**Franklin APPLE Parents Committee Inc.**

**Action Meeting- Tuesday, September 24, 2013, 6:45-9:00 pm, Franklin Elementary School**

**Meeting Purpose:** Provide a forum forAPPLE information sharing and decision-making.

* A meeting for sharing information with the whole group, recruiting help with specific projects, and generally conducting the business of our parent cooperative.
* Proposals are typically formulated, discussed, and debated first in committee meetings and, next, at the Agenda Meeting, which occurs a week prior to the Action Meeting. The Action Meeting is where the community as a whole is asked to vote on these proposals.
* The nature of each Action Meeting varies depending upon APPLE’s planning needs at any given point in time. Brief comments and clarifying questions are welcome, but deeper discussion is usually saved for smaller forums.

**Meeting Agenda**

6:45-7:50 Classroom Meetings

8:00-9:00 Group Meeting

* Welcome to new families (2 min.)
* Dr. Irene Gonzales, Franklin Elementary School Principal (4 min.)
* Parent-Teacher Group (PTG), Cari Cutler (4 min.)
* 2013-2014 Proposed Budget (15 min.)
* Tablet Proposal (5 min.)
* SCRIP Proposal (3 min.)
* Executive Committee Nominations for January 2014-December 2014 term (3 min.)
	+ Nominations will be accepted at tonight’s meeting, and via e-mail to the Executive Committee, until a week prior to the October Action Meeting at which point we will vote for two Executive Committee positions.
* Committee Reports
	+ Program Planning (5 min.)
	+ Hours (2 min.)
	+ Community Celebrations (2 min.)
	+ Spring Event (2 min.)
	+ Fundraising (Sekani 2 min., Auction 5 min.)
* Reading Tutor Recruitment Request (3 min.)
* New Website, Adam Clear (3 min.)

**Tablet Proposal:** The Executive Committee is proposing that APPLE purchase 11 additional Microsoft Surface RT Tablets to fulfill a request from Ms. Jordan and Ms. Gadau, who will then have a set of 25 tablets to use in their two classrooms. Authorizing this request will enable Ms. Jordan and Ms. Gadau to fully implement a grant-based initiative they pursued through Microsoft for teaching English/Language Arts. The cost of this purchase will be approximately $3,000.

**SCRIP Proposal:** The Fundraising Committee is proposing that APPLE authorize the purchase of SCRIP cards this year in $5,000 batches. Patty Groenen is leading this effort and has assembled a group of volunteers for each classroom who will have SCRIP cards available for purchase continually throughout the year.