



April 12, 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:

Debbie Rogers (Teacher), Jenny Schaeffer, Cady Burstein, Sofiya Cremin, Charvi Parekh, Maha Lakshminarayanan

Welcome

- Minutes for March meeting approved.

Principal's Report

- Dianne investigated additional awnings for lunch area and pricing was significantly higher than we expected. \$10-13K to do just one overhang. She has \$10K in her budget. HSC would need to provide the extra \$3K. Attendees voted to approve funds for this project.
- Buddy benches were postponed until next school year.
- A big thank you to Jenny for International Night--so many parents expressed their positive reviews of the event.
- A teacher will move up to 4th grade. It hasn't been decided who will be moving.
- Oster will be getting a TK grade. An additional 40 students for AM and PM. A portable will be installed on the Kinder yard.
- SBAC testing: May 2 - May 20.
- STEAM night - April 19. Fun projects planned by Ms. Klein, the STEAM TOSA.
- New campus paint sample is on front of building between Staff Lounge and McGowan's classroom. Dianne is asking to see if the 2nd paint sample can be applied for comparison.

Teachers' Report

- No teachers' report

DHOH Report:

- DHOH - has summer school from July 3 - 28, 8:15 AM - 2 PM daily.
- Main building is being remodeled. So they'll be moving to old portables. Project starts in June, and should be finished in January. They want to coordinate paint color with new Oster paint.
- They have 13 kids at Science camp - do they owe for interpreters and aides?

Committee Reports

- International Night - Event was very well received. 286 passports distributed and those were only given to kids. Food was great. Jenny thinks this is more of an every other year event since it's a lot of work to ask the people who ran the country booths to donate that amount of time and money every year. Kids involved in the country booths were very proud to represent their countries/origins.
- Walk-a-thon - Need to check with the District about timing. Other schools in the district have had to move to the weekend or after school on Friday for future years. Need to confirm if we can keep event during school hours to accommodate DHOH students who live very far from the school. Oster may be grandfathered in for having the walk-a-thon during school hours since it's always been done that way.

Financial Report

- No financial update

Old Business

- Next Years Board positions: Cady Burstein, Kelly Porter, and Lucy Ko have put themselves forth for President, Auditor, and Secretary respectively. Still looking for volunteers interested in Treasurer and VP positions. Vote will be held at May meeting.

New Business

- Discussed options for electronic communication and volunteer sign ups for future. Cady will look into "My School Anywhere" for the future.
- Maha will be at another school next year. So new recycling committee lead will need to be found.

Announcements

- Next HSC meeting will be Tuesday, May 2, 2017 from 6:30 pm - 7:30 pm in the Staff Lounge.