

Guadalupe Home & School Club
Board Meeting
Minutes

In attendance: Mindy Carpenter, Sarah Prasad, Susan Smith, Vin Chai, Analji Hattarki, Carole Lynne Brasher, Chris Izor, Cindy Loper, Sue Robinson, Noreen Styliadis, Alicia Walpole, Darci Sowers, Bernadette Henigan.

When: Wednesday, April 12, 2017
Time: 6:30 pm – 8:00 pm
Where: Guadalupe Elementary School Staff Room

- I. Call to order by Noreen Styliadis 6:35 pm
- II. Approve Past Meeting Minutes—Motion to approve by Susan Smith, 2nd by Vin Chai
- III. Treasurer’s Report—PayPal account is now correctly showing the current treasurer. Goal reached by Susan Smith.
- IV. Communication Report—email from parent with comments about myschoolanywhere. Submission deadline for the newsletter is 4/20.
- V. Volunteer Coordinator Report—Volunteer Appreciation upcoming
- VI. School Board Meeting Report—no attendees this month
- VII. Committee Reports
 - A. Walkathon—staffed with extra volunteers on a wait list, pledges are at \$20k, collecting to 4/30. Some parents are donating to the Annual Giving Drive on myschoolanywhere but not getting the prizes—so if parents ask, we will give prizes.
 - B. Buy-Ins/fundraising—Greek party at Noreen’s house on 4/22, India party is sold out.
 - C. Chef’s Night Out—Kari took over for Paige, next CNO at Mod Pizza, Tuesday 4/18 all day.
 - D. Book Fair—made \$2792. Next year, perhaps in Fall, we will do only one book fair. Perhaps at Halloween.
 - E. Yearbook—99% done, just adding in Walkathon. Scholarships are available.
 - F. Art Show/Spring Auction—May 11. Teachers report some confusion about the process.
 - G. Teacher Appreciation Week—First week of May. Room parents should be emailing parents.
- VIII. New Business (2017-18 Board positions) Sue Robinson will be leaving the Communications.
- IX. Teacher’s Report—Relay for Life Team is being assembled for April 28-29. Teacher of the year—Dianna Talley! 3D Printer just arrived.
- X. Principal’s Report—New dashboard in the district—that includes a broader scope including suspensions, ELL—multiple measures place, to monitor more than just scores. The goal is to pull in other components of the picture such as parent involvement, etc. and to focus on growth. More emphasis on reporting—more things are being reported now. Smarter balance testing (computer

adaptive test within the grade level) is starting—language arts on computer with some input response and a written response test, and math with a math performance task. Now teachers are prepping student by practicing the logins and practice exams. Testing a science exam this year. BMX stunt show for last assembly May 30. No STEAM update.

XI. President’s Report—no report.

XII. Meeting Adjournment—by Noreen at 7:35pm

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