

Price HSC Meeting Agenda  
September 12, 2023  
Price MS, room #3  
Time 7pm

*“The purpose of this organization shall be to assist in the general welfare of the school; to promote cooperation among the school, the home and the community at large; and to assist in the acquisition of educational materials, services and activities not provided by any other source.” - [Approved Bylaws 2019](#)*

- 1) Approval of meeting minutes May 30, 2023  
[https://www.cambriansd.org/cms/lib/CA01902282/Centricity/domain/137/hsc%20meeting%20files/minutes/2022-23/05.30.2023\\_Minutes.pdf](https://www.cambriansd.org/cms/lib/CA01902282/Centricity/domain/137/hsc%20meeting%20files/minutes/2022-23/05.30.2023_Minutes.pdf)
- 2) Board Buddy - Trustee Janet Gillis
  - a) Introduction
  - b) Chill-Room Ask
- 3) Principal Update
- 4) President Update
  - a) **Action Item** - Vote in new HSC Vice President, Steve Flagg
  - b) Quick Introduction New Board for Board 2023-2024
    - i) President - Aletta Godden
    - ii) VP - Voting in new VP 9/12/2023 (Steve Flagg)
    - iii) Treasurer Cash - Erika Foss
    - iv) Treasurer Finance - Raul Silva
    - v) Secretary - Sarah Anthony
    - vi) Auditor - Howard Young
    - vii) Parliamentarian - Open

*“The **Parliamentarian** shall advise the members and directors of the requirements for meeting conduct as outlined in Robert’s Rules of Order. The Parliamentarian shall attend all members’ meetings and ensure that the meetings are conducted in a timely manner. In addition, the parliamentarian shall have such other powers and duties as the Board may prescribe.”- Bylaws 2019*

- c) Committee/Chair Openings:
    - i) Parent Night Out
    - ii) Passive Fundraising Coordinator
- 5) Treasurer Update

- a) **Action Item** - Vote on New Digital Kiln for Art Room (Between \$5K - \$6K)
    - i) Old Kiln is dated and has been at Price for a very long time. New Kiln will help speed up projects (Reduces projects from a 6-8 week turnaround to only being about 4 weeks).
  - b) Treasurer Reports
- 6) Committee Updates
- a) Hospitality
  - b) Family Night Out
  - c) Giving Campaign
  - d) Theatre Arts
  - e) Project Cornerstone
  - f) Beautification
    - i) Scouts Troop Project Cleanup - Tentative October 28
    - ii) Science Wing Garden - Tentative Volunteer Garden Date 10/4 (9am -2pm)
- 7) New Business
- 8) Closing

#### **UPCOMING EVENTS**

9/15 - College Dress Up Day

9/20 - Family Night Out - Mendocino Farms - [link to flier](#)

9/22 - Back To School Dance (All Grades)

10/6 - NAMI Walk