

Guadalupe Home & School Club
Board Meeting
AGENDA - PENDING

When: Friday, March 8, 2019
Time: Approximately 9:17am – 10:13am after Principal's Coffee
Where: Guadalupe Elementary School Staff Room
Attendees: Astrid Obermeier, Sarah Mettler, Susan Smith, Sarah Prasad, Alison Lenton, Anjali Hattarki, Michelle Guaraldi, Rachael Ostrowski, Carmen O'Hehir, Joyce Wong, Mahalakshmi Lakshiminarayanan, Carolyn Amy, Anna Wright

I. Call to order and Welcome

Sarah Prasad called the meeting to order at 9:17am.

II. Approve Past Meeting Minutes (5 min)

Joyce Wong made a motion to approve the February meeting minutes. Brian Holloman-Kincaid seconded the motion. The minutes were approved with all ayes, no abstaining or nay votes.

III. Treasurer's Report (10 min)

Three CNO are coming up and there was a discussion about whether or not the funds could support the Guadalupe teachers and their Relay For Life team. The decision is that at this time, we will not be using the upcoming CNO for the Relay For Life. They can have a table in March at the CNO event and they can get direction donations and the other idea is to let the teacher's take over the CNO in May at Super Duper as their own entity. The vote on the surplus money has been approved to fulfilled the Classroom Giving Drive – the presidents will share that information with those teachers.

IV. Communication Report (5 min)

Susan Smith is still working on permits. The Art Vistas is still pending and so she is tidying up those details before setting up the permits. Two more newsletters are still in publishing for April and May.

V. Volunteer Coordinator Report (10 min)

No news at this time.

VI. School Board Meeting Report (5 min.)

No news at this time.

VII. Committee Reports (10 min)

A. Variety Show Reflection

Feedback – consider rotating the volunteers so that parents volunteer for certain shows. Next year for the Sign Up Genius to consider different time slots. Everyone was really impressed with the turnout and what a great event. The students did a fantastic job and the show ran very smoothly. Thank you to the Binkley Family for organizing this event, especially kudos to Jill Binkley for all of her leadership in this program event.

B. Sponsorship Update

No news at this time.

C. After School Movie

March 14th – Wrecked Ralph is the movie – Brian Hollman-Kincaid will be setting up the MySchool portal and the Sign Up Genius. Reminder that it is important for the students who attend the movie are there to watch the movie, not for a peer social hangout time.

D. Spring Speaker Night

Looking forward to the TedTalk on *How To Raise An Adult* and the deadline is March 18th. The event is April 3rd at 6:00pm. Flyers in the folder on March 15th about the event for those who have not RSVPed.

E. Carnival

All things are going well and all food trucks have been booked – great variety of entertainment. Art Vistas organizers have their plans in action. No tickets, one flat rate for wristband for access to the activities. The event is May 10th from 5:00pm – 8:00pm. Live auction for 5th grade grandatuion / marquee + India Buy In Party!

F. Olympic Day

Still in the works – hope is to have a set of 5th grade parents + 5th grade students heading up this event. Rachael Ostrowski will continue to oversee this event and ensure new teachers and their banners are taken care of.

G. Other

In the hope to build community – consider having the Room Parent(s) consider putting together a gathering by grade levels as a way to have an open invite to meet one another. This would be a great event for next school term to form community.

Family Dance -- All is well and things are moving forward.

Mahalakshmi Lakshminarayanan is interested in heading up the Garden Committee.

VIII. New Business (5 min)

GHSC will coordinate coffee & donuts the week of March 25th with Lietz Elementary.

IX. Teacher’s Report (10 min)

No news at this time.

X. Principal’s Report (10 min)

No news at this time.

XI. President’s Report (5 min)

Surplus vote has been approved – 98% yes to use the surplus to support Classroom Giving Drive + Radios. Presidents will send an email letting everyone know about the vote and Astrid Obermeier will prepare the funds. The Board is opening up positions and discussions for next year’s Board term 2019-2020. Ask teachers to think about their Giving Drive request for next school term.

XII. Meeting Adjournment

Meeting adjourned at 10:13am.

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