

Guadalupe Home & School Club
Board Meeting
Minutes

In attendance: Noreen Styliadis, Vin Chai, Cindy Loper, Chris Izor, Mindy Carpenter, Sarah Prasad, Susan Smith, Anne-Marie Beveridge, Analji Hattarki, Carole Lynn Brasher, Brian Hollman-Kincaid

When: Wednesday, November 2, 2016

Time: 6:30 pm – 8:00 pm

Where: Guadalupe Elementary School Staff Room

- I. Call to order and Welcome 6:38pm
- II. Approve Past Meeting Minutes--Approved by email
- III. Treasurer's Report—Current est \$14, 500 net for the Harvest Fest. Trouble with processing multiple credit cards at once because of only one PayPal account. Plan to send reminder notices that are personalized for those who have not donated yet. Process needs to be streamlined on the store in myschoolanywhere.
- IV. Communication Report--working on Communications timeline and website
- V. Volunteer Coordinator Report—some issues for Harvest Fest, for example: some volunteers were turned away. Plan that switches volunteer sign ups back to SignUp Genius because of some trouble with myschoolanywhere sign ups.
- VI. School Board Meeting Report—no School Board meeting since last GHSC meeting
- VII. Committee Reports
 - A. Buy-Ins/fundraising—Classroom auction baskets are upcoming soon. Event will be at Noreen's house with drinks for the auction.
 - B. Harvest Festival—some work needed on myschoolanywhere. We would like to set a date for Fall 2017 so we can get good deals.
 - C. Chef's Night Out—Wed Nov 30, sign ups already full for teachers who will be reading, the school get 30% from Boudin with the flyer. Tues January 3, no HW night will be the next one; the school day will be a fun day at school to get the students excited about school again.
 - D. Book Fair—Profit is \$2,300. Promotes literacy and reading so it's worth continuing.
 - E. Newsletter—needs a notice about the Yearbook since there is no Chair yet.
 - F. After-School Movie—Two scholarships were given to those who asked. Event needs volunteers. Discussion to buy a license—single \$125. A one-year license for indoor

movie in the school—\$498. Noreen motions to get the license, Susan seconds. All in favor by “ayes”. No “nays”.

- G. Yearbook—no volunteer to do it, but we need to send out a notice in the upcoming newsletter and an email through the room parents.
- VIII. New Business—Susan attended Parent Leadership Council—Carlton is getting approx.. \$10,000 from Amazon. Discussion of passive fundraisers that Susan and Noreen will discuss further in a breakout meeting.
- IX. Teacher’s Report—in the classrooms, students have been taking benchmark tests for the current conferences. Teachers discussed report cards and when to deliver them. Halloween Parade was communicated really well and the kids thoroughly enjoyed it. STEAM is doing more coding and digital citizenship. Tech Museum is offering a challenge. 3-D printer requires software—Loper has chosen TinkerCad. Working with 1st and 2nd grade teachers for training on SeeSaw. The District hosted a Professional Development Day for training and sharing.
- X. Principal’s Report
 - A. Security concerns on Election Day—All school sites are election days. Gates will be locked and Election will be in the Cafeteria. Door from Cafeteria to the yard will be blocked. Mr. Izor will have his office open so kids can go through his office to get to the main office.
 - B. Roars and Safety Patrol lunches—trying to recruit and promote new Safety Patrol members
 - C. No school Veteran’s Day Nov 11
 - D. Principal’s Coffee Dec 2
- XI. President’s Report—No meeting in December, December 9th is the event at Noreen’s. Discussion of moving January meeting to Jan 11, 2017.
- XII. Meeting Adjournment 7:50pm