



February 8, 2017, Staff Lounge

8:30 AM - 9:30 AM

Meeting called by Beth Headley

Executive Board Members	Beth Headley, President <i>Claire Fowler, Vice President - absent</i> <i>Debbie Jewell, Co-Treasurer - absent</i> Dana Marin-Roza, Co-Treasurer Shelley Cumming, Auditor Marsh Portmann, Secretary Dianne McEntee, Principal
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General Attendance:

Jason Tarshis (Teacher), Jenny Schaeffer, Dina Rabago, Cady Burstein, Noah Luna, Sofiya Cremin, Lucy, Maha Lakshminarayanan, Rebecca Hill

Welcome

- Minutes for January meeting approved.

Principal's Report

- Emergency kits are expiring - need to price replacement supplies to refill kits for entire school, plus DHOH students - just food and water portion

Teachers' Report

- Clarified Science Camp funds. \$0 on balance sheet equals paid in full.

Officer's Report

- Vice President's report: Calendar discussed and Walk-a-Thon date proposed for April 21.
- Next Years Board positions??

DHOH Report:

- 5th graders raised Science Camp funds with calendar sales, so need to balance accounts.
- Construction update: still getting bids for portables, etc. End Date is now January 2018. Won't start construction on main building until June. Other construction will start in March or April.

Committee Reports

- International Night is March 24 from 5:30 - 7:30 PM. 4-5 groups want to do performances. They need tables. We can provide 10 total. Discussed logistics for Food Truck access to the area. Can they be used in parking lot or Teachers' lot? A lot of countries are represented and they are planning to have passports and a scavenger hunt to collect information from each booth. Spirit day for March will also be International Day, so students will be dressed up during the day. Teachers may implement a class tie-in to International day. Cady will provide music. She has a big catalog of international tunes from a Girl Scout event.
- Box tops - new mail in date is March first. Collections are due on 2/17. Posters and flyers are up.

- Book fair: Materials delivered on March 3. Shelly is recruiting helpers. Also concerned about how trucks will access media center with the construction going on. Set up is March 3 and 6. March 7 and 8 will be preview days. Opens on March 9, and runs through the 17th with Movie Night.
- New Spirit Wear is coming!

Financial Report

- Dana presented financials - reviewed Science Camp financials from Spell-a-thon.
- First box tops check: \$892
- Chef's Night Out: \$738
- Ed Fund: \$52K
- Frozen Friday: \$4472
- Reminder to teachers to submit classroom expenses

Old Business

- Still looking for new board members

New Business

- None

District Report

- Karen Miller from Union School district presented LCAP for 2016-2017. Local Control Funding Formula presentation showing how funding is decided for local schools. Based on attendance, grade levels, plus additional for language learners, low income, foster, etc. See Union District website for more details.
- Parent input survey: bit.ly/usd-lcap2017

Announcements

- Next HSC meeting will be Tuesday, March 7, 2017 from 6:30 pm - 7:30 pm in the Staff Lounge.