



FRIENDS of FRANKLIN

Friends of Franklin Avenue School, Inc

Monthly Board Meeting Minutes

May 10, 2016

Present: Tiffany Hampton (Pres), Svan Karradottir (VP), Nicole Lenander (Sec), Colleen Henneberry (Tres), Erica Chapman, Erica Villardi-Espinosa, Demian Wyma, Charlotte Swanson, Cara Liles, Adam Moore (Pres elect), Kristen Knauff

Absent: Mike Kang, Carris Christenson, Greg Brouwer, Heather Arndt

Treasurer's Report: CD 10, 692.54. Checking 101,871.12. Total 112,563.66

Budget and Voting Items:

- 1. Adam Moore as president elect – Nicole 1st, Erica V. 2nd , all ayes, motion passed**
- 2. Franklin Night Out budget change from \$7500 to \$10,000 – Svan 1st, Erica C. 2nd , all ayes, motion passes**
- 3. Budget approved - Nicole 1st, Adam 2nd, all ayes, budget approved**

Discussion Items:

Franklin Night Out – \$12,234 in expenses, \$34,038 revenue, and \$22k net

- Venue was 5k**
- \$1100 for software and 4% fees**
- Sold 400 items and \$2200 in drink tickets**
- 187 people registered**
- Next year – no AMX bc of fees, babysitting will be booked directly with company, no guaranteed price, more local restaurant certificates, charge more for tickets and tier pricing, have parents vote on theme for next year**
- Extra items will be given to Fund Drive**
- No on mobile bidding bc it is expensive and we want parents at the event**

Campus Beautification Project

- **An edible garden, SEEDS program may pay for it**
- **Tomas O'Grady trying to get the ball rolling**

Valet Appreciation

- **Post a link in FF and a thank you**
- **FOF will bring in coffee and treats this week**
- **M- Nicole, T – Erica C., W- Tiffany, Th –Kristen, F –Erica V.**

Teacher Appreciation Lunch

- **Everything looks good**

Franklin Times

- **Call for writers**

Parent Survey

Sign up for next year events

Upcoming Important Dates:

SLC Meeting – Thursday, May 19 2:45 pm

Orchestra Concert – Thursday, May 19 5:00 pm

FAME Night – Thursday, May 19 5:00 pm