

Price HSC Meeting Minutes 5/23/18

Attendees: Jill Brigham, Wendy Wang Niles, Ron Niles, Gretchen Stephens, Tracie Stamp, Kevin Paskett, Shayne Santos, Aer Lee, Orly Aicler, Eric Gioco, Natali Gioco, Jeff Lowery, Judy Cubiss, Heather Murphy, Jim Bacon, Gil Garcia

Call to Order 6:00pm – Gil Garcia,

Minutes – The minutes from our last meeting 4/18/18 were passed out and attendees reviewed them. A motion to approve the minutes was made by Kevin Paskett, 2nd Aer Lee – Approved

Treasurer's report – Ron Niles

We have completed all of our fundraising events and exceeded our goal by \$7000. The fundraising portion of the budget is complete, but we are still expecting expenses throughout the end of the school year. We are encouraging teachers to spend their stipends and requests are coming in – The books will close 1 week after school is out. It looks like several items will end the year under budget so our accounts are looking good and it is proposed that we continue deficit spending next year. Treasurer's report – Approved

Proposed Budget for 2018-2019

This budget is a starting point and changes can always be made next year. The budget is based off of spending/ income from this year. Many of the line items will remain the same

Income

- Proposed increase of expected Escript income to \$2500 (based off income from this year)
- Proposed \$11,000 goal for Parents Night out
- Spring Fun Fest Goal - \$8000
- Decided against doing Mixed Bag fundraiser again next year – decided to wait a year or two for new population before repeating it.
- Will repeat Goodwill drive next year and add a coin drive
- Kona/Jamba Goodwill goal - \$1500
- Coin Drive goal -\$2000
- FDN goal - \$2000
- Giving Campaign goal - \$50,000
- Total fundraising - \$76,000

Expenses

- There was discussion about spending on field trips. The \$30,000 budget was high and a proposal was made to cut it to \$24,000. Principal Gioco was concerned that would not be enough to cover the costs. It was decided to raise field trips to \$27,000.
- Teacher stipends will be \$300/teacher or approximately \$15,000
- Technology fund will remain at \$15,000

There will be a special meeting to approve the budget. A motion was made to approve the budget as proposed by Jeff Lowery, Tracie Stamp 2nd. The meeting to vote on the budget as proposed will be June 6th.

Price Updates – Natalie Gioco

- SBAC testing is wrapping up
- 7th grade Levi stadium field trip is coming up. 7th grade will also have on campus field trip with YSI in science classes.
- End of the year events – promotion and yearbook distribution coming up
- 5th grade coffee went really well. A lot of parents attended.

Committee Updates

- Escript – Christine Austin will be taking over next year
- Hospitality – 6th grade lunch was today – it was a success.
- Fun Fest – Made \$7200, already making plans for improving things next year. Set up is tough because the time frame is so short. – will try to work out something with PE next year so that they can be off the blacktop allowing set up after lunch.
- Box Tops – checks go to Price not HSC – will help with collection going forward but the funds will not go into HSC budget.

Old Business

- Vote on board slate for 2018-2019 –
Jill Brigham, president
Gretchen Stephens, vice president
Ron Niles, Treasurer
Heather Murphy, Secretary
Heather Casale, Parliamentarian
Motion to approve Board Slate – Judy Cubiss, Shayne Santos 2nd – Approved

New Business

Measure H – Parcel Tax for Cambrian School District – Help is needed in phone banks, and with funding. The campaign is underfunded and there is a need to make a push to make sure people get out and vote to approve. Would really like to send out one more flyer but there is not enough money. Asking for Price HSC to support the campaign with a donation.

It was noted that Price Donated \$1000 to the last campaign and it was proposed to donate \$1250. Motion to approve \$1250 donation to measure h campaign approved.

Meeting adjourned 7:00pm