

Guadalupe Home & School Club Membership & Board Meeting Agenda

 When:
 Wednesday, February 12, 2025

 Time:
 8:00pm – 9:00pm

 Where:
 Meeting Zoom Link - https://us02web.zoom.us/j/83812436766

- I. Welcome and Call to Order
  - a. 8:08 pm by Brooke
- II. Approve Previous Meeting Minutes
  - a. Motion to approve by Joyce
  - b. 2nd by Becky
- III. Grizzly Shout Outs
  - a. We will miss you Mrs. Hamchuk!!
    - i. Promoted to a position within the District.
- IV. Treasurer's Report Treasurers
  - a. Budgets on <u>GHSC.net/budget</u>
  - b. On track on budget
  - c. Importance of timely reimbursement
    - i. Helps track & balance budget throughout the year.
    - ii. Sets standard for next years' budget proposals.
    - iii. If you have any questions about the process, please reach out to the GHSC Board.
  - d. GHSC Sustainability
    - i. Non fundraising expenses \$131,575
    - ii. Projected Cash Balance \$158,320
    - iii. ~ \$ 27k to reinvest
  - e. Will discuss surplus option and how to spend it down
- I. Communication Report
  - a. Snapshots of monthly events on <u>GHSC.net</u> and on Facebook
  - b. BEWARE Scam emails from the board.
    - i. We will NEVER ask for money from you directly.
  - c. March has lots of events coming up that require tickets. Please register on the toolkit.



## II. Volunteer Report

- a. Volunteers needed for the Garden.
  - i. Garden leads needed for each classroom. Please reach out to <u>gardenclub.ghsc@gmail.com</u> or your teacher if interested.
  - ii. 1-2 people needed to lead the garden program please contact gardenclub.ghsc@gmail.com
- b. Volunteer Info Coffee on Friday, March 14th @ 8:30am
  - i. Please RSVP <u>here</u>!
  - ii. Learn about volunteer roles and responsibilities.
- VII. School Board Meeting Report See USD email update

## VIII. Teacher's Report

- a. 3rd grade tailgate Thank you parents!
- b. 5th Grade Science Camp Thank you for everything you helped with. Camp was a hit!
- c. THANK YOU for sending healthy students and making sure sick kiddos stay home.
- d. Friday is Valentine's Day teachers are getting ready for that.
- e. Conferences start in March.
- IX. Principal's Report
  - a. Principal Coffee February 14th @ 8:15am
    - i. Opportunity to connect.
    - ii. If you have any questions regarding the newsletter, please attend so we can chat.
    - iii. A way to stay informed
  - b. Officially extended offer to new Secretary/Admin Ms. Grace Fama
- X. Committee Reports
  - a. Variety Show (Divya) <u>ghsc.net/varietyshow/</u>
    - i. Show coming up on March 7th 5:30 pm & 7:30 pm
    - ii. Audio/Video files due by Feb 27th.
    - iii. Emcees Full
  - b. Science Fair (Joyce)
    - i. March 14th
    - ii. Support sustainability and environment
  - c. Yearbook (Nancy)
    - i. Special thanks to Becky and Lorna for backend support.



- ii. Thank you designers, we are in the thick of things.
- iii. Need photos from classrooms, and earlier events from the year.
- d. Traffic Update (Sumeet/Edwin)
  - i. Edwin stepping in to take over for Sumeet when its time for him to depart.
  - ii. Construction on Coleman
    - 1. Don't drop off on Coleman.
    - 2. Allowing a 5 minute grace period.
  - iii. No parking in the red zones.
  - iv. No left turns into the parking lot, cones there to protect traffic volunteers and students.
  - v. No dropping off at the corner of Vera Cruz and Puerto Vallarta It's a red zone and is very dangerous.
  - vi. Always looking for extra volunteers
- e. Family Dance (Becky)
  - i. Tickets will be on sale starting in march ~\$8 per ticket
  - ii. Same theme as walkathon "Adventure Awaits!"
  - iii. We need volunteers!
  - iv. If you have any big size cardboard please donate contact Becky communications.ghsc@gmail.com
- f. Bike Rodeo (Joyce)
  - i. March 3/20
    - 1. 4th grade teachers will be in touch.
- g. Spring Fling (Board)

## i. April 26th - SAVE THE DATE!!

- ii. Event will be held at Mr. Mojitos
- iii. Adults only get babysitters!
- iv. Auction with our Auctioneer Joyce
- h. Other
  - i. Reminder: Please dress children for the season. It's rainy and cold!
  - ii. Allowing grace period for anyone in the drop-off line.
- i. Would like 1-2 more parents to volunteer for traffic for March and April.
  - i. 15 mins of your time.



- IX. New Business
- X. President's Report
  - a. If you're interested in being a chair or co-chairing please reach out to president and co-vp for more information
  - b. Additional funding request NEW PROCESS
    - i. Opportunity to be transparent and more informative.
    - ii. Will be rolled out March 1st.
  - c. Board members
    - i. Will document job descriptions and make it available to the community
    - ii. Actively recruiting board members for next year.
    - iii. If you have questions on time commitment, and what roles may fit your schedule please reach out if you have any interest in any of the roles.
      - 1. Contact Ash vicepresident.ghsc@gmail.com & Parinda covp.ghsc@gmail.com
  - d. Looking to spend down our surplus
    - i. Will work with the community for ideas to spend down the surplus.
    - ii. Projects will be for a one-time spend.
    - iii. Also, keep in mind we are looking for opportunities around campus and for overall students.
- XI. Meeting Adjournment
  - a. @ 8:52 pm by Brooke

XII. Next Meeting Info - March 12, 2025