



March 7, 2017, Staff Lounge

6:30 PM - 7:30 PM

Meeting called by Beth Headley

Executive Board Members	Beth Headley, President <i>Claire Fowler, Vice President - absent</i> Debbie Jewall, Co-Treasurer 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, Lucy Ko

Welcome

- Minutes for February meeting approved.

Principal's Report

- Changes coming for next year. There will be four 4th grade classes.
- Steam lab is coming soon
- Almaden Valley counseling
- San Jose Museum of Art - only certain grades are going
- Science Night in April - STEAM based this year
- Noon duties needed - advertise on Facebook and Website - tell them to contact Dianne
- Walk-it Wednesday - tabled until next year

Teachers' Report

- No teachers' report

Officer's Reports

- President's report: Walk-a-thon flyers will go home early April
- Vice President's report: Next month's Dining for Dollars is April 19, need to reschedule for May due to conflict with Open House

DHOH Report:

- No DHOH report

Committee Reports

- Book fair. Books delivered Friday. Previews on March 7&8. Sales start March 9.
- Movie Night - Up. \$1 on site items: popcorn, licorice, pizza, water - or preorder family pack. Raffle for every \$5 spent at Book Fair, one raffle ticket for drawing after movie

- International Night. Food trucks wanted guaranteed minimums, so they are getting buffet items instead. Will order based on registration. Need to check with Cady on music and how power will be run to outside area. Each country will do a slide about their country and the slideshow will play on a loop.

Financial Report

- Debbie presented financials
- \$53K so far on Ed Fund!
- Field trip budget is only about half used
- We are profitable - can we spend some of our excess? We will proceed with estimates on these items:
 - Buddy Benches - proposed by Mrs. McGowan's class
 - More awnings to cover outdoor seating area
 - Communications boards for around school after it's painted
 - Emergency kits
 - Permanent lighting upgrade for outside
- Science camp should be fine for budget

Old Business

- Next Years Board positions: Cady Burstein and Lucy Ko have put themselves forth for President, and Vice President respectively. Still looking for volunteers interested in other open board positions.

New Business

- None

Announcements

- Next HSC meeting will be Wednesday, April 12, 2017 from 8:30 am - 9:30 am in the Staff Lounge.