

Price Home & School Club General Meeting Notes

Tues, May 11, 2021

7:00 p.m. on Zoom

14 participants

Welcome - Jill Brigham (President)

- Called the meeting to order at 7:04 pm.
- Tonight was supposed to be the last Meeting of the school year. But, we will need to vote on a Budget Adjustment at a Special Meeting next Tuesday, May 18th at 7pm.
**See more information on the Budget Adjustment below in New Business*

Approval of April 13, 2021 Minutes - Janissa Dayrit (Secretary)

- Minutes from our April 13th meeting are located on the Price HSC website.
- Motion to approve April 13th Minutes made by Heather M.
- 2nd to the motion made by Erika F.
- All approved the motion. None opposed to approving the Minutes.

President's Comments

- Thank you goes out to all the parents that donated and/or helped with "Teacher Appreciate Week" last week. The Hospitality Committee went above and beyond in planning something every day, and the teachers really enjoyed it!
- Family Dinner Night at Blue Rock BBQ on Wednesday, May 12th from 11am-7:30pm. Blue Rock will be donating 15% back to Price when you mention the school.
- We have setup our donation fund on the Price Store in order to help out students in need. Administration will make the disbursement.
 - There will be a new item - 6 Disney Tickets - that we would like to do a drawing for during the last week of school. First prize will be 4 tickets, Second prize will be 2 tickets. More info coming soon.
- Goodwill and eWaste drive coming up on Saturday, May 22nd from 9am-1pm.
- Distributing 8th Grade signs on the week of May 17th. Monday and Tuesday at drop-off and pick-up times. On Wednesday, lunch time pickup from 12-1. Asking that an adult be present to pickup.
- Comments by Melissa O.
 - CEF is changing its Board in the next few months, and with that their planning will be updated too.
 - A Big Thank You to Jill, Erika, Judy who have 8th graders this year and are moving on!

Price Updates - Natalie Gioco, Principal

- Lots of kids back on Campus now. Feels so good to be in the classrooms and outside with them.
- ELPAC 2nd Language assessment testing completed this week.
- End of the Year assessments coming up using FastBridge for this year instead of typical State test.
- Looking at opportunities to expand learning to help students prepare for the next grades.
- LCAP plans for next school year will be presented soon at a District Meeting.
- End of year festivities are coming up - honoring the 8th graders with virtual ceremony and car parade.
- Big thank you to HSC for the 8th grade yard signs.
- Lot of preparation going on for next school year. Planning for registration days and orientation. Dropped down to 921 students this school year. Looks like it should be around that same number next year.
- Question to Natalie - Do we anticipate students being back in person in the Fall? Yes. There are also some surveys out right now about a Virtual program and interest in that.
- Chromebooks will be collected from students, cleaned and updated over the Summer. Price Chromebooks will be returned to Price. Outdated laptops have been swapped out. Plan is to collect them at the Library at Price, probably the week before the last week of school and then redistributed in the Fall.

Treasurer's Report - Judy Cubiss

- Not too much change. We've raised ~\$43,00 for the Giving Campaign. We've spent about \$35,000 so far this school year. More expenses coming in.
- Forecast - net is that we raised money and there's still a healthy cash balance of \$110,000. Projections for next year (21-22) look like HSC will have ~\$42,000 deficit and then be left with about \$60,000 in reserves.

New Business:

- Natalie will need a backup supply of Chromebooks at school at a cost of \$33,000. Proposal is to increase the Technology Fund budget by \$12,000 to bring it to \$27,000. This will help pay \$25,000 toward the backup supply of Chromebooks not covered by district Measure R funds.
- The Chromebooks would be checked out through our Library system.
- Motion to vote to adjust the budget at a Special Meeting on May 18th made by Teresa C.
- 2nd to the motion made by Melissa O.
- All approved the motion. None opposed to putting the adjustment to a vote.
- We will vote on the adjustment at the Special Meeting next Tuesday.

Old 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.*
- Motion to adopt the 2021-2022 HSC budget as presented made by Teresa C.
- 2nd to the motion made by Erika F.
- All approved the motion. None opposed to approving the 2021-2022 budget.

Presentation of the HSC Board Slate for 2021-2022

- Proposed Board Slate for 2021-2022:
 - Co-Presidents - Beth Erickson and Diana Clayton
 - VP - Michelle Garcia
 - Finance Treasurer - Raul Silva
 - Cash Treasurer - Heather Murphy
 - Secretary - Janissa Dayrit
 - Parliamentarian - Melissa Ojczyk
 - Auditor is Open
- Motion to adopt the 2021-2022 HSC Board Slate made by Erika F.
- 2nd to the motion made by Sharon K.
- All approved the motion. None opposed to approving the 2021-2022 HSC Board Slate.

Adjourn Meeting

- Jill adjourned at 7:41 pm.
- *Next Zoom meeting will be on Tuesday, May 18, 2021.*