



Franklin at Alma Parent Organization

Agenda and Meeting Minutes

July 12, 2022

6:30-8:00 PM

Attendance:

X	Mollie Gardner – President
X	Maren Johnson – Vice President
X	Kerrin Kleinschmidt - Treasurer
X	Rachelle Mallory – Secretary
X	Chrystal Bulen
X	Peg Klinker
X	Dana Chapman
	Stan Chapman
X	Mrs. De Jesus
Visitors:	

Agenda:

- Welcome
- Pledge
- Approval of Previous Meeting Minutes

APPROVAL OF MINUTES

Motion to Approve	Second	Pass/ Fail
Mollie Gardner	Peg Klinker	Pass

- **Treasurer’s Report – Kerrin Kleinschmidt**
 - Approval of report

APPROVAL OF TREASURERS REPORT

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

APPROVAL OF 22/23 BUDGET

- Budget and Revenue Categories reviewed
- Line 2- budget increased to \$700 to cover larger class as well as increased gas cost
- Line12- added new line item to cover items to raise awareness for the FPO
- Line 14- there are not enough pencils to cover the entire year, FPO to order more.
- Line 19- budget decreased from \$500 to \$200, online option will be available
- Line 20- consideration being given to increasing rate and which roles are covered
- Line 23- up to \$900
- Revenue line 12- currently includes all misc. donations; adding orientation line item
- Revenue line 9- up to \$184.13

Motion to Approve 2022/23 budget with 9 changed to up to \$184.13 and line 23 changed to up to \$900.

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



Franklin at Alma Parent Organization

Agenda and Meeting Minutes

July 12, 2022

6:30-8:00 PM

Principal Points – Mrs. de Jesus

- Staffing Updates
- 2nd grade gaining 2 new teachers Reese Willness and Jennifer Gamao
- Resource teacher position is posted
- Christy Stoop- 1 day at Psychologist
- Areley Martinez- 10 hours with Franklin at Alma
- Ms. Comstock- instructional Coach- new position onsite to support teachers
- Dior Tidwell- new Curriculum Specialist- helping teachers in obtaining supplemental resources and involved in testing. She'll be at all 4 Franklins
- Nichole----- Orchestra Teacher
- Linda McMann- full time health assistant
- Rachelle Mallory- Nurse here 1 day a week.
- Mary has resigned for a new position at ASU, Dorothy Stewart- new secretary to the principal
- Crossing Guard positions to fill
- Additional Aides would be helpful

School message system started July 1st. Test run to demonstrate functionality and any needed adjustments

342 students incoming for new year; same as last year, but 40 less than preCOVID

1st, 2nd and 3rd grades are at capacity

K- could have more, but are full if considering 1st grade capacity. (14 spots open)

4th and 5th grades low (17 and 18 each)

6th grade 23 in each class

Still have more potential students and some still may withdraw

Parent Concerns

- none

Committee Reports

Overview of volunteer signups.

Numbers don't include FPO members/board

Beginning of the Year Support Before School

- 5 Volunteers
- Beginning of the Year Support Lunch
 - 7 Volunteers
- Beginning of the Year Support After School
 - 2 Volunteers
- Copy Committee
 - 8 Volunteers
- Literature Review/Media Center Assistance
 - 8 Volunteers
- Teacher / Staff Appreciation
 - 22 Volunteers



Franklin at Alma Parent Organization

Agenda and Meeting Minutes

July 12, 2022

6:30-8:00 PM

- Fall Book Fair
 - 9 Volunteers
- Movie Night
 - 8 Volunteers
- Arts & Letters
 - 8 Volunteers
- Winter Sing
 - 9 Volunteers
- Spring Book Fair
 - 6 Volunteers
- Ice Cream Social – Food & Entertainment
 - 8 Volunteers
- Ice Cream Social – Raffle
 - 0 Volunteers
- Ice Cream Social – Operations
 - 4 Volunteers
- Track and Field – March 9th
 - 10 Volunteers
- Track and Field - March 10th
 - 21 Volunteers
- Spring Sing
 - 8 Volunteers

Old Business

New Business

- Vote: Gift for Mary
 - Last day on campus is 7/13
 - Ms. DeJesus planning a celebration when staff return to say good bye to her.
 - Budgeted up to \$75 for a gift

Motion to budget up to \$75 for a gift for Mary from the FPO.

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

- Vote: Thank you to Samantha for t-shirt design
 - Alumni of Franklin at Alma
 - Donated her design
 - Up to \$30

Motion to budget up to #30 for Samantha from the PTO.

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

- Vote: Thank you to Karen Estrin for helping with website issues
 - Helped Mollie with technical assist for uncharged services



Franklin at Alma Parent Organization

Agenda and Meeting Minutes

July 12, 2022

6:30-8:00 PM

- Up to \$20

Motion to budget up to \$20 for a gift for Karen Estrin.

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

- Teacher Wishlist on Amazon
 - Encourage teachers to participate to create equity
 - Limit to classroom items as handbook states no gifts.
- Franklin Handbooks
 - Number of copies and cost
 - 150 hardcopy Budgeted at \$150
- Meet the Teacher night
 - Board members help with the table in the MPR 4-6pm
 - Set up QR code for parents to scan at table to get onsite help
 - Laptops available as well
 - Do we want to wear Franklin shirts to Meet the Teacher night?
 - Group decided “yes”.
- T-shirts
 - Maren Johnson reviewed Proposed Inventory document
 - Price of old design to get of inventory - \$5 or less
 - Sell at orientation for \$5
 - Sell at movie night for \$1
 - Vote: Switch to Emergency Print shop for year-round Spirit Store- tabled to next meeting
 - Vendor building a store
 - We can use logos
 - We can choose shirt type
 - Ship directly to families, \$5 per shipment
 - We set the price and she will donate back the difference between her cost and ours

Motion to approve budget for t-shirt inventory up to \$900 and switch to Emergency Print Shop.

Motion to Approve	Second	Pass/ Fail
Chrystal Bulen	Peg Klinker	Pass

Vote: Do we want a FPO shirt? No. Magnetic nametags preferred by group.

- FPO information
 - Should we have an invite for the meet the board event?
 - Advertise at meet the teacher
 - Send out email closer to event
 - Meet the board event
 - Date August 16th
 - Refreshments



Franklin at Alma Parent Organization

Agenda and Meeting Minutes

July 12, 2022

6:30-8:00 PM

- Vote: First day of school lunch for all staff
 - Jason’s Deli \$8.19 plus tax/box meal
 - Delivery included with order.
 - Subway \$9.99 plus tax/box meal
 - No Delivery
 - Subway has given us a 20% discount in the past.

Motion: Jason’s Deli with orders placed by staff. Staff are back starting July 21st. Orders will be placed by July 29th.

Motion to Approve	Second	Pass/ Fail
Rachelle Mallory	Dana Chapman	Pass

- Vote: Teacher support 22/23
 - 20 full time and 4 part time
 - \$50 for full time and \$25 for part time

Motion: Provide support for student learning and social emotional support not to exceed \$2500 for 22/23

Motion to Approve	Second	Pass/ Fail
Mollie Gardner	Chrystal Bulen	Pass

- Entertainment Ideas for ICS
 - All board members bring one entertainment idea to August meeting
 - \$800-1000
 - Scheduled for March 3rd or March 24th; show roughly 45 minutes
 - Information shared in power point
 - Quotes for September
 - Things to tell vendor
 - 700-800 families (children friendly)
 - Non-Profit

VOTING RESULTS

Vote Type	Motion to Approve	Second	Pass/Fail
Approval of Meeting Minutes	Mollie Gardner	Peg Klinker	Pass
Approval of Treasurer’s report	Maren Johnson	Peg Klinker	Pass
2022/23 budget	Maren Johnson	Mollie Gardner	Pass
Gift for Mary	Maren Johnson	Kerrin Kleinschmidt	Pass
Thank you to Samantha for t-shirt design	Kerrin Kleinschmidt	Peg Klinker	Pass
Thank you to Karen Estrin for helping with website issues	Maren Johnson	Peg Klinker	Pass
Switch to Emergency Print shop for year-round Spirit Store	Chrystal Bulen	Peg Klinker	Pass
FPO Shirt	No motion		
First day of school lunch for all staff	Rachelle Mallory	Dana Chapman	Pass
Support for student learning and social/emotional support 1st semester	Maren Johnson	Chrystal Bulen	Pass
Motion to adjourn	Mollie Gardner	Maren Johnson	Pass



Franklin at Alma Parent Organization

Agenda and Meeting Minutes

July 12, 2022

6:30-8:00 PM

CALENDAR OF EVENTS	
August 2, 2022	Meet the Teacher from 4:00pm - 6:00pm
August 4, 2022	First Day of School
August 16, 2022	FPO Meeting
August 23, 2022	School Pictures
September 5, 2022	No School - Labor Day
September 13, 2022	FPO Meeting
September 16, 2022	12:45pm Early Release - End of the Grading Period
September 19-23, 2022	12:45pm Early Release - Parent Teacher Conferences
September 19-22, 2022	Book Fair