



December 7, 2016, 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 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), Debbie Rogers (Teacher), Maha Lakshminarayanan, Noah Luna, Cady Burstein, Dina Rabago, Sofiya Cremin, Joan Headline

Welcome

- Minutes for November meeting approved.

Principal's Reports

- Dianne thanked HSC for allowing community to speak regarding traffic concerns. A city traffic manager came out and witnessed the poor parking behavior in real time. As a result, twice a month traffic enforcement will come unannounced and ticket the offenders. The city offered to paint the small spaces between driveways red for neighbors who request it. He provided suggestions for the district for an alternate drop off zone. It was also suggested that buses line up via Nelson instead of in front of Oster.
- A new science aide has been hired. Grade level appropriate science clubs will start after the Holiday break.

Teacher's Reports

- Nothing to add

Officer's Reports

- President's report: Researching electronic signage for in front of school. It was suggested that we investigate whether other elementary schools have them and if this is something the district should fund instead of HSC.

DHOH Report:

- Remodeling of main building will begin in Spring, which may impact bus traffic again. Portables will be removed when remodel is finished.
- DHOH is selling sign language calendars for science camp fundraiser. They are \$15. Dianne will email Oster community and HSC will display in case to help promote.

Committee Reports

- Spell-a-thon will be the second week of January. Practice words and pledge sheets will be sent home in Wed envelope on 12/13. Funds are for 5th grade science camp.
- Dining for Dollars - Tuesday, Dec 20 at Armadillo Willy's & Tuesday, Dec 27 at Chuck E. Cheese's
- Spirit Wear: Shelly displayed the three new shirt designs. Motion to add spirit wear expense to budget was approved.
- Box Tops: \$681 for Fall Submissions. Miss Gigli's and Mr. Hickey's classes won for the most participation.
- Recycling Program is going well. Students are very involved and responsible.

Financial Report

- Dana presented an abbreviated financial report. Budget is looking good overall.

Old Business

- none

New Business

- none

Announcements

- Next HSC meeting will be Tuesday, January 3, 2017 from 6:30 pm - 7:30 pm in the Staff Lounge.