

## **Price HSC Meeting Minutes 4/18/18**

Attendees: Jill Brigham, Jennifer Malutta, Heather Casale, Natalie Gioco, Heather Murphy, Jennifer Dodge, Catherine Lorigan, Ashley Davis, Shelly Walker, Dawne Edwards, Kevin Paskett, Tracie Stamp, Aer Lee, Veronica Pruitt, Gretchen Stephens, Gil Garcia, Ron Niles

Call to Order 7:04pm – Gil Garcia,

**Minutes** – The minutes from our last meeting 3/21/18 were passed out and attendees reviewed them. A motion to approve the minutes was made by Tracie Stamp, 2<sup>nd</sup> Jennifer Malutta – Approved

### **Treasurer's report** – Ron Niles

- On the income side, most of our goals have been met!
- Fundraising events goal still not met, but Fun Fest should cover that. Fun Fest pre-sales are already coming in. Box tops check hasn't been received yet, but it is expected.
- Mixed Bags made approximately \$7500
- Many expenses are still outstanding – Payments for Chromebook cart (approx.. \$14K) and Almaden Valley Counseling (\$10K) still haven't been made.
- Efforts are being made to remind teachers how much stipend they have remaining and encourage them to spend it. Final receipts for teachers will be due the first week in June

Motion to approve Treasurer's report – Tracie Stamp, 2<sup>nd</sup> Aer Lee – Approved

### **Price Updates** – Natalie Gioco

Principal Gioco discussed the school LCAP's 4 main goals and budget plan for next year

- Goal 1 – Student achievement – supporting all kids
- Goal 2 – Supporting Teachers/Leadership
- Goal 3 - Climate/Culture – PBIS programs emphasizing positive behavior and safe environment – clubs and after school programs, music, sports, drama, etc.
- Goal 4 – Parent community involvement

The school budget for next year will focus on these 4 goals. Most of the money will be spent to support Goal 1. Homework Club will be back.

Funds will be spent on teacher training to support Goal 2. Elective support and potential extended library time are areas that will support Goal 3. Goal 4 – there is interest in working to improve the community engagement of Price families. Ms. Dodge (leadership) is interested in putting together a beautification committee that would consist of parents and leadership students to develop and implement projects to improve the campus – the HSC will create a new committee chair for this

The California Dashboard gives information on schools. Scores are given based on student performance. The emphasis is on improvement. Is the school improving? There are many subgroups that are broken out to give more information. [www.caldashboard.org](http://www.caldashboard.org).

Looking at the budget for finishing out this year - The invoices for chromebook cart and Almaden Valley counseling are coming. The HSC fieldtrip budget will zero out. Sports scholarships for the current season are also coming in.

Administration received a quote for a storage box – cost including delivery and tax is \$4K

### **Leadership/Student activities – Ms. Dodge**

- Teachers/leadership – interested in purchasing a postermaker. It would be available for teachers/ admin/ leadership / HSC. Ms. Dodge saw one at a conference for \$3,000. It would also be useful to have a laminator.
- Had a very successful 5<sup>th</sup> grade orientation/visit
- POW dates are set up for 8/16/17
- Pride rally coming up that will feature percussion and color guard
- ASB elections are happening – rather than posters had candidates make video ads for PNN.
- Student store is doing very well.
- Would like some parent involvement for planning the 8<sup>th</sup> grade dance – help with organizing food donations, etc.
- Hope clothing drive going on now

### **Committee Updates**

- Escrip is doing well continuing to bring in a couple of hundred dollars a month.
- Hospitality – Teacher appreciation week is the week of 5/7. Monday – teachers will get a fun gift, Tuesday – breakfast, Wednesday – Lunch, Thursday – Dessert, Friday – amazon gift card. It was noted that there are 3 retirements this year, hospitality will handle gift baskets for retiring staff.
- Fun Fest – 16 days away. Pre-sales end Friday, Tshirts go out the week of the event and tickets and wristbands the day of. There is a sign up genius for volunteers and donations. All Cambrian families are welcome – it is a community event. Looking for ideas to better market the event to students. Will send email out to student email list, Also will have special guest (darth vader) attend upcoming rally. The financial goal is \$10K net.

### **New Business**

- Measure H – Parcel Tax. All funds go back to support teachers and programs. Phone banking is taking place Tuesday/Thursday evenings. Tax is \$84 per parcel – raising \$740K per year. The measure I bond was different - for facilities only. There is a need for people to phone bank,

donate, have a yard sign etc. For more info or to see how you can help <http://cambrianschoolsyesonh.com>

- Open committee/Board positions – The Price HSC board slate for 2018/2019 school year is – President – Jill Brigham, Vice President – Gretchen Stephens, Treasurer – Ron Niles, Secretary – Open, Parliamentarian – Open. A list of open committee chair positions will go out by email. Also and Auditor is needed to perform an audit this year. Please consider volunteering to help out.

### **Old Business**

Several proposals were made at the last meeting to spend funds from the HSC surplus. The HSC started this year with a \$75k surplus and a plan to run a deficit and spend down the surplus. Parents were upset because there were no field trips last year and wanted to make sure that funds were spent on the current students. We have met our fundraising goals for the year and will likely exceed most goals.

- Teacher Stipends - Last meeting a proposal was made to add an additional \$10K to the teacher stipend budget doubling the teacher stipends. The proceeds from the mixed bag sales will be used for this in addition to surplus funds. Motion to approve additional \$10K for teacher stipends made by Tracie Stamp – 2<sup>nd</sup> – Jeff Lowery – Approved
- Technology – The administration spent the entire technology budget on the chromebook cart. A proposal was made at the last meeting to add \$1000 to the technology budget from mixed bag funds. – Motion to approve \$1K for technology Kevin Paskett – 2<sup>nd</sup> Jeff Lowery – Approved
- Poster Maker – last meeting a proposal was made to spend up to \$5K on a poster maker/laminator for the school. Motion to approve up to \$5K spending on poster maker and laminator by Jennifer Malutta, 2<sup>nd</sup> – Heather Casale – Approved
- Gizmos – A proposal was made at the last meeting to spend \$14K on a three year subscription to the Gizmos online science curriculum for the whole school. A comment was made that it might make sense to do only 2 years rather than committing to three. Currently there is no plan to update the science curriculum in the district and there is a need for more support on the next generation science standards (NGSS). 7<sup>th</sup> grade and 8<sup>th</sup> grade used it this year and had a very positive experience. 6<sup>th</sup> grade science teachers really have a need for more science curriculum. One 6<sup>th</sup> grade teacher commented that she has loved what she has seen of the program and encouraged us to approve at least 2 years so that teachers can really figure out how to get the most out of the program. Training for the 6<sup>th</sup> grade teachers will be planned for this Spring. Motion to approve \$14K for a 3year subscription to the Gizmos online science curriculum was made by Tracie Stamp. 2<sup>nd</sup> – Ashley Davis. Approved

Ms. Lorrigan needs to over spend her stipend in order to purchase new band uniform bags. A suggestion was made that she take money from the existing elective discretionary fund to make the purchase.

Meeting adjourned 8:50pm