

Wednesday, October 2, 2019 Agassiz LSC Meeting Agenda
6:00 PM Agassiz Music Room
All Are Welcome

1. **Call to Order @6PM** A quorum was reached at 6:02. Oliver motions to call to order. Nick seconded
2. **Roll Call:** 11 present, 1 absent: Chirag Mehta, Sara Ogeto, Tina Holder, Michael Allen, Mira Webber, Oliver Williams, Nick Hall, Marilyn Rosario-Caro, Alex Gomez, David Rench, Jackie Price. Chirag had to leave at 7:20PM.
Absent: Carrie George
3. **Approval of Agenda:** Oliver motioned approval of agenda as presented. Chirag suggested an edit to add "Budget Transfers" as item 7, listing it before the "Fundraiser" item. David seconded the amended motion to edit the agenda per Chirag's suggestion. The motion passes unanimously. Alex motioned to correct the speaking time limit indicated in the public participation section from 2 minutes to 3 minutes. Jackie seconded the motion. The agenda is approved unanimously with amendments.
4. **Approval Minutes:** Oliver motions to approve minutes. David seconds. Motion passes unanimously.
5. **Reports:**

FOA Monthly Report:

A recap meeting was held for the Fun Run. Final determination of 55% fund share with 45% going to cost. Gross was approximately \$60K, with a net of approximately \$33K (approximately \$9K more than last year). More than an additional \$4K from sponsors was also raised (funds not shared with Boosterthon). Opportunities for improvement discussed in FOA post event recap included use of a more upfront sponsor, a reusable cup for purchase as opposed to disposable water cups, process for prize dissemination outside class room time, and potential designation of a flat number of laps instead of tracked laps. FOA also exchanged feedback with Boosterthon. FOA voted to stay at level used this year for next year's run. Approximately 74% families completed pledges for the fun run on line.

Budget transfer

- Mira motions for approval of budget transfers. Jackie seconded. Motion passes unanimously.

New Business:

6. **Fundraisers:**
 - Mira motions for approval of Snack Cart fundraiser. David seconded. Motion passes unanimously.

- Mira motions for approval of Popcorn fundraiser, from which funds will be used for student incentives. David seconded. Motion passes unanimously.
- Mira motions for approval of meal delivery fundraiser service and Coffee for Curtains Coffee for Curtains (for auditorium curtains) fundraiser. Michael seconds. In response to the question from Nick, Mira suggested editing the wording to reflect that money will go towards goal of replacing curtains. Motion passes unanimously.

7. Action Items and Next Steps:

- Mira will attempt to schedule Ryan for data review during November LSC meeting.
- Mira provided information regarding status of action items from the September meeting.
 - Per CPS policy demographics of attendance data cannot be shared due to CPS privacy policy.
 - Mira and Tina are scheduled to meet next week to discuss ideas for boosting attendance and awareness of impact.
 - The updated Code of Conduct was distributed to the board prior to this meeting.

There were no action items outstanding from the September LSC meeting.

8. Next Regular Meeting Date: November 6, 2019 at 6:00 PM

9. Adjourn: Oliver motions to adjourn. Nick seconded. Motion passes unanimously. Meeting adjourns at 7:50PM.