

Price Home & School Club General Meeting Notes

Tues, Apr 13, 2021

7:00 p.m. on Zoom

12 participants

Welcome - Jill Brigham (President)

- Called the meeting to order at 7:02 pm.
- This is the 2nd to last meeting of the school year. The final meeting of the school year will be on Tues, May 11th.
- Welcome to our new Board members joining the meeting tonight.

Approval of Mar 9, 2021 Minutes - Janissa Dayrit (Secretary)

- Minutes from our Mar 9th meeting are located on the Price HSC website.
- Motion to approve Mar 9th Minutes made by Erika F.
- 2nd to the motion made by Melissa O.
- All approved the motion. None opposed to approving the Minutes.

President's Comments

- There will be a Family Dinner Night at Grill 'Em Wed, April 14th.
- Hospitality is providing an outdoor luncheon for teachers this Fri, April 16th.
- Committee Chair - Open positions are Chill Room and Parent's Night Out.
 - Chill Room is once a week over lunch time. A room set up with board games, etc. Usually populated mostly by 6th graders with some 7th and 8th graders. Committee Chair sets up a SignUp Genius for parent volunteers.

Price Updates - Natalie Gioco, Principal

- If infection rates go down, as of June 15th, we anticipate restrictions on on-site volunteers to be removed.
- Things are looking good countywide. Guidelines are constantly changing. Seeing that there really isn't much transmission of Covid cases among the schools. Quick protocols appear to be working.
- Talking to students about classes and electives for the 2021-2022 year.
- Will be reaching out to 5th grade families this week or next about upcoming "6th Grade Orientation".
- The promotion plan for 8th graders will be a parade and virtual ceremony like last year.

Price Updates - Margaret Lavin, Assistant Principal

- 5 Star has worked well in the classroom. Students can track their ProudGrams on their mobile apps.
- Will start offering paper ProudGrams as incentives over brunch and lunch for students that are maintaining social distancing.
- PBIS is running strong.
- PNN is back with students this week, so we're very excited about that.

Treasurer's Report - Judy Cubiss

- Not too much change. We've raised ~\$40,00 for the Giving Campaign. We've spent about \$35,000 so far this school year. Realistically, we're able to spend about \$50,000 with the current cash in the bank.

New Business:

Presentation of Proposed Budget for 2021-2022

- Proposed Budget for next year will be set at about \$70,000.
- Estimated Expenses for next year set at about \$82,000.

- Not a balanced budget for next year. There will be about a \$12,000 deficit but it should be ok with the cash in the bank.
- *See Proposed Budget info below.*
- We will vote on this at the next meeting on May 11th.

Presentation of the HSC Board Slate for 2021-2022

- Proposed Board Slate for 2021-2022:
 - VP is Open
 - Auditor is Open
 - Co-Presidents - Beth Erickson and Diana Clayton
 - Finance Treasurer - Raul Silva
 - Cash Treasurer - Heather Murphy
 - Secretary - Janissa Dayrit
 - Parliamentarian - Melissa Ojczyk
- We will vote on this at the next meeting on May 11th.

Adjourn Meeting

- Jill adjourned at 7:30 pm.
- *Next Zoom meeting will be on Tuesday, May 11, 2021.*

PRICE HOME AND SCHOOL CLUB BUDGET FISCAL YEAR 2022-2021

Initial Proposal 3/6/21 V2 4/1/21 V3 4/2/21 – Board meeting

| INCOME | 2019-2020 | 2020-21 Proposed | COMMENTS |
|----------------------------------|---------------------|---------------------|---|
| Kona / Ice Jamba | \$500.00 | \$500.00 | Kept at 2019-2020 levels |
| Coin Drive | \$5,000.00 | \$3,000.00 | There is a lead |
| Parents Night Out | \$20,000.00 | \$- | Currently no lead – can reassess next year |
| Starting Arts | \$5,000.00 | \$- | assuming break even for first year participation |
| Goodwill | \$1,000.00 | \$1,000.00 | Assuming there will be a lead |
| E-Scrip | \$500.00 | \$500.00 | Seems to be staying at this level |
| Spring Fun Festival | \$5,000.00 | \$3,000.00 | Lead – but would reduce target to focused on community building 4/1 |
| Giving Campaign | \$53,000.00 | \$50,000.00 | Assuming will get back to 2019 / 2020 levels |
| Giving Campaign – Matching Funds | \$10,000.00 | \$10,000.00 | Accounting for the matching funds to make more accurate budgeting |
| Family Dinner Night | \$1,000.00 | \$1,000.00 | Fosters a spirit of community while raising funds. Trending down. |
| TOTAL INCOME | \$101,000.00 | \$69,000.00 | |

| EXPENSES: | 2019-2020 | 2020-21 Proposed | COMMENTS |
|-----------------------------------|------------------|---------------------|--|
| Supplies | \$400 | \$550 | QuickBooks, Postage, Envelopes. Quickbooks subscription – increased to cover cost of 3d cart |
| Bank Fees | \$100 | \$100 | Placeholder |
| Field Trips | \$30,000 | \$30,000 | Assuming field trips will be possible (unknown) and will be a priority - |
| Beautification | \$2,000 | \$1,000 | Reduced – specific plans can be approved as needed |
| Hospitality | \$1,000 | \$1,000 | Assuming 1K will be sufficient due to donations |
| Movie Night | \$500 | \$500 | Expenses for Community Building - |
| Insurance | \$500 | \$500 | Annual premium – AIM insurance Co. |
| Tax preparation | \$700 | \$700 | Club's share of accounting and tax preparation expenses |
| Sports & Sports Scholarships | \$6,000 | \$3,000 | Reduced due to expected shortfall in revenue – focus on scholarships |
| Assemblies | \$10,000 | \$10,000 | Assemblies = kept assuming a priority |
| Teacher/Parent Discretionary Fund | \$1,000 | \$1,500 | Combining - Teacher Appreciation / Discretionary Spend / Principal |
| Student Awards | \$1,000 | \$1,000 | Awards and other expenses at graduation/commencement. |
| Panther Pride Program | \$4,000 | \$0 | Combined with Student Discretionary to simplify accounting |
| Student Discretionary | \$4,000 | \$5,000 | PBIS and other Discretionary Spend directly for students – Combine Panther Pride and Student – hence increase |
| Principal's Discretionary | \$1,000 | \$0 | Combined with Teacher / Parent Discretionary |
| Teacher Stipends | \$15,000 | \$15,000 | Kept at same level - \$350 per teacher. Assume same # of teachers'. |
| Music & Music Scholarships | \$6,000 | \$3,000 | To support music programs / instrument repair and music scholarships – focus on scholarships |
| Elective Discretionary | \$3,000 | \$1,000 | Kept to support electives as needed |
| Gizmo Software | \$14,000 | \$0 | Tri-annual fee, pre-paid in 20/21 – will come up 2023 to 2024 |
| Almaden Valley Counseling | \$8,000 | \$8,000 | Contribution for Counseling Services for students. |
| Tech Fund | \$15,000 | \$0 | Keeping line item –large investment in prior years, but prioritizing other areas this year as district has additional funds. |
| TOTAL EXPENSES | \$123,200 | \$81,850 | |

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|-------------------|------------------|------------------|---|
| NET INCOME | -\$22,200 | -\$12,850 | Not balanced but can be accommodated by our cash balance. |
|-------------------|------------------|------------------|---|