

Guadalupe Home & School Club
Board Meeting
MINUTES

In attendance: Noreen Styliadis, Sarah Prasad, Susan Smith, Vin Chai, Anne-Marie Beveridge, Mindy Carpenter, Sue Robinson, Anjali Hattarki, Linda Loper, Chris Izor, Alicia Walpole, Kelli Welch, Brian Hollman-Kinkaid, Carole Lynne Brasher

When: Wednesday, October 12, 2016

Time: 6:30 pm – 8:00 pm

Where: Guadalupe Elementary School Staff Room

- I. Call to order and Welcome 6:32 pm
- II. Approve Past Meeting Minutes—minor correction to the title from “Agenda” to “Minutes”

Motion to approve: Mindy Carpenter
Second to Motion: Susan Smith
In Favor: All
Opposed: None
- III. Treasurer’s Report—Discussion of money coming in, and bills paid. \$472 came in for Chef’s Night Out. Suggestion of an electronic small reminder to families for fundraising. Constant Contact has been cancelled. To Do: A PayPal donate button so people can pay the PayPal fee. Discussion of how to keep parents to donating.

The ROARS t-shirts were ordered by GHSC for all students, but this year GHSC was requested to also purchase staff t-shirts. The combined orders for ROARS t-shirts (\$4065) and staff t-shirts (\$679) totaled \$4744, which was more than the expected budget \$4300 for student and staff shirts. Treasurer Susan Smith requested a vote to approve the overage amount of \$444. Carole Brasher seconded the vote. All attending members voted to approve the motion.
- IV. Communication Report—Newsletter next week; Kelli receiving content. Gazette belongs to Mr. Izor. Reiteration of goal to get most of the communications electronic. Discussion of sending communication through the room parent email tree or from the teachers. Teachers could help by promoting use of myschoolanywhere.
- V. Volunteer Coordinator Report—Discussion of room parents situation. Almost all the classrooms are set. We need a committee chair for the Yearbook. Discussion of recruiting volunteers with paper sign-ups.

- VI. School Board Meeting Report—Susan Smith reporting. Prop 55, USDB is not endorsing it. Discussion of adequate textbooks. Guadalupe enrollment is going up and most of the District is going up.
- VII. Committee Reports
 - A. Buy-Ins/fundraising—all going well. Auction items are being collected. 12 Buy-in parties committed. Teacher Time & Talent is separate.
 - B. Harvest Festival—Needs volunteers. Mindy Carpenter will put together a paper sign-up in front of the school for volunteers and Cake Walk donations.
Total of \$3500 spent, so we need to sell 1700 tickets. Discussion of items collected and reserved.
 - C. Chef's Night Out—Success at The Habit. December scheduled at Barnes and Nobles, and Boudin. Nov 30, 4:30-7pm. Teachers preselect books. Credit lasts a few days after the actual event so parents can use in-store and online. Time slot sign-up sheet needs to be put up for teachers to sign up to schedule to read.
 - D. Book Fair—made \$13,000 and the collection of change was \$900. Teachers didn't mind the coins but suggest skipping the Caught Reading. Spring is set for Conference Week and Fall 2017 will be also be scheduled during conferences.
 - E. Newsletter—deadline to send copy to Kelli is Saturday, Oct 15.
 - F. After-School Movie—Chair by Noreen Styliadis, Friday Nov 4, starts at 1:15pm.
Reminders should probably be sent to parents if they paid on myschoolanywhere. \$10/kid
- VIII. New Business—Discussion of central bulletin board somewhere on campus for parents. Decision to use one of the cafeteria windows, approved by Mr Izor.
- IX. Teacher's Report—request for an "angel" or Secret Santa, for every teacher and classified staff, give a secret gift to the teacher once a month. Idea tabled for now due to lack of support. STEAM report—discussion of the projects.
- X. Principal's Report—Recent project has been meeting with teachers to set professional goals. Math parent nights were full and also filmed so more people can have access. The films are posted on Guadalupe website. Piloting new Language Arts programs to make a decision by the end of the year, and piloting flexible furniture in Mrs Talley's 3rd grade classroom. Hydration stations are new, too.

- XI. President’s Report—Prop55, HSC at Leigh HS are supporting it. Discussion of whether or not to support it. Motion to support by Susan Smith. Seconded by Brian Hollman-Kinkaid. Motion carried. Discussion of bringing some speakers in for parent education night. Discussion of perhaps joining the event with another school and/or get some food and/or Champions support.
- XII. Meeting Adjournment 8:09 pm

OPEN ITEMS/TASKS	RESPONSIBLE PARTY(IES)	DUE DATE/UPDATE