

Attendance:

Х	Mollie Gardner – President
Х	Maren Johnson – Vice President
Х	Kerrin Kleinschmidt - Treasurer
Х	Rachelle Mallory – Secretary
Х	Chrystal Bulen
Х	Peg Klinker
Х	Dana Chapman
	Stan Chapman
Х	Mrs. De Jesus
Visitors:	Kim Ernst, Zachery Smith, Kirsti Canova, Anne Hunt

Agenda:

- Welcome
- Pledge
- Approval of Previous Meeting Minutes

APPROVAL OF MINUTES

Motion to Approve	.Second	Pass/ Fail
Peg Klinker	Dana Chapman	Pass

- Treasurer's Report Kerrin Kleinschmidt
 - Approval of report

APPROVAL OF TREASURERS REPORT

Motion to Approve	Second	Pass/ Fail
Rachelle Mallory	Maren Johnson	Pass

Principal Points – Mrs. de Jesus

- Vote for ECA funds for 4th coach for Girls on the Run
 - 27 Girls signed up for girls on the run, so an additional coach was needed.

Motion to approve up to \$1200 from ECA funds for a 4th Girls on the Run Coach to support the increased need.

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

- Results based funding.
 - Governor Ducey established a tiered system based on percentage of students with free and reduced lunch in combination with a score at a top percentage, the school would be paid a specific dollar amount. Franklin at Alma qualified (less than 60% free and reduced lunch and in the top 13%) and will be receiving \$42,000 which will be given as a stipend to staff with a direct student role. There were 26 schools in Mesa that qualified.



- Summer school will be offered. It will be at the Franklin West Campus. There are 5 staff from Franklin at Alma working at summer school. Transportation will be available (including students that don't get bussed to Franklin at Alma currently). Free breakfast and lunch will be included.
- All 7th graders have to take a computer class that takes up an elective. Our 6th graders were tested to determine their level to determine if they could be exempted from the class. Letters were sent out to notify families if the student passed. Retest will be available. Additional training will be available to aid students in having the skills to be successful on the test.
- Survey will be going out to determine who will be returning with the move.
- Update on moving to Jordan campus.
 - Mrs. DeJesus has been on tours to check the school with the current administrators on campus.
 - Mrs. DeJesus also went on a tour with several other departments to determine specifics of what updates and modifications need to be made to the new campus to ensure the school is ready.
 - Several other tours coming with various stakeholders and supporting departments including preschool, construction, information systems,
 - There is a tentative plan to have an opportunity for parents to visit the new campus prior to the move dependent on the work being done to prepare the campus.
 - Projects will be completed in phases.
 - Staff will be touring later this month.
- Parent asked about bus stops for the new campus.
 - Mrs. DeJesus will work to get a tentative idea of where the stops may be.

Parent Concerns

• None currently

School Requests

• None currently

Committee Reports

- Teacher and Staff Appreciation
 - Candy shaped like pencils for staff.
- Book Fair
 - 17 hours of sign up available.
 - Low turn out on sign up thus far.
 - Mrs. De Jesus will send out sign up link to additional families.
 - o Monday 1245-6pm
 - Tuesday, Wednesday, Thursday 1245-5pm
- Track and Field
 - Sign up link will be sent out to ask for volunteers.
 - FPO Buys Otter Pops
 - Does the FPO need to purchase ribbons?
 - Mrs. DeJesus will have them ordered tomorrow with ECA funds.

VOTE:

Motion to use up to \$150 from ECA to purchase 1st, 2nd, and 3rd place ribbons for track & field day.

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

- Ice Cream Social
 - Update on budget
 - Sales have started and over 500 raffle tickets have been sold.



Franklin at Alma Parent Organization Agenda and Meeting Minutes February 7, 2023 6:30-8:00 PM

- Several previous donors have cut back on donations this year.
- 12 cases of soda and decorations being donated by a parent.
- Gift card from Costco will help to purchase some items
- $\circ \quad \text{Update on Flyers} \\$
 - Flyers going out every week to advertise.
- Update on baskets
 - Not a lot of donations have been made so far. There is one more week to bring items in.

Old Business

- T-shirt Replacements from Beginning of School Year Bulk Order
 - All new shirts from online orders have been distributed. If shirts were purchased in the office or at orientation, they will have to reach out to us directly with size and color.

New Business

- Volunteer of the Month
 - Matt Porembski- copy committee
- Board Planning and Roles
- New Board Member Enrollment
 - In out April meeting, the board will vote on new members for the next school year.
 - Must attend 3 meetings prior to being elected.
 - Each board member chairs a committee.
 - Two-year term
- Yearbooks
 - Base price is \$9.86
 - 2021-2022 we charged \$12
 - What do we want to charge for 2022-2023 yearbooks?
 - \$15
 - Increased cost covers the cost of 6th grade students receiving a year book before leaving Franklin at Alma. There are currently 44 6th graders.
- Will FPO cover the cost of 6th grade yearbooks?

Motion to charge \$15 for the yearbook for 2022-23 to cover cost of free yearbook for 6th graders.

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

- Student Council Service Project- Student council will vote on Tuesday, February 14th.
 - Feed My Staving Children
 - H2O Drive

VOTING RESULTS			
Vote Type	Motion to Approve	Second	Pass/Fail
Approval of Meeting Minutes	Peg Klinker	Dana Chapman	Pass
Approval of Treasurer's report	Rachelle Mallory	Maren Johnson	Pass
Motion to approve up to \$1200 from ECA funds for a 4 th Girls on the Run Coach to support the increased need.	Maren Johnson	Chrystal Bulen	Pass



Franklin at Alma Parent Organization Agenda and Meeting Minutes February 7, 2023 6:30-8:00 PM

Motion to charge \$15 for the yearbook for 2022-23 to cover cost of free yearbook for 6 th graders.	Maren Johnson	Kerrin Kleinschmidt	Pass
Motion to use up to \$150 from ECA to purchase 1st, 2nd, and 3rd place ribbons for track & field day.	Mollie Gardner	Kerrin Kleinschmidt	Pass
Motion to adjourn	Mollie Gardner	Peg Klinker	Pass

	CALENDAR OF EVENTS
FEBRUARY 10, 2023	Valentines Class Parties - 1:45 PM-2:45 PM
FEBRUARY 13, 2023	Spring & Group Pictures
	Families may prepay to have spring pictures taken of their child.
	We will also be taking group pictures for:
	Band (beginning & advanced)
	Orchestra (beginning & advanced)
	• Choir
	Student Council (1st & 2nd semester)
	Girls on the Run (GOTR)
	Yearbook
	Battle of the Books
	• 6th grade students who have attended K - 6th.
	Group pictures for Band & Orchestra will be scheduled for before school.
	All other group photos will be taken as soon as school starts.
FEBRUARY 14, 2023	Field Trip - KG
	Phoenix Zoo
FEBRUARY 16, 2023	Franklin Step Up Concert
	4:45- 6th grade students arrive and get set up in the choir/band/orchestra room. 5:00-5:30- Rehearse step-up music with the 6th graders
	5:30-6:15- Eat pizza dinner provided by Franklin JH and get set up to start the
	concert.
	6:30-7:30- Concert in this type of set-up: JH Choir (1 piece), JH/6th combined (2 pieces), JH explosion (1 piece), JH /6th combined (2 pieces), JH Pand (1 piece)
	pieces), JH orchestra (1 piece), JH/6th combined (2 pieces), JH Band (1 piece), JH/6th combined (2 pieces)
	Franklin Junior High School, 4949 E Southern Ave, Mesa, AZ 85206, USA
FEBRUARY 20, 2023	Presidents Day - Schools and district offices closed
FEBRUARY 21, 2023	Field Trip - 1st Grade
	Childsplay at Herberger Theatre



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FEBRUARY 23, 2023	Field Trip - 4th Grade
	Arizona Museum of Natural History
FEBRUARY 27 – MARCH 2	Book Fair