



October 5, 2016, Staff Lounge

8:30 AM - 9:30 AM

Meeting called by Beth Headley

Executive Board Members	Beth Headley, President Claire Fowler, Vice President <i>Debbie Jewall, 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), Bill Horton, Sofiya Cremin, Maha Lakshminarayanan, Dina Rabago, Siham Ellis, Jenny Schaeffer, Mary Schepman, Noah Luna, Rebecca Helet, Bill Wallace, Deede Collins, Becca Wilson

Welcome

- Minutes for September meeting approved.

In Lieu of Principal's Report: Neighborhood Parking Issue

- Mary from district addressed neighbor concerns and discussed district tactics for dealing with the issues.
- Solutions discussed included an alternate drop off area in back of school, uniformed police patrols.
- Dianne mentioned discussing need for Stop Sign at Lencar/Lynnwood with City.
- Traffic enforcement links will be promoted to neighbors and potential carpool solutions will be looked into.

Teacher's Reports

- Nothing to add

Officer's Reports

- President
 - Requested room parent contact information from Teacher liaisons
- Treasurer
 - Check details covered
 - Balance sheet reviewed
 - Science club accounts discussed, and DHOH asked for specifics on their account.
 - Education fund met goal for September. Kids earned Otter Pop party. Final goal is \$40k by end of October. Frozen Friday - \$2700 raised so far.
 - DHOH asked for confirmation on their Classroom Funds budget
 - Jenny mentioned that we should delete Grandparents day line item from budget.

Committee Reports

- DHOH discussed how they addressed the bus parking problem. Added two more spaces and eliminated the double parking issue.
- Beth provided an update on Harvest Festival for Jared Headley. High school students are being recruited to run games. All activities included with wristbands. Food and raffle are separate. A representative from Kiwanis club mentioned they will volunteer to help staff.
- Mary and Nat said Project Cornerstone was up and running, and going well. First story was last week.
- Sofiya discussed Box Tops - deadline for Collections is October 21. Several contests going on. ONE for class with the most, one for individual with the most. Problem is no one is putting their name on their submissions.

Old Business

- None

New Business

- Principal is working on Cougar Cash for upstanding students

Announcements

- Next HSC meeting will be Tuesday, November 1, 2016 from 6:30 pm - 7:30 pm in the Staff Lounge.