



# FISD SEPTO JANUARY

## AGENDA

**LOCATION:** FISD ANNEX AT 402 LAUREL DR, TRAINING ROOM #2

**DATE:** 1/31/2025

**TIME:** 12:00 PM

### I. MINUTES AND AGENDA ACCEPTANCE

### II. LEADERSHIP REPORTS

- a) **FISD Admin's Report** > Dahria Driskell
  - (1) Parent Directed Grant will open Feb 3rd
- b) **President's Report** > George James
  - (1) Superintendent's Advisory meeting
  - (2) Smart phone free campuses and looking at device to help lock phones
  - (3) Custodial appreciation dinner
- c) **Treasurer's Report** > Otto Aceituno / Jessica Calvert
  - (1) Current Balance - \$3,756.01
  - (2) Budget Plan vs Actual report

### III. COMMITTEE REPORTS

- a) **Nominating Committee**
  - (1) We'll work to bring in co-secretary next year
- b) **Membership** > Kerri Parrish
- c) **Communications** > Julie Romero (Acting)
  - (1) Website & Social Media
    - (a) Highlight grants – assistance to highlight grants each week/month
  - (2) Calendar
  - (3) Group Me & Email Distribution
- d) **Fundraising & Events** > Kristen Westerfield
  - (1) Art Show – Crystal Williams
  - (2) Adopt a grant – George James

- (3) Spirit Night – Kristen Westerfield
- (4) Next Fundraising meeting is Feb 5th
- e) **Hospitality** > Ceanna Huggins / Erica Ortiz
  - (1) Thoughts around teacher appreciation for Valentines
- f) **Parent Resource** > OPEN
  - (1) Plan a speaker to come out

#### IV. CAMPUS LIASONS REPORTS

- a) **Elementary Schools** >
  - (1) Cline – Allie Demers
  - (2) Westwood - Vanessa Gudahl
  - (3) Windsong – Kerri Parrish
- b) **Intermediate Schools** >
  - (1) Bales – Julie Romero
- c) **Junior High** > Kristen Westerfield
- d) **High School** > OPEN
- e) **Transition Center** > OPEN
- f) **Therapeutic Education Center** > OPEN

#### V. ACTION ITEM STATUS

| OWNER | ACTION | STATUS |
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#### NEW BUSINESS

#### VI. ADJOURNMENT