

HSC Board Meeting  
May 12, 2020

I. Welcome - Jill Brigham

II. Approval of March 10, 2020 Minutes

- a. Motion by Teresa Meyer-Calvert to approve minutes from March 10, 2020, second by Tracy Paskett. All in favor, none opposed, motion approved.

III. Price Updates

- a. Student Items - will have a drop off for students to return items and to pick up items
- b. 8th grade lawn signs sponsored by the HSC
- c. Will have a virtual 8th grade graduation ceremony - working with a company to do this to customize it for all students.
- d. Have concerns about how the finances of the school will be impacted. Will see about a 20% reduction in the site budget. The site budget does not include teaching staff. The site program is used to run programs, buy materials. Some staff have been paid out of the site budget like counseling and site aide. Will not see any additional state or federal money for education.
- e. On campus technology, on campus support, counseling, sports, will all be cut this year, expected cuts the following year but they are being implemented this year due to immediate onsite budget cuts.

IV. President's Comments

- a. At the beginning of the shelter in place, there was a Price family that needed assistance while they were working on finding housing. The board approved a disbursement of \$500 to help the family with groceries as it was within the board's discretion to approve such amount without approval.
- b. There is a Covid-19 relief fund that the CEF has set up, which is put towards Cambrian families in need at this time.
- c. Hospitality recognized the teachers during teacher appreciation week by providing Amazon gift cards to the teachers instead of doing lunch.
- d. Still need grade level leads for grade 6 and 7 for project cornerstone, still need a co-chair for the school beautification, a chair for PNO, a chair for fun fest and a chair for family dinner nights.
- e. Still looking for a co-president, as Jill will be leaving Price after next year after her children are done at Price.

V. Treasurer's Report

- a. Have spent about 68% of budgeted funds this year
  - i. Still have some expenses for promotion, yard signs to come in

- ii. Teacher stipends - have about \$6500-\$7000 in this line item that has not been spent
  - iii. \$10,000 for microscopes
  - iv. \$6,000 for counseling
  - v. If all of the above items are paid for, then we would spent 89% of the budget
- b. Have a register balance of about \$118,000 in the bank. If all of the above expenses are paid, we would end the year with about \$90,000 in the bank.

## VI. New Business

### a. Proposed Budget for 2020-2021

- i. Reviewed budget with board on April 16
  - ii. Adjusted budget afterwards to adjust budget to provide more equity between sports and music funding
  - iii. Raised \$44,000 at PNO but leaving at \$20,000 due to uncertainty in ability to hold this event or raise that money
  - iv. Most of the items are similar to this past year
  - v. Reduced hospitality because most food covered by donations
  - vi. Reduced sports and sports scholarships to \$6,000
  - vii. Added new item for music and music scholarships to \$6,000
  - viii. Left assemblies at \$8,000 although there was a last minute request from Ms. Doidge to increase it to \$10,000
  - ix. Left the teacher stipends as is although quite often the teachers don't fully spent this amount
  - x. Put in an item in for \$14,000 for Gizmo software so that we can prepay for this for the following year to continue it for the science department as the renewal is due the following year (it is a three year subscription)
  - xi. Left in \$15,000 for the technology department to continue buying new technology as needed
  - xii. Total income is projected at \$101,000 and total expenses are projected at \$121,000
- b. Motion by Teresa Meyer-Calvert to increase the budget line item for assemblies from \$8,000 to \$10,000. Second by Erika Foss. All in favor, none opposed.
- c. Proposed HSC Board State for 2020-2021
- i. President - Jill Brigham
  - ii. Co-President - Open
  - iii. Vice President - Erika Foss
  - iv. Secretary - Janissa Dayrit\
  - v. Co-Treasurer (Cash) - Heather Murphy
  - vi. Co-Treasurer (Finance) - Judy Cubiss
  - vii. Parliamentarian - Melissa Ojczyk
  - viii. Will vote on the above slate at the June 2 meeting.

- d. Proposed modification to 2019-2020 budget to increase promotion expenses by \$1200 for 8th Grade Lawn Signs.
- e. Motion to approve promotion line item by Teresa Meyer-Calvert, seconded by Tracy Paskett.

VII. Adjourn Meeting - 7:40pm