

## Price HSC Meeting Minutes 3/21/18

Attendees: Jill Brigham, Claire Nastan, Sara Brown, Rhonda Benson, Alexia Olivarez, Patty Van Campenhout, Heather Murphy, Heather Calsale, Jeff Lowery, Kevin Paskett, Veronica Pruitt, Gretchen Stephens, Gil Garcia, Dusta Eisenmann, Andrea Heitmann, Ron Niles

Call to Order 7:02pm – Gil Garcia,

Minutes – The minutes from our last meeting 2/28/18 were passed out and attendees reviewed them. A motion to approve the minutes was made by Kevin Paskett, 2<sup>nd</sup> Heather Casale – Approved

Treasurer's report – Ron Niles

HSC bank balance rose from \$100K - \$104 K over the past month.

Several large expenditures are still outstanding due to slow paperwork. We still need to pay for the new Chromebook Cart (approx. 14k) and Almaden Valley Counseling (10k)

Giving Campaign is now above our goal of \$50K and we are still expecting some matching funds to come in. The Treasurer's report now has fundraising events broken out by event. PNO – Net Income = \$11,340, Mixed Bag Net Income = \$5,391 (still need to make some deposits, expect it to be approx. \$7,500), Other (Jamba Juice/Kona Ice) = \$200. Total income from Fundraising Events = \$16,585. The Fun Fest will be our final large fundraiser of the year.

Mixed Bag fundraiser was a success – had approx. \$19k in sales - \$7k online sales, \$10K through catalog, \$2k sales tax. Not a whole lot of work for a pretty good return – expect to net approx. \$7500.

Motion to approve Treasurer's report – Jeff Lowery, 2<sup>nd</sup> Kevin Paskett – Approved

Price Updates – Sara Brown

- Still working on emergency preparedness. The administration would like to have a drive for emergency supplies, but currently there is no where to store them. Would like a shed – cost is approximately \$2k-\$5k. Currently teachers have emergency backpacks, but not sufficient supplies. Items needed include meal bars and sealed pouches of water, shelving and lighting for shed. The shed would be placed on the grass away from buildings. A question was asked – Isn't this a district responsibility? - District Office will need to approve placement of shed on campus but they will not supply shed/emergency supplies, it is up to each school site to have an emergency plan. Administration will research storage sheds and come back with estimate of amount needed to purchase shed including delivery/ etc.

- 5<sup>th</sup> graders coming to visit 3/26 & 3/27 and new this year Price counselors will be going to elementary schools to help 5<sup>th</sup> graders pick electives. \* a new elective next year will be Forensics
- Chrome cart has been ordered, but not yet received.

Leadership (Gretchen Stephens) – Ms. Dodge, Leadership teacher is requesting a new poster maker. It would be used by leadership but also available to all staff and teachers, band, sports, etc. Teachers make posters for the classroom, to publicize events, fundraisers, etc. There was a question regarding the cost of consumables (paper, ink) who is responsible for purchasing? HSC does not plan to maintain consumables. A new laminator is also needed. Cost of printer laminator combo is approximately \$5k.

**A motion was made to vote for spending up to \$5k for the purchase of a new poster maker and laminator. Staff will come back to next meeting with recommendation of specific items to be purchased and info regarding plan for purchase of consumables. Veronica Pruitt, 2<sup>nd</sup> – Jeff Lowery**

ESCRIP/ Shares – not much activity, but higher than last year. Income includes \$700 from Sports Basement. Expecting another \$600 from them. Passive fundraising is doing well – Family Dinner Nights and Escrip are over goals for the year already.

Hospitality – things are going well, will discuss teacher appreciation week plans at the next meeting.

Fun Fest – Jeff Lowery

- Presales for wristband/ticket/ tshirt bundles are on sale now online. Bundle including tshirt = \$40.
- Need cake walk coordinator
- Want to minimize lines as much as possible
- Next planning meeting 3/27 7pm, @ Armadillo Willy's
- There is one open classroom on campus for storing donations/supplies
- Wristbands will be made available to teachers to give to low income students. The goal is to have everyone who wants to to be able to participate. While it is a fundraiser, we want it to be a community event.
- Will be publicizing presales via PNN, price instagram, emails and also out to elementary schools
- Watch for Sign up Genius for parent volunteer needs.

New Business –

Teacher Stipends – It was suggested to double the current teacher stipend of \$200 to \$400, increasing the budget line item from \$10k to \$20K. It was publicized that funds raised from Mixed Bag would go to help teachers buy needed materials so

those funds could be used for this increase. Teachers would be notified of how much they have to spend and encouraged to use the funds.

It was again noted that it is our goal to spend down our surplus funds this year (surplus is from the fact that there were no field trips last year)

There was a comment that we need to be careful not to overspend .

Another comment was made that Principal Gioco was hoping that some of the mixed bag funds would be put towards technology.

**A motion was made to increase teacher stipends budget from \$10K to \$20K, doubling individual teacher accounts. And to also add \$1K to the technology budget. Funds for this should come from the Mixed Bag proceeds and remainder from the surplus funds. Motion by Ron Niles, Second – Kevin Paskett**

Old Business

Gizmos – Mrs. Van Campenhout – Gizmos is an online subscription to science curriculum that supports the NGSS (Next Generation Science Standards). To implement the Gizmos subscription school wide the cost would be \$4.75 per student. This is a guaranteed cost through October and includes a wide variety of content and professional development for the staff. Professional Development includes a webinar and up to 6 hours of on site PD. The 7<sup>th</sup> and 8<sup>th</sup> grade science teachers used Gizmos this year and are very positive about it's content – would like to add 6<sup>th</sup> grade and get a school wide subscription.

Cost is \$5130 for 1 yr, \$9234 for 2 yrs, or \$13,081 for 3 yrs

**A motion was made by Veronica Pruitt to spend up to \$14,000 of HSC surplus funds to purchase a 3 year school wide Gizmos subscription. – Second, Jeff Lowery**

Next meeting is April 18<sup>th</sup>

Parcel Tax – Carol Presunka – The district has decided to move ahead with a Parcel Tax. The tax will generate \$740,000/ yr, \$84 per homeowner. The funds will be used to maintain current programs and to retain teachers. The last successful parcel tax was in \$2001. Volunteers will be needed for phone banking etc. Please consider helping out.

HSC Board next year – Gil will not be continuing next year. We will be looking to fill the board positions. Jill Brigham has agreed to consider taking the office of President and Ron Niles will continue as Treasurer for his final year at Price.

Meeting adjourned