



**May 2, 2017, Staff Lounge**

6:30 PM - 7:30 PM

Meeting called by Beth Headley

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

Jason Tarshis (Teacher), Cady Burstein, Dina Rabago, Kelly Porter, Lucy Ko, Charvi Parekh, Sarah Debrezion, Petra Menard

**Welcome**

- Minutes for April meeting approved.

**Officer's Reports**

- President and VP deferred to committee reports about their respective events.
- Treasurer:
  - \$56.6K in Education fund - a lot of Company Matches coming in
  - Walk-a-thon: \$17 vs. \$25 budgeted - no concerns as far as an income...
  - Community events income not broken out on sheet, but Debbie can show on request.
  - Classroom funds - still a surplus left. Buy supplies by end of May.
  - Need to Clean out the Scrip supply. Claire will use it for Silent Auction.
  - Need any major expenses in by end of May.

**Principal's Report**

- Parents have been notified that murals and ball walls will be painted over.
- Canopies may be covered by district, so we may need to use our funds for lighting.
- Mrs. Gigli will be leaving for 2017-2018 school year. A current teacher will move to 2nd. A new teacher will be hired for 4th.
- School survey results:
- Liked: the teachers, STEAM activities, after school offerings, diverse culture, curriculum, inclusive community, HSC events, safety, and the fact that Oster is Parent friendly and has great involvement.
- Needs improvement: report cards, and reporting periods. Onsite daycare--even though we don't run it. Eureka Math. Crazy driving parents. Too much illegal parking. More updates from teachers on current events. Hot lunch needs improvement. Full day kindergarten. Bathrooms.

**Teachers' Report**

- Science Camp will be moved to Saratoga location. For 2018, it will be Martin Luther King week. 2019 will be a prime time slot of April or May.

**DHOH Report:**

- No DHOH report

**Committee Reports**

- Walk-a-thon - top earners will get gift cards
- Silent Auction - will Teacher's donate things?? Suggestion to auction parking spot.
- Art Vistas Committee Report - looking for a new head docent to shadow Petra since she's out in 2 years

**Old Business**

- Vote for new Board Members:
  - President: Cady Burstein
  - Secretary: Lucy Ko
  - Auditor: Kelly Porter
  - Treasurer: Charvi Parekh co-treasurer
- Voted to approve new board

**Announcements**

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