**Attendance:** Kimberly Marchetti, Ruth Barrett, Mr. and Mrs. Grimm, Jil Wall, Christine Nault, Laura Saatzer, Terri Smith, Katy Davis, Kelley Riley, Joan Walters, Rox, Kris & Corrine Skellenger, Karen Carson, May Seng Cha, Sherry Brooks, Sarai Foss, David Foss, Rebecca McParland, Maria Barrett, Yolanda Davis, Liz Skelbeck, Aerine Caerwyrn, Principal Bell, Assistant Superintendent Osorio

**Meeting called to order at 6:05pm**

**Introductions**

**Guest Speaker Asst Superintendent Osorio** –

* Group of teachers at upper campus formed short term committees for action plans for special education, student handbook, customer service, communication, spacing issues.
* No new students will be coming to Farnsworth.
* Separate principals concerns: Aerospace funding would remain combined, campuses already have two separate budgets, there would be weekly meetings for principals, small group feedback
* Survey for Families in the works - suggestions for improvements and what is really working that we should keep at Farnsworth. Keeping the questions open-ended to gain as much feedback as possible.
* Laura Saetzer was asked to step out of the room while Mrs. Osorio gathered feedback from parents.

**Principal Report**

5-8 Campus

* We finally got the key for the FSO cabinet.
* Currently, in our 7th & 8th grades we only have 5 students at each grade level with 3 N’s or more. Last year at this time, there were 47 students in 7th grade with 3 N’s or more. This same group of students has reduced the number of N’s by 42.
* Our truancy team at Farnsworth has become the model program in SPPS.

PreK-4 Campus

* We are a recipient of the Lillian Wright Endowment for Author in the Schools grant – Nancy Carlson will be coming. She is the author of I Like Me! and several other books.
* Grade levels are getting ready for the Awards Assembly, which will be January 31.

**Review Minutes** - Correction to meetings – Under Old Business item A. add look into for use of track and field for bouncy house. Amend corrections that Rebecca McParland was here and Katy Davis was not here
Anitra moves to correct minutes. Motion carried.

**Review Agenda-** Moved to approve agenda

**Treasurer's Report -** November figures Income $2,574.06, expenses $8,161.61. December Income $3,102.46 expenses $20,609.51 note high expenses for the month because the Chip Shoppe Fundraiser Invoice was paid.

**Aerospace report –**

* Jill Wall Day was celebrated on December 11th and 12th. Thanks to FSO for their support.
* Construction – Wall Completed in Aerospace Engineering rooms @ 5-8
* New Epson projectors – interactive boards installed.
* Aerospace Door Contest 5-8 was won by Ms. Wilcox/Ms. Nayar’s Foundation class. Ms. Parker’s class received 2nd Place, and Ms. Dundek’s class took 3rd place. Mission Patch Contest is being held this January & February.
* Doing Professional Development for PK-5 Jan 21st
* Upcoming Extended Learning Trips
	+ K&1st grade - MN Zoo Overnight for Parent & Child – Feb 28th & April 11th
	+ 2nd & 3rd– Science Museum Overnight for Parent & Child March 29th
	+ 4th grade - Aviation Camp Overnights – May 20-22nd & May 27th – May 29th
	+ 5th grade – Seattle – April 24th – 28th
	+ 7th grade – Washington D.C. – March 12th – 15th
* Ribbon Cutting for new Aerospace/Engineering Rooms at Johnson High School – January 23rd – 5:00-6:30 P.M
* Showcase Night – January 15th 6:00-8:00 P.M. Both Campuses
* Parent Fair – January 11th, 9:30-2:00 well attended, talked to many parents, interested in aerospace concept, many asked about bussing.
* Science Fair Dates:
	+ Prek-2 - April 21st
	+ 3rd – 4th - March 20th
	+ 5-8 Campus – May 29th
* Visitors – PK-4/5-8/Johnson High school – Jeff Hamiel – President/CEO Metropolitan Airport Commission, Denny Probst Vice President of M.A.C., Mike Madrigan M.A.C. Member, and Carry Pogemiller MN Commissioner of Higher Education

**Guest Spearker – May Seng Cha – Wellness Policy**

Presented Fundraising Wellness Policy Procedures draft and collected healthier fundraising ideas.

**Old Business**

1. Fundraising Committee – parents asked about having a buy out option or kids receive a ticket for every dollar they donate. Creating a fundraising pin for the sashes. Other fundraising ideas: Calendar, Art Gallery, Magnets or Car/Window Clings. If anyone wants to volunteer for fundraising committee contact Anitra.
2. Locked Cabinet - the Key is here.
3. New T-shirts – Passed out Ordering Information with artwork designs
4. Classroom t-shirts and Sashes inventory. Talked to Ms. Parker as of Feb we will have student council clean the award room. Need more organization. Need clear tubs for tshirts. Help needed email will be sent stating a day when volunteers can come and help.

**New Business**

1. First Covenant Musical Committee - Anyone willing to be on the committee Rebecca and Christine.
2. Lunch Volunteers – Mr. Donnavin volunteered, Lunch will need to be provided, contact Mrs. Riley.
3. Open House Wednesday, January 15th.
4. History Day Judges –7th grade - This Friday from 1:00m to 3:00pm 10 are needed but only have 7.
5. Climate Committee – Committee to provide feedback for what is working and what could use improvement here at Farnsworth. Do we want to email or meet during the day or evening, most parents said evening.

**Next FSO meeting on February 10th, 2014 Guest Speakers - PBIS.**

**Executive Board Meeting January 20th 6pm at Anitra’s house**

 **Meeting adjourned 8:00 pm**