

## **Price HSC Meeting Minutes 2/28/18**

**Attendees** – Heather Casale, Gretchen Stephens, Gil Garcia, Ron Niles, Jill Brigham, Jennifer Malutta, Orly Aicler, Aer Lee, Carol Presunka, Patty Van Campenhout, Kevin Paskett, Tracie Stamp, Veronica Pruitt, Courtney Hammett, Natalie Gioco, Ramesh Krishnan, Jeff Lowery

**Call to order /Welcome** - The meeting was called to order Gil Garcia at 7:02pm.

**Minutes** - Minutes from the 1/17/18 meeting were passed out to attendees. Kevin Paskett made a motion to approve the minutes, Second – Veronica Pruitt; Approved

**Treasurer's report/CEF updates** (Ron Niles) The treasurer's report was passed out to attendees. Things are looking good on the income side.

- Many projected fundraising goals are already at 100%.
- Escrip is above our projected amount due to receipt of \$700 check from Sports Basement.
- We have raised almost \$12,000 towards our \$20,000 goal for Fundraising Events. Funds raised are from the PNO.
- The Price Fun Fest is the only large fundraiser remaining for the year.
- Recently a \$700 check from Mendocino Farms came in for Family Dinner Nights and we are not expecting Box Tops \$ until later in the year.
- Giving Campaign is getting close to reaching its goal. \$4K in matching funds recently came in and a recent push for more donations brought in approximately \$1500 bringing us within \$500 of our goal of \$50K – matching funds will continue to come in which means we should reach the goal.

On the expenses side of things – we expect paperwork to be finalized and payment to go out for a new chromebook cart. Looking at current fundraising and expenses we project that we will have approximately \$50K reserve after this year's budget.

There was a question about whether or not there are specific fundraising goals for events such as PNO, Fun Fest, and other items like Jamba Juice, Kona Ice, etc. Currently everything goes into the "Fundraising Events" line item. It was suggested that the larger events – PNO and Fun Fest, be separated out so that we have more information the funds raised.

Motion to approve Treasurers Report – Judy Cubiss, 2<sup>nd</sup>-Tracie Stamp ; Approved

## **Fundraising updates**

**CEF** – No meeting to report on

**EScrip/Shares/ Amazon** – Majority of monthly Escrip funds come from Lucky's and Lunardi's. There have been approximately 20 new sign ups since the beginning of the school year. Amazon rewards account was canceled – trying to get it up and running again.

**Giving Campaign**- Information covered in Treasurers report.

**Family dinner night** - Jennifer Malutta– Next Family Dinner night is Wednesday 4/4 at Chipotle. Jennifer also suggested setting up a fundraising committee to look at Price HSC Fundraising overall and discuss what could be done to improve our fundraising efforts. Per Gil, due to time constraints the fundraising committee will be discussed further at the next meeting.

Hospitality – Aer Lee/ Heather Casale – Chili Lunch for teachers was a success. There was so much donated that there were even left overs to send home with the teachers. Currently very little has been spent from the hospitality budget because almost everything has been done with donations. Might be able to decrease the budget for next year.

Fun Fest – Jeff Lowery – The new name for the event is the Price Fun Fest -PFF. The event will be Friday 5/4 and this year will be a Star Wars theme . Changes to the event this year include – Wristband sales (wristbands will cover everything except the zip line and hamster ball rides), a Game Truck and a Basketball tournament will be added. Starting 3/20 bundles of wristbands/tickets/tshirt will go on sale – watch for info on planning meetings and volunteer needs.

Mixed Bag Sale – Kicked off today – goal is to raise \$10K. Distribution of items will be 4/6. Sales are by catalog and online.

Price Updates – Principal Gioco –

- Showcase night is coming up Thursday March 8<sup>th</sup>. The goal of the evening is to highlight Price academic programs and elective offerings. Incoming 6<sup>th</sup> graders and current 6<sup>th</sup> and 7<sup>th</sup> graders are encouraged to attend. Another goal of the event is to bring in charter families. Enrollment is down and incoming 6<sup>th</sup> grade class is small. The hope is to bring in approximately 100 new charter students, ideally 350 total students per grade level. \*If numbers don't go up for next year there is potential to lose teachers.
- A \$100,000 donation was made to Price by a local resident – There was some direction given regarding the spending of the gift. Currently \$5K will go to the library, \$15K to the cafeteria stage, lights, sound system, for drama productions, remaining will be put towards technology needs in the classroom ( a technology needs assessment will be done in order to plan the best use of the funds).
- Given the recent budget cuts the administration may still need help from the HSC for expenses at the end of the year. Some items include end of the year field trips, additional teacher hours for the math department, and end of the year awards.

New Business

- Ms. Van Campenhout/ Science department – Gizmos is an online subscription that provides interactive science investigations. This allows students to do more experiments adding virtual experiments along with the hands-on experiments that are done in class. The program supports NGSS (Next Generation Science Standards) and the CA state science test. It was implemented by the 7<sup>th</sup> grade science teachers this year as a trial and has been very successful. They would like to continue the program and potentially extend it to 6<sup>th</sup> and 8<sup>th</sup> grade science as well. The science department is asking for HSC for funds to support the Gizmos program. A subscription for 4 teachers (7<sup>th</sup> and 8<sup>th</sup> grade) would be \$2620(1yr), \$4716(2yrs), \$6681(3yrs). The response from attendees was positive and we asked for more specific information regarding cost options to include 6<sup>th</sup> grade also. This will be discussed further at a future meeting.

- Mrs. Dodge / Leadership – there is a need for a new poster printer and potentially a laminator also – more information will be provided
- HSC board members will be attending the elementary school HSC meetings to promote the Fun Fest and Price HSC

Meeting Adjourned 8:45 pm