

Price HSC Meeting Minutes 11/15/17

Attendees- Jill Brigham, Veronica Pruitt, Jeff Lowery, Ron Niles, Gil Garcia, Gretchen Stephens, Aer Lee, Heather Casale, Shayne Santos, Kevin Paskett, Dusta Eisenman, Andrea Heitmann, Tjeerd Alberda, Natali Gioco, Thom Stephens, Julie Johnston, Tisha St. John, Stacey Bibo, Phien Phan, Jennifer Malutta

Call to order /Welcome - Meeting was called to order by Gil Garcia at 7:02pm

Minutes - Minutes from the 10/18/17 meeting were passed out to attendees. Kevin Paskett made a motion to approve the minutes, second – Heather Casale. Approved

Treasurer's report Ron Niles – Income from the Parents Night Out = approximately \$12,000. Escript income was primarily from Sports Basement. Family Dinner Night payment from Adelita's came in recently, but not yet included in report. Giving campaign is up to \$32,000 and with incoming funds will probably get up to \$40,000, but it is not looking like we will make the \$50,000 goal. \$20,000 has been spent on field trips for 6th and 8th grade. \$10,000 remains for the 7th grade field trip later in the year. Funds are still available in the teacher stipends and tech funds and teachers and staff were encouraged to spend it. We currently a little over \$90,000 in the bank and we plan to spend down our surplus funds with a projected \$15,000 deficit in the budget. Motion to approve the Treasurer's report – Veronica Pruitt, second- Jeff Lowery. Approved

CEF Updates- An additional \$4,000 in matching income is coming in from the CEF. Matching funds for Bagby and Steindorf are at the 12-13K range. There is some concern at the district about the disparity in fundraising among the different campuses.

Fundraising updates

EScrip/Shares- approximately \$150-\$200 comes in monthly

Giving Campaign - \$35K total deposits, expecting an additional \$5K in matching, this will put us at approximately 80% of our total goal.

Family dinner night – \$80 – Round Table, \$170- Adelita's. Upcoming are Lefty's and Beach Hut Deli.

Jamba Juice – nothing currently planned.

Box Tops- Save your box tops and turn them in for class competition.

PNO –Andrea Heitman – a few payments are still coming in so there will be an additional amount of funds to deposit.

Carnival/Fiesta – Jeff Lowery is the new chair. Date is set for May 4th. Last year the event raised \$4,000. The goal is to have a community building event with the aim to raise more money this year. Perhaps add a walk a thon

There will be a committee set up to plan/run the event.

Feedback from last year –

*Tshirts were a big hit

*perhaps do more outreach regarding what kids want at the event.

*invite 5th graders and 5th grade families

Other Fundraising – Sports Basement 20% off special Price shopping day 12/12.

Mixed Bag Spring Fundraiser planned for March – the school gets 50% catalog sales and 40% online sales.

Hospitality – Sandwich lunch was a hit with the teachers – next is snacks and desserts on 12/13

Price Updates – Principal Gioco

- 6th grade field trip to the Academy of Sciences was a success, 7th graders are going to Levi Stadium in May.
- End of the quarter rally is this week and Turkey Trot is Friday.
- Due to budget constraints, the district is considering a parcel tax
- The recent Bond measure was for facilities only (Price is currently planning a redesign of the courtyards with bond funds) Parcel tax money fund people and programs.
- Current parcel in the district to fund music and PE is not enough to sustain the programs
- due to increased requirements by the state to fund retirement contributions the district is at risk to dip below the required 3% budget reserve and cuts are being considered
- There is also difficult to attract and maintain teachers in the area
- additional funds are needed to maintain programs and jobs

Principal Gioco asked for questions from parents regarding a potential parcel tax -

- Parents wanted the district to clarify what the money will be spent for

Update on By-Laws – a committee is being put together for by-laws review.

New Business - none

Meeting adjourned