## 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: | Vanessa Bingham, Kim Ernst, Litzia Malin, Rueben Malin, Stephanie Abbott, <br> Khoa Nguyen, Kira Blake, Kristi Weatherly, Nike Alexander, Kistina Kinney, <br> Misty Giles, Kirsti Canova |

## Agenda:

- Welcome
- Pledge
- Approval of Previous Meeting Minutes

APPROVAL OF MINUTES

| Motion to Approve | Second | Pass/ Fail |
| :---: | :---: | :---: |
| Kerrin Kleinschmidt | Dana Chapman | Pass |

- Treasurer's Report - Kerrin Kleinschmidt
- Approval of report


## APPROVAL OF TREASURERS REPORT

| Motion to Approve | Second | Pass/Fail |
| :---: | :---: | :---: |
| Peg Klinker | Maren Johnson | Pass |

Principal Points - Mrs. de Jesus

- Staffing Updates
- Resource teacher hired for the special ed program. Starting Monday, August 22.
- Still actively interviewing for positions, including crossing guard and instructional aides.
- The committee for beginning of the year support made the start of the year was very helpful with arrival, lunch and dismissal. It contributed to the year starting successfully.


## Parent Concerns

- Who do we contact for bus arrival (busses running early or late)?
- Busses have a 20-minute window ( 10 minutes before or 10 minutes after). If it's outside of that window, call the office who will contact transportation for an update. There have been some changes with routes and added stops and other delays related to the start of the year. The school will send out a mass communication if there is a known delay.
- Is Amazon Smile still an option?


# Franklin at Alma Parent Organization <br> Agenda and Meeting Minutes 

August 16, 2022
6:30-8:00 PM

- Yes. On the budget it is still included. Last year we earned $\$ 244.80$ from Amazon. Also, Fry's, Boxtops, Coke Rewards. More options on the webpage under "support us".
- If any questions or concerns come up, contact the school FPO.


## Committee Reports

- Beginning of the Year Support
- We are thankful for everyone that came. We had 6 volunteers that did not show. We are contacting them to join another committee to fulfill their commitment to the school.
- Copy Committee
- Volunteers have been contacted and started this week.
- Teacher and Staff Appreciation
- Monthly appreciation gifts are planned for the entire year.
- First day of school Jason's Deli was provided for lunch.
- Email is going out tonight to announce to the committee this week. Sign up Genius will go out next week.
- Committee slide show on website covers the various committees and what they do.


## Old Business

- Email vote after the July meeting to discuss purchasing Franklin pencils.
- Below are 3 quotes on red hexagon pencils with gold lettering.

1) For Teachers Only

Custom Red Hexagon Pencils - Gold Imprint - Item No: 10W (forteachersonly.com)
576 pencils for $\$ 101.55$
Smallest order is 144
2) Deluxe

Promotional Hex Pencil Customizer | Deluxe
500x pencils for $\$ 195$
Smallest order is 500 x
3) Madrona Pencil. com

100 Personalized Hexagon Pencils - Madrona Pencils
100x pencils for $\$ 92.26$
Smallest order is 100 x

- Motion to order pencils from For Teachers Only


## Franklin at Alma Parent Organization

Agenda and Meeting Minutes
August 16, 2022
6:30-8:00 PM

- Email vote for movie night vendor.
- Below are 3 quotes for the movie night vendor.

1) AZ Event Team - $\$ 818.84$
2) FunFlicks - \$1,399.00
3) Outdoor Movie Magic - \$1,199.00

- Motion to use AZ Event Team for the movie night.

| Motion to Approve | Second | Pass/ Fail |
| :---: | :---: | :---: |
| Chrystal Bulen | Rachelle Mallory | Pass |

## New Business

- Vote: To use ECA funds for K - 6th grade field trips for the 2022 school year

| Motion to Approve | Second | Pass/ Fail |
| :---: | :---: | :---: |
| Mollie Gardner | Chrystal Bulen | Pass |

- Vote: To use ECA funds for before school music programs on campus. Use up to $\$ 125$ for items related to musical instrument needs.

| Motion to Approve | Second | Pass/Fail |
| :---: | :---: | :---: |
| Maren Johnson | Peg Klinker | Pass |

- Vote to narrow down options: Entertainment for Ice Cream Social- Slide show presentation with details shared for the following options:
- Paradise Island Dancers- 4
- Dino-Crew Entertainment
- Fushicho Daiko- 12
- Radical Reptiles
- Jesterz Improv
- OutCasters- both Improv options combined for additional details-7
- The Circus Farm-13
$\ominus$ Jungle Jill Animal Encounters
- Vote: Order Inventory Shirts for Office
- Do we want to order enough to restock the initial inventory order.
- Out of youth small.
- Restocking to back stock to pre-meet the teacher inventory.

| Motion to Approve | Second | Pass/ Fail |
| :---: | :---: | :---: |
| Maren Johnson | Mollie Gardner | Pass |

Franklin at Alma Parent Organization
Agenda and Meeting Minutes
August 16, 2022
6:30-8:00 PM

- Vote: Embroidery Options for Spirit Store
- $\$ 50$ charge to convert the digital file.
- "Franklin at Alma" with Firebird logo

| Motion to Approve | Second | Pass/Fail |
| :--- | :---: | :---: |
| Kerrin Kleinschmidt | Dana Chapman | Pass |


| VOTING RESULTS |  |  |  |
| :--- | :---: | :---: | :---: |
| Vote Type | Motion to Approve | Second | Pass/Fail |
| Approval of Meeting Minutes | Kerrin Kleinschmidt | Dana Chapman | Pass |
| Approval of Treasurer's report | Peg Klinker | Maren Johnson | Pass |
| Email vote: Order pencils from For Teachers Only | Chrystal Bulen | Rachelle Mallory | Pass |
| Email Vote: AZ Event Team for the movie night. | Chrystal Bulen | Rachelle Mallory | Pass |
| Order Inventory Shirts for Office | Maren Johnson | Mollie Gardner | Pass |
| ECA funds for field trips | Mollie Gardner | Chrystal Bulen | Pass |
| ECA funds for music needs | Maren Johnson | Peg Klinker | Pass |
| Embroidery Options for Spirit Store | Kerrin Kleinschmidt | Dana Chapman | Pass |
| Motion to adjourn | Mollie Gardner | Maren Johnson | Pass |


| CALENDAR OF EVENTS |  |
| :---: | :---: |
| 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 | $12: 45$ pm Early Release - End of the Grading Period |
| September 19-23, 2022 | $12: 45$ pm Early Release - Parent Teacher Conferences |
| September 19-22,2022 | Book Fair |
| September 30,2022 | 12:45pm Early Release - End of the 1st Quarter for Mesa Public Schools |

