

Guadalupe Home & School Club
Board Meeting
AGENDA

When: Wednesday, September 7, 2016
Where: Guadalupe Elementary School Staff Room
Time: 6:30 pm – 8:15 pm

In Attendance: Jill Binkley, Sittichai Jianpojamaru, Aurelio Garcia-Ribeyio, Fiorella Baca, Noreen Styliadis, Susan Smith, Kelli Walsh, Anjali Hattarki, Teresa Wellman, Ali Lenton, Tomoko Iwasaki, Vin Chai, Paige Nayes, Wendy Garrison, Mindy Carpenter, Sue Robinson, Brian Holloman-Kincaid, Chris Izor, Carole Lynne Brasher, Cindy Loper, Jessica Kill, Nandia Verma, Don Bottorff, Genny Altwer, Laura Buchanan, Sarah Prasad, Raquel Maloto, Bernadette Henigan, Alicia Walpole, Michelle White, Lisa Oneto

- I. New Parent Mixer 6:30-7pm
- II. Call to order and Welcome 7 pm
- III. Approve Past Meeting Minutes 7 pm –7:05 pm (5 min.) Minutes for Aug 17 meeting approved by a motion by Susan Smith and seconded by Kelli Welch. Minutes for Aug 24 meeting to approve the budget approved by a motion by Jill Binkley and seconded by Brian Hollman-Kincaid.
- IV. Treasurer’s Report 7:05 pm –7:15 pm (10 min.) Report that was distributed focuses on the checking and savings account. Giving Drive is going well. All check requests need two signatures to approve them. We need money to pay our bills this year because we do not have reserves.
- V. Volunteer Coordinator Report 7:15 pm – 7:25 pm (10 min) Discussion of importance of volunteering and having correct info on myschoolanywhere. Still looking for volunteers for many different programs and projects.
- VI. School Board Meeting Report 7:25 – 7:30 pm (5 min.) Schools are meeting expected counts. Future projects include updating existing policies that are 25 years old.
- VII. Committee Reports 7:30 pm – 7:40 pm (10 min)
 - A. Buy-Ins/fundraising
 - B. Chef’s Night Out—Sept 27 at The Habit, on No School Night. Suggestion to order to go because the location is small. Discussion of when to have Barnes and Nobles event, decision to have it on Nov 30
 - C. Harvest Festival—plans include lots of fun, food, and auction
 - D. Book Fair—going well, needs volunteers
 - E. Newsletter—1x/week, also info on the website, Twitter, Facebook

Teacher feedback—With all the many upcoming events and dates, a suggestion was made that dates posted in the teacher area so teachers can remind students and parents.

- VIII. New Business 7:40 pm – 7:45 pm (5 min) None
- IX. President’s Report 7:45 pm – 7:55 pm (10 min) Discussion of fundraising process that has changed and scope—now the model asks all the money for the entire year instead of membership charge and fundraising throughout the year. However, if people know they will be attending fundraisers or contributing (at the book fair, for example) throughout the year, they can contribute less money upfront.
- X. Teacher’s Report 7:55 pm – 8:05 pm (10 min) Presenting thanks for the music program and Recess 101, with Kinder added. Reporting great turnout for Back to School Night. Noticing the difference in the 3rd grade students because they were the first group of TK students. Positive about the pain of the new Math Program. Discussion of the new math program. Introduction of STEAM teacher Cindy Loper, who now focuses on 3-5 grades focusing on Critical Thinking, Communication, and Collaboration, and Creativity.
- XI. Principal’s Report 8:05 pm –8:15 pm (10 min) Our new principal reports a background in local schools with a focus on data and assessment focus in Union and Campbell Districts. Reports an amazing the staff here at Guadalupe. He encourages the teachers to love kids, be awesome, dig deep as well as to rise to the occasion instead of pulling away when times get tough. Discussion of new teachers and the support for them as well as integration of new math curriculum—all professional development days have been focused on that. Technology Integration/21st Century Learning—using tech to facilitate learning and cover the 4Cs (Critical Thinking, Communication, and Collaboration, and Creativity). Later this year, the new STEAM Building. Look to the website for parent Eureka math trainings.
- XII. Meeting Adjournment 8:15 pm

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