Attendees: Suzy Large (co-president), Brit Porter (vice president), Rachael Caravalho (co-president), Cathy Laetz (secretary), Alena Ciecko, Pete Intravartolo, Jen Ayers, Ash Warren, Sarah Peterson, Liz Gillespie, Lynn Deeker, Maureen Merrill, Bob Deeker, Marita Grunfeld, Nate Porter, Wayne Rennick, Devony Boyle, Pauline Bariola, Alisha Smith, Molly Laster, Moose Math, Dana Math

Suzy started the meeting by welcoming everyone and briefly describing the purpose of FOH.

Board member introductions.

Rachael shared the goals that the board members set over the summer:
- Recognize diversity and foster inclusion
- Increase awareness of FOH and what we fund
- Institutionalize FOH board roles and responsibilities

Brit encouraged membership in FOH, and described the process for new and returning members. Both on-line and paper enrollment forms are available.

Marita shared enrollment information about Powerful Schools classes. Enrollment is down this session, and as a result several classes were cancelled. There may be competition with SCORES, a new after school program combining soccer and poetry.

Attendee introductions

Marita shared Walk-a-thon information. Pledge envelopes will be coming home with students in the next few days. The goal this year is 100% participation, class competitions will not happen. Sponsors are The Moose Group, IBS, and Mutual Benefits.

Mary made a plea for auction volunteers. The auction will be held at the Mt Baker Community Club on March 4th. Many roles need to be filled, including auction chair, procurement, data entry, decorations, and catering. Mary and Derek are hosting an auction planning meeting next weekend.

Liz Gillespie described the annual giving fund that she is leading. The goal is to reach families who don’t attend the auction but who still want to donate to the
school. She is gathering information from other schools and working to define details.

Rachael and Molly described the budget process. FOH has about $142K budgeted to spend this year (these funds were collected in 2015). This includes $8K set aside in savings.

Carrie moved to accept the allocation of all remaining outstanding requests:
- $5K to fund the laptop cart
- $800 to classroom supplies
- $6K set aside for unanticipated expenses

Jen seconded.
Unanimous vote – motion passes.

Pete gave an update on the Neighborhood Street Grant that he is organizing and submitting. He and Molly circulated a sing-up sheet to identify potential volunteers and log volunteer hours.

Jem moved to accept the FOH standing rules.
Ash seconded.
Unanimous vote – motion passes.

The next FOH meeting is Tuesday October 25th at 6 pm. There will be a presentation on positive behavior management, and Hawthorne staff will present on the RULER and PBIS behavior management tools implemented at Hawthorne.

Meeting adjourned