

## **Ida Price Home and School Club Meeting Minutes September 20, 2017**

### **Attendees –**

Gil Garcia, Ron Niles, Gretchen Stephens, Heather Casale, Jennifer Malutta, Janissa Dayrit, Aer Lee, Tracie Stamp, Kevein Paskett, Adrianna Wolfe, Cheryl Pullara, Carol Presunka, Natalie Giocco, Dusta Eisenman, Andrea Heitmann, Leela Kunhiraman, Jeff Lowery, Judy Cubiss, Jill McElroy, Rowena Alcantara, Jill Brigham

**Call to Order** – Meeting called to order by Gil Garcia 7:02pm , attendees went around the table and introduced themselves

**Minutes** - Tracie Stamp made a motion to approve the minutes dated 6/7/17 as presented, Second: Jennifer Malutta. Motion Passed

**Treasurer's Report** - A full treasurer's report for the fiscal year 2016-17 was presented by Ron Niles. After an audit at the end of last year time was spent to organize Price HSC financial information and put it into a more complete financial statement including a balance sheet. The audit showed that the HSC insurance had lapsed but that reimbursements had been made for payment of the insurance. The funds in question have been paid back, and the situation has been resolved. A question was asked about a negative balance in teacher stipends last year and Ron answered that the line item for teacher stipends has been increased to \$10,000 this year to allow sufficient funds. Judy Cubiss raised the question of whether the Giving Campaign should be for a finite time period and whether or not we should raise money to fund the current year rather than the following year. There was some discussion about the pros and cons of making such changes and it was decided to table the discussion regarding these changes for next meeting. Carol Presunka made a motion to approve the Price HSC Financial Statement for Fiscal year 2016-2017. Second: Jill McElroy, Motion Passed  
Action Item: Board should discuss the proposal to make the Giving Campaign last a limited time AND a shift to fundraising for the current year. Provide pros and cons for both proposals for discussion at the next meeting

### **Fundraising Updates**

**E-Scrip/SHARES** - Ron – presented a report for earnings – showing \$2,111.51 for 7/16-6/17. Most funds come from Lucky's and Lunardi's Other funds come from the Benefit program and Amazon. There was discussion about the Benefit App. It allows users to buy electronic gift cards on their phone for a wide variety of retailers with a percentage paid to Price HSC. It was decided to try and grow the program by raising awareness. The amazon program was also discussed. Families can raise money for Price by using the Amazon button on the Price HSC webpage to enter Amazon. This needs to be publicized also.  
Action Item – Create and implement plan to publicize Benefit App and Amazon button.

**Giving Campaign** - Judy Cubiss – So far the Giving Campaign has raised \$10,000 through 51 donations. \$4500 has come through Pay Pal and there have been \$140 in PayPal Fees.

**Family Dinner Nights** – Jennifer Malutta – There was a Round table dinner night in August, September 28<sup>th</sup> will be Adelita's – all day no flyer needed, just mention Price when you pay. Lefty's is October. There was discussion about how to raise participation in dinner nights – suggestions were to advertise on Facebook, use front sign, electric sign and sandwich board signs in the circle. Will look into involving the students – publicize on PNN and perhaps start a program where they can earn a proud gram by bringing in a receipt from the restaurant showing dinner night participation.

Action Item: Try proud gram promotion for one dinner night and see if it helps increase participation

**Kona Ice/Jamba Juice** - Gretchen – Ok turnout for first Kona Ice on 9/15. Due to busy school week notice of the event came out a little late. Next Jamba Juice sale is TBD

**Box Tops** – Will report at next meeting

**Parents Night Out** - Andrea Heitmann – Event will be in 3 weeks – Friday 10/13 at the Terrace in Willow Glenn. Gunther's Deli is catering a buffet. There will be dinner/ dancing/ and auction items. Tickets are \$50 and will go up to \$60 on 10/1. Drink tickets are also being presold – alcoholic drinks are \$5, sodas \$1. So far 40 tickets have been sold. Still need Auction items, donations for the bar and wine locker donations. Talk to Andrea or Gil about donating.

## **Price Updates**

**Leadership/Student Activities/ Andministration**– Principal Giocco – Leadership has had several events – POW at the beginning of the year for 6<sup>th</sup> grade and new students, Connect the Dots anti- bullying event for 7<sup>th</sup> grade and the 9/11 ceremony.

Lockdown event occurred on 9/11. While it was an unfortunate event the positive side is it gave teachers, students and staff a chance to work on their response to a lockdown situation outside of the normal drill and learn a lot from the experience.

Back to School Dance Scheduled for 10/6 – 6<sup>th</sup> graders first on their own and 7<sup>th</sup> and 8<sup>th</sup> graders later. There will be music, inflatables, snacks, etc. Look for volunteer sign ups.

There will be 1 Field Trip per grade level this year

6<sup>th</sup> Grade – SF Academy of Sciences

7<sup>th</sup> Grade – Levi's Stadium

8<sup>th</sup> Grade – SF China Town

End of the year events are also being planned. 8<sup>th</sup> graders will be going to Blackberry Farms and 6<sup>th</sup> and 7<sup>th</sup> grade will have onsite celebrations.

1<sup>st</sup> registration day event was a success. There were some long lines for PE clothes purchasing but the process overall saved a lot of time and helped the start of the school year go more smoothly. The plan is to continue the process and refine with things that were learned this year.

**Hospitality** – Heather Casale – 6<sup>th</sup> grade welcome at BTSN went well. Switched from Togo's sandwiches to dessert and coffee saved quite a bit of money. Back to school brunch for teachers was provided entirely by parent donations. Parents were very eager to donate items. Watch for future volunteer/ donation needs for Hospitality events.

### **New Business**

Gil started by reading a Thank You note from the teachers for HSC sponsored end of the year lunch.

**Cambrian 5K** – Gil Garcia - Event is Sunday 10/15. Registration is happening now. There was a discussion about the need for more prize divisions rather than just youth 13 and under. Thoughts included having an elementary and middle school division for both boys and girls..

**Emergency Preparedness** - Gil Garcia – Gil asked Principal Giocco if there was any need for parent help in organizing emergency supplies for Price.. Vice Principal Brown is in charge of Emergency Plan. A storage shed has been purchased to store supplies and Principal Giocco will get back to us with any needs in this area.

**CEF Report** – Ron Niles – CEF is the umbrella 501c3 non-profit organization that all the Cambrian Home and School Clubs are under. No news to report on CEF at this time.

\*Carol Presunka asked that a review and revision of the Price HSC By-Laws be put up as an item in New Business at the next meeting

Action Item – Board members will meet to review the By-Laws and make recommendations for changes to be discussed at the next meeting

Next meeting – Wednesday, October 18<sup>th</sup>

Meeting Adjourned – Carol Presunka made a motion to adjourn the meeting. Second – Heather Casale. 8:35pm