

HSC Board Meeting  
June 2, 2020

- I. Welcome - Jill Brigham - 7pm
- II. Approval of May 12, 2020 Minutes
  - a. Motion by Tracy Stamp to approve minutes from March 10, 2020, second by Teresa Calvert. All in favor, none opposed, motion approved.
- III. Price Updates - Natalie Gioco
  - a. 8th Grade Drive through at school tomorrow to pick up lawn signs
  - b. Custodians going to do a deep clean at the school site once school year ends
  - c. Planning three models of potential learning platforms next year: kids return to school site, blended format with smaller groups/partial days, and then a full distance learning model where students do not enter campus. Hope to be able to communicate which direction this will go by the end of June.
  - d. Board meeting this week in Cambrian - concerns around the budget - CEF is trying to come up with new ways and revenue streams to support the schools and the Budget Advisory Committee is also looking at the budget.
  - e. 8th grade slide show will go live on Thursday at 2pm.
- IV. President's Comments
  - a. District wide family dinner night at Pizza My Heart - proceeds went to benefit the CEF Covid fund. Raised about \$1200.
  - b. Amazon Smile account now set up for the CEF - "Cambrian Educational Foundation"
  - c. Online school sale will be done again this year, information will roll out later in the summer.
  - d. Still need chairs for Parent's Night Out and the Fun Fest
  - e. Shed will be built in mid-June
  - f. Also want to hire a landscaper to do some clean up in the Science wing over the summer
- V. Treasurer's Report
  - a. We raised \$40,000 extra this year
  - b. Have spent about 81% of budgeted funds this year but will spend close to 86% of the total amount raised
- VI. Old Business
  - a. Proposed HSC Budget for 2020-2021
    - i. Motion by Teresa Calvert to adopt the HSC Budget as proposed for 2020-2021, seconded by Erika Foss, all in favor, motion passed.

b. Proposed HSC Board State for 2020-2021: motion by Teresa Calvert to adopt the HSC Board Slate as proposed for 2020-2021, seconded by Mark Majors, all in favor, motion passed.

- 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

VII. Adjourn Meeting - 7:20pm