

Guadalupe Home & School Club Meeting

Minutes

Wednesday, February 7, 2018

In attendance: Sue Robinson, Mindy Carpenter, Dale Jones, Anjali Hattarki, Sarah Prasad, Noreen Styliadis, Laura Buchanan, Susan Smith, Astrid Obermeier, Kandyce Wing, Jill Binkley, Rachel Ostrowski, Brian Holloman-Kincaid.

1. President Welcome/Call to Order 7:05 by Anjali Hattarki
2. Treasurer Update—The target for fundraising has been hit for the year. Still a few unpaid balances remaining. Any other funds brought in for this year will be extra. We accumulated \$16k in matching. Apple says they will match 2x any donations made in February. School supply kits are upcoming but the lists need to be reviewed by the teachers. Committee updates will go out soon to see what happened and to see who would like to continue as chair next year. Budget planning for next year is starting. Scholarships are always available.
3. Volunteer Needs/Status—Laura Chapman has offered to do the Dance. Mindy will do the Bingo Night.
4. Upcoming events (liaisons - please obtain status report from program chairs where applicable
 - CNO—March 14 (11am—9:30pm) at BJ's
 - Variety Show (Feb 9)—Rehearsal was Feb 6. Jill Binkley will take over next year.
 - After School Movie (March)—Jill Binkley will take over the After School Movie. Film not chosen yet.
 - Spring Family Night (April 21)—Special rider might be needed for the insurance event.
 - India party—this summer by Anjali Hattarki and Susan SmithSearch for speaker for parent-focused events—Robin Massy a mom and speaker about positive parenting and reality of raising kids, Mindy has scheduled it to be with our March GHSC meeting in the Cafeteria. Childcare could be from Champions (or in the Maker Space).
5. Board Roles and Procedures—Sarah and Sue will review and then distribute to the board.
6. Reviewing the Bylaws—to make a change, we need a quorum (25 people) and we need a vote with 3 days advance notice. Sarah and Sue will review the section about the Board Roles.
7. Teacher/Principal Report—From Kandyce Wing: Teachers would like to re-establish the garden perhaps with some parent volunteers. Yearbook is an urgent need of help from the teachers and parents. From Dale Jones: Joe Ayala is coming to discuss the remodel. In two weeks, the temporary gates around the Maker Space will be taken down. STEAM night in April run by the District. New FOSS kits for the 5th graders. First round of interviews for the Administrative Assistant position are upcoming.

8. New Business—Relay for Life is April 27 Friday with Guadalupe teachers. GHSC could support paying for a banner(s). Survey going out as a needs assessment. Volunteer screening is something that needs to be started—Dale Jones will check in with the District.
9. Voting Items—11/15/18 minutes were approved via email. Vote to approve 1/12/18 minutes—
Motion to approve by Sue Robinson, Second by Anjali Hattarki.
10. Adjournment—8:27pm

OPEN ITEMS/TASKS	RESPONSIBLE PARTY(IES)	DUE DATE/UPDATE
Volunteer training/volunteer background checks	Mindy	
GHSC survey	Susan, Sue	
Instructions for matching funds	Anna Wright	