

## **Minutes from Friends of Franklin board morning board meeting Tuesday April 12,2011**

Members in attendance: Jenny, Lesley, Brenda, Paul, Yesenia, Jenni, Leslie, Ellen

Absent: Justine, Aniko

About 36-40 parents attended. Meeting called to order 8:20am

**Finance Update-** Jenny took us through the report  
Raised 125k this year—need 135k Next year - shoot for 150k  
looking to spend 116k  
9k left  
15k in reserve in CD – emergency funds

**Mrs Sasso** talked about class size  
Budget cuts will impact at school site for 2012/13 school year  
Initiative to extent taxes for 5years is not happening  
12 furlough days in one year  
might be able to maintain class size  
next year k-3 29-1  
4-5 38-1  
Class room can hold 40 by law  
Would have fewer days in the year  
Importance of ALL families completing Lunch application  
~get out apps in early summer  
~fill out the whole form  
~does not matter if you use the lunch or not  
Federally we rec'd 66k- T1  
From State we rec'd 85k- non -T1  
these funds help u sto remain at the same level of services  
TAs, intervention coach etc  
**IF WE DO NOT QUALIFY WE COULD LOSE ONE OR BOTH OF THESE FUNDS**  
We rec'd stimulus money- have 40k for for English learners  
26K for professional development- pays for Intervention coach  
With our partnership ( FOF we can maintain  
Higher API scores does not mean more money  
Total allocation 4k IMA  
Attendance is important  
We discussed having lunch app note for families registering at front office

### **VOTES:**

**Ms Aimee Music instruction** in amount of  
Ellen motioned to approve Ms Aimee  
Jenni 2<sup>nd</sup>  
7 in favor  
1 opposed –Motion passed

**Orchestra** – 9k for one semester  
Lesley motioned to approve 9k for orchestra  
Ellen 2<sup>nd</sup>- motion passed unanimously

## **VOTES:**

Dance/Theater

Yesenia motioned to spend 9k on dance and 9k on theater

Brenda 2<sup>nd</sup>- motion passed unanimously

## **Visual Arts**

Jenni motioned to approve

Leslie 2<sup>nd</sup>

Motion Unanimously passed

## **Franklin Kids Scholarships**

Jenni motioned to approve 9k BUT need special presentation by FK to address details of lower yard proposal etc at next meeting

Brenda 2<sup>nd</sup>- 7 yes- Ellen abstained

Motion passed

## **TA's**

Lesley motioned to approve up to 13k for Ta

Jenni 2<sup>nd</sup>- motion passed unanimously

## **TA copies**

Jenni motioned to approve 2500

Yesenia 2<sup>nd</sup>- motion passed unanimously

Discussed teacher amounts at start of year.

Kathleem Salvaty is heading up fact finding committee to launch a different plan

Tina and Lesley will help

School nurse- district only funding 2 days as opposed to current 4 days per month

Cost for this 78,035

Lesley will see if Wilson Foundation can cover all.

Plant Manager- maybe 12 or 24k per year.

Will have more next meeting

Palooza Update

Los Feliz Ledger did not send out our flyer so we need to get the word out

How to do Palooza flyer going out in back packs

FOF board needs members for next year. Need Pres elect and Treasurer elect.

**Equitable Roots** – possible plan for fresh produce box \$18 per box- \$3/per going to Franklin need 30 ppl—Jenni motioned to try ER- Lesley 2<sup>nd</sup>- motion passed unanimously

Lesley Motioned to adjourn meeting- Jenni 2<sup>nd</sup>- meeting adjourned 10am

