



January 3, 2017, Staff Lounge

6:30 PM - 7:30 PM

Meeting called by Claire Fowler

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

Jason Tarshis (Teacher), Debbie Rogers (Teacher), Jenny Schaeffer, Jessica Stratton (City Rep)

Welcome

- Minutes for December meeting approved.

Principal's Report

- City representative, Jessica Stratton, spoke about "Walk it Wednesday."
 - Proposed and run by the city with volunteers from the school. Program is tailored to our school. Can be started at any time.
 - Weekly walking or cycling to promote fitness, and reduce traffic around the school zone. Also promotes better air quality and builds community.
 - School would need 2 volunteers to attend a monthly meeting held at Oster to come up with next steps in the program.
 - Prizes are provided by City--no fee to school
 - They will look at the 3 entrances to the school and suggest traffic routes, voice concerns about walking and safety to school.
 - Banner contest to promote activity--winner gets to hang their banner in front of school.
- Construction and fencing around the media center for STEAM lab.

Teachers' Report

- Nothing to add

Officer's Report

- Vice President's report: Calendar discussed and Walk-a-Thon date proposed for April 21.
- Next Years Board positions??

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

- International Night. Jenny is contacting people and getting ideas. Want to tie it into classroom culture day. Will be held in the evening. Hoping for Cultural Food trucks, dancers, and other performances.

Financial Report

- Matches still coming in
- Field trips have not been submitted
- Spending is in alignment
- Asking for teachers to submit invoices
- Science Camp master spreadsheet: Dianne will talk to Jessica regarding getting another teacher to help her track student funds since other parents should not be tracking parents.

Old Business

- none

New Business

- none

Announcements

- Next HSC meeting will be Wednesday, February 1, 2017 from 8:30 am - 9:30 am in the Staff Lounge.