

Guadalupe Home & School Club
Board Meeting
MINUTES

In attendance: Mindy Carpenter, Sarah Prasad, Susan Smith, Vin Chai, Analji Hattarki, Shelly Moss, Carole Lynne Brasher, Chris Izor, Cindy Loper, Laura Buchanan, Sue Robinson, Noreen Styliadis.

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

- I. Call to order and Welcome—Analji call to order 6:33
- II. Approve Past Meeting Minutes—Will be done via email, Susan resent to all for approval via email.
- III. Treasurer's Report—Loss of Walk-a-thon money will have a big effect—field trips and end-of-year parties. Motion by Mindy for a group of 5 volunteers with Noreen as the chair by two weeks from today, then we will go with a company that will run it. Susan seconded the motion.

Merchant service fees are going up via PayPal. Budgeting for next year needs to take that into account.

Discussion of priorities if cuts are necessary next year.

- IV. Communication Report—look for reminders from Sue for entries into the Newsletter.
- V. Volunteer Coordinator Report—We only have 25 students (589 students) that are not in myschoolanywhere. Discussion of Walk-a-thon. Some schools cancel events if nobody steps up. Option of bringing in a company that runs the whole thing.
- VI. School Board Meeting Report—Kelli report via email. 100th birthday for an original Dartmouth teacher. Principal Izor and Ms. Loper presented.
- VII. Committee Reports
 - A. Buy-Ins/fundraising—Local company wants to be a sponsor, so it was sent to Brian.
 - B. Chef's Night Out—Paige wants to transition out of the position.
 - C. Book Fair—Looking for a new co-committee member for Fall.
 - D. Newsletter—look for reminders from Sue for entries into the Newsletter.
 - E. Back to School Movie—March 10

VIII. New Business—no report on the Back to School Kits.

Success with: yearbook cover contest, after-school movie, variety/talent show.

IX. Teacher’s Report—Disaster training to keep the students safe in a disaster. Ms. Loper running after school program and presented at the Union School District. Recess 101 is affecting the discipline problems in a really positive way. Dance program is also really appreciated by the teachers.

X. Principal’s Report—projecting 4 Kinder classes plus “STC”. Wait listing 1st and 2nd grades. Ratio of 24-1 needs to stay so GES can keep additional funding that from the State. Bond update: Alta Vista is getting improvements. GES building plans went back to Dept State Architecture because of a grading issue. Plan is to break ground this Spring, build in Summer, open in Fall. Starting plans to move trees and gardens. Solar project to put in solar panels in east corner of the campus. Exterior fencing will be replaced. Possible redesign of the front of the school. March 2 Thursday is Family Night (No HW Night). Theater and dance program is well received.

XI. President’s Report—Board members need to give notice if vacating your position.

XII. Meeting Adjournment—8:09

OPEN ITEMS/TASKS	RESPONSIBLE PARTY(IES)	DUE DATE/UPDATE
Sue needs to be asked to see if that is where she generates her emails for email blasts. She reports that 85% are opening the online newsletters.	Mindy	
Calling some companies to look into replacement for Walk-a-thon if no volunteers materialize.	Mindy	

