



**June 6, 2017, Staff Lounge**

6:30 PM - 7:30 PM

Meeting called by Cady Burstein

<b>Executive Board Members</b>	Beth Headley, President Claire Fowler, Vice President Debbie Jewall, Co-Treasurer Dana Marin-Roza, Co-Treasurer Shelley Cumming, Auditor Marsh Portmann, Secretary <ul style="list-style-type: none"><li>• 2016-17 HSC board</li></ul> Dianne McEntee, Principal	Cady Burstein, President Sarah Debrezion, Vice President Charvi Parekh, Treasurer Kelly Porter, Auditor (not present) Lucy Ko, Secretary <ul style="list-style-type: none"><li>• 2017-18 HSC board</li></ul>
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**General Attendance:**

Jason Tarshis (Teacher), Debbie Rogers(Teacher), Shruthi Shetty

**Welcome**

- Minutes for May meeting approved.

**Officer's Reports**

- Treasurer:
  - Reviewing last school year budget vs. actual
  - Solid year for income and expenses
  - facilitating for next H&SC budget
  - Expecting good support from company matches

**Principal's Report**

- Big thank you from teachers and school for successful silent auction
- Mrs. Klein will be TK AM class.
- Mrs. Rodgers will move to Kindergarten AM class from 2nd.
- Mrs. Smith will move to 2nd.
- New teacher will be hired for 4th.
- Better school environment - Eagle scout project, replacing old sign to new (drive) sign, need remodeling restrooms
- Ms. Barbin and Mr. Luis support to new board

**Teachers' Report**

- There are some glitches- printing issues- on yearbook. Email to Dina to solve.
- Emergency kits in all classroom are expired - check items to replace, need volunteers to switch

**DHOH Report:**

- No DHOH report

**Committee Reports**

- Recent finished events- epic game day, silent auction and Art Vista show
- Future schedules
  - HSC meeting schedule - alternative time (morning or evening)
  - Welcome back picnic- August 17th
  - Kindergarten meeting & greeting- August 15th
- New plans for next school year- Starting Arts, new choir
- Working on to take over information from predecessor to successor on board

**Announcements**

- Next fall HSC meeting has not been decided yet.