

STP Board Meeting  
21 March 2017  
8:15am – 9:41am

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Attendance:

Suzannah Brown, Laura Grassi, Lan Spengler, Wyly Staab, Dana Kang, Abir Al-Kabbani, Michelle Hoskins, Michele Brossmer, Liz Levy, Patricia Sandler, Lisa Haldeman

Treasurer Update - Michelle Hoskins

- Explanation of how FOF is being reported and how funds have been transferred to Byers administration.
- Recap of Balance Sheet, Profit & Loss.
- Requested budget input for 2017-18.
- Suzannah Brown clarified that if the school sponsors an event, the school will own the funding/budgeting process (out of FOF funds). If STP owns an event, STP will be responsible for budget/fund.
- Review of events on P&L that STP owns vs Byers admin owns.
- STP Board vote to transfer 10% FOF donation to Byers Agency fund – deferred to April 5 fundraising/allocation meeting.
- Open conversation about how to spend the 10% donation. Michele Brossmer was asked to re-present the 10% FOF donation dilemma to the DSST network Board mtg (Thurs March 23). Dana Kang to compile list of suggestions/proposals for use of the contributed funds.

Chair Update – Suzannah Brown

- Discussion regarding updated By-laws – asked all board members to review. Vote to approve amended By-Laws deferred to April 18 STP Board meeting.
- Draft 2017/18 implementation plan – all input has been received by functional chairs and documented.

Byers Bash

- Suggestions were made to clarify purpose of the event:
  - Kickoff to Flight of the Falcons (FOF) fundraiser
  - Celebration of FOF as final push
  - Fundraiser happening in Feb to raise money for something specific. Dana Kang suggests if it's a fundraiser, it should be a single item fundraiser.
  - Create a specific event planning committee – Becky Foster, Kelly Meiser, Autumn Hurd, Eliz Vezzani, +
  - Examples shared from parents from other elementary schools fundraising campaigns.
  - Do something to involve the teachers so they are excited to be a part of it.
- The timing of the Byers Bash event was put to a vote – the Board unanimously voted to hold the event in February 2018. This timing will provide ample planning, marketing and execution time for a successful event.

Communications update – Laura Grassi

- STP Board was informed that Byers administration has declined the offer of a subsidized Communications Consultant.

STP Vote – Mike Johnson DPS school board member – requesting a forum w/ Byers school parents.  
Requesting attendance at May STP Board mtg.

Vote: Ay – 0

Nay – 11 All were opposed.

Suzannah Brown will inform Byers admin that STP will not host.

2017-18 Board Update

- Board returning:  
Michelle Hoskins, Treasurer  
Claudia Roell, MS Parent Support  
Marcia Toll, Anna Baker Staff Support  
also recommend having an incoming 6<sup>th</sup> grade parent staff support (non board member) assist with MS  
Bernice Bejaranos & Abir Al-Kabbani, ESL  
Michel Brossmer, DSST Board rep  
Shannon Tweedy, Student support MS  
Dana Kang, Fundraising FOF
- Other STP resources:  
Sandra Perez – will help w/ESL but does not desire a board position  
Patricia Sandler, Liz Levy  
Leisl Roesch – STP website

Meeting adjourned: 9:41am