

Guadalupe Home & School Club
Board Meeting
Minutes

In attendance: Mindy Carpenter, Kelli Welch, Sue Robinson, Anjali Hattarki, Cindy Loper, Chris Izor, Vin Chia, Noreen Styliadis, Alicia Walpole, Susan Smith, Anne Marie Beverage

When: Wednesday, January 4, 2017

Time: 6:30 pm – 8:00 pm

Where: Guadalupe Elementary School Staff Room

- I. Call to order and Welcome 6:37 pm – *Noreen called to order*
- II. Approve Past Meeting Minutes (5 min) – *Board approved*
- III. Communication Report (5 min) – *Sue & Kelli: Kelli made the window, Sue sent out the communications schedule to all the committee chairs and board members*
- IV. Volunteer Coordinator Report (10 mins) – *Yearbook is up and running thanks to Gia Burris; Need a yearbook notice to room parents re: final days to personalize year book (1/31) and contest to win the cover art*
- V. Treasurer's Report (10 min) – *GHSC has paid for all the BIG things: recess 101 and starting arts; field trips are not paid for yet; \$43k from the annual giving drive; 7500 in "matching" donations – we need to understand exactly where this money is coming from so we can plan for it next year; Harvest Festival made \$4k from events and food, this does not include the auction; Teacher Time and Talent brought in \$1500; auction and buy-in parties brought in roughly \$8k; classroom baskets brought in roughly \$3k; we need to make a template for positions and budgets for next year*
- VI. School Board Meeting Report (5 min.) – *Sue & Mindy updated us, not much to report both days had retirement and/or new board members celebrations*
- VII. Committee Reports (15 min)
 - A. Chef's Night Out – *brought in \$1163 so far this year (from 3 events)*
 - B. Book Fair – *Everything is ready to go, but Sue & Sarah need help from Noreen in understanding the end financials better*
 - C. Newsletter – *Digital newsletter is in full swing and so far had a great response*
 - D. Other – *Walkathon will use MSA for donations NOT dojiggy.com*
- I. New Business (5 min) – *Anjali got an email about a new company to do Back to School kits with. She will research to see if the price is better than the current one.*
- II. Teacher's Report (10 min) – *Maker's Day was a big hit; Union School District meeting changed to 23rd (tell Sarah); adding more coding classes and may have the parents be more involved in the teacher/running of these classes*
- III. Principal's Report 10 min) – *Morning messages are now on video and the kids love it; he was very impressed with the Maker's Day; more flexible furniture has been added to classrooms around the school; concrete repairs happened over the break to prevent water pooling; solar panels will be going in on the front lawn (unused, dirt patch area); Kindergarten Open House for new families is happening next week*
- IV. Meeting Adjournment 8 pm