

Guadalupe Home & School Club
Board Meeting
MINUTES APPROVED

When: Wednesday, February 6, 2019
Time: Approximately 6:30pm – 8:00pm
Where: Guadalupe Elementary School Staff Room
Attendees: Rachael Ostrowski, Susan Smith, Sarah Prasad, Sue Robinson, Dale Jones, Carmen O'hehir, Brian Holloman-Kaid

I. Call to order and Welcome

Sarah Prasad called the meeting to order at 6:36pm.

II. Approve Past Meeting Minutes

Sue Robinson made a motion to approve the November meeting minutes. It was suggested to fix the “new snowflake mural” (on page 3 under Other-Project Cornerstone) to “a new mural to replace the snowflakes from Winterfest.” Susan Smith seconded the motion to approve the amended minutes. The minutes were approved with all ayes, no abstaining or nay votes.

III. Treasurer's Report

Treasurer was not present and no report was provided. Discussed methods to get a vote from the community for covering the rest of the giving drive money. It was suggested that we do a “survey monkey style” vote. Reviewed bylaws that members should be given information 5 days prior to the day of voting. Flyer will go out on the 15th Friday folder. The voting will start Monday, Feb. 25th and close on March 1st.

IV. Communication Report

The newsletter went out last week. Jeannie requested when permits are submitted, the requester identify the actual time of event so that Francisco can budget time. Discussed speaker night needs table and chairs added to the permit. It was requested by Jeanie

that this would be helpful if added to the permit in the future to better prepare.

Community manager updated on current permits for upcoming events.

Sue has fliers to post in the GHSC Parent Info box on the cafeteria wall. Current Newsletter and flier for speaker night. There is a box of books that can be checked out for the speaker night. Books will be available in the office for check out.

V. Volunteer Coordinator Report

Box tops are being led by Brian Holloman-Kinkaid. He set up a general account for Guadalupe. The final collection for box tops next Friday. Discussed that teachers were planning on helping on the yearbook committee this year but it seems to be too late. A yearbook meeting was held and the committee is up and running.

VI. School Board Meeting Report

Brian and Dale went to the meeting. A presentation about girls coding. A discussion about full inclusion at Guadalupe was had. There was a presentation about full inclusion and its benefits. There was a discussion that this year was not a pilot and it was actually a suggestion from the current teachers at the school.

VII. Committee Reports

- A. Variety Show - The event will be Feb. 12. The committee chair needs to provide a corrected version of application. It's coming together.
- B. Sponsorship Update- no update
- C. After School Movie- no update
- D. Spring Speaker Night- A workshop on "How to Raise an Adult". We are going to watch the TED talk by Julie Lythcott-Haims. We are providing childcare GEP

(Guadalupe Extended Care Program). Sue, Sarah, and Dale will be the workshop leaders.

E. Carnival - Consensus is moving the event from 5pm-8pm. No longer doing a movie. The art show will be on the same day and will bring back the sidewalk chalk.

F. Olympic Day - Dale talked to the teachers about having the 5th grade help out. The teachers wanted them to work half the shift so that they can participate in the event as well. Talk to the coach about working with 5th graders for set up the day before.

G. Other - none

VIII. New Business (5 min)

In relation to the money overage, Jeannie would like \$5,500 to buy new radios to communicate with teachers for emergencies and different situations, like yard duties. Dale has \$600 worth of program/ math curriculum (for advanced learners). Discussed adding the radios to the voting ballot. We can use the misc. funds to give to Dale for the Beast Academy. Sarah moved to vote to give Dale \$600 from the misc. budget for the Beast Academy. Susan Smith second. Approved with all yes, no nay votes.

IX. Teacher's Report - no teachers present

X. Principal's Report

Child care meeting earlier tonight. Things are coming together. Guadalupe will take over the program after Feb. break. Naming it "Guadalupe Extended Care Programs." They are happy with the hires. Parents seem happy. Hoping to have no waitlist. Will use school classrooms if necessary/approved.

XI. President's Report

Discussion of surplus expenditure. Buddy benches are being used and teachers report kids are seeking out kids that are sitting on the bench.

XII. Meeting Adjournment at 7:55pm.

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