pass/ Fail
Chrystal	Kerrin	Pass



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CALENDAR OF EVENTS		
March 5	FPO Monthly Meeting	
April 5-14	State Testing	
April 14	Golfland Fundraiser	
April 15	April Break – No School	

VOTING RESULTS			
Vote Type	Motion to Approve	Second	Pass/Fail
Approval of Meeting Minutes	Peg K	Kerrin	Pass
Approval of Treasurer's report	Peg B	Peg K	Pass
Exemption to Bylaws Article VI (6.2)	Maren	Peg B	Pass
Vote Treasure for 2022-23 year	Maren	Lara	Pass
Yearbook price	Peg B	Chrystal	Pass
Motion to use Stripe as online Merchant service	Chrystal	Kerrin	Pass
Motion to adjourn	Peg B	Chrystal	Pass

Next Meeting: Tuesday, May 3, 2022, at 6:00 PM