

Ida Price Home and School Club
May 2014 Meeting Minutes

In Attendance: Pamela Salazar-Schell, Rachel Rosenberg, Jennifer Pippin, Eileen Beckley, Sandra Moore, Matt Hill, Megan Shim, Gil Garcia, Stacey Bibo, Carmen Saleh

Call to Order:

Pamela -- 7:06 p.m., (May 22, 2014 (Thurs.)).

Minutes:

Carmen – March minutes approved. Rachel moved to approve and Megan seconded. Meeting minutes are posted to Yahoo Groups to allow members to submit changes before our next meeting.

Treasury:

Jennifer – Report reviewed by HSC attendees. Income & Expenses report (shown below). HSC will vote on the year’s budget at our June meeting.

INCOME & EXPENSES FISCAL YEAR 2013-2014
 (Sept 1, 2013-June 30, 2014)
 as of May 31, 2014

INCOME	PROJECTED	ACTUAL	DIFFERENCE
Share Cards	\$ 1,500.00	\$ 3,490.95	\$ 1,990.95
Casino Night	\$ 10,000.00	\$ 5,520.43	\$ (4,479.57)
Rock the Walk	\$ 10,000.00	\$ 5,576.73	\$ (4,423.27)
Jamba Juice	\$ 750.00	\$ 372.71	\$ (377.29)
Family Dinner Night	\$ 1,000.00	\$ 492.76	\$ (507.24)
Box Tops	\$ 1,000.00	\$ 1,582.52	\$ 582.52
eScrip	\$ 5,000.00	\$ 4,242.67	\$ (757.33)
Giving Campaign	\$ 40,000.00	\$ 40,947.47	\$ 947.47
TOTAL INCOME	\$ 69,250.00	\$62,226.24	\$ (7,023.76)

EXPENSES:	PROJECTED	ACTUAL	DIFFERENCE
Supplies	\$500	\$493.83	\$6.17
Insurance	\$495	\$485.00	\$10.00
Bank Fees	\$50	\$0.00	\$50.00
Field Trips	\$15,000	\$8,125.04	\$6,874.96
Hospitality	\$3,000	\$2,399.81	\$600.19
Principal Fund	\$1,000	\$975.92	\$24.08
After School Enrichment	\$500	\$479.50	\$20.50
Panther Pride Program	\$7,000	\$6,745.20	\$254.80
Sports Scholarships	\$3,500	\$2,245.00	\$1,255.00
Student Enrichment	\$7,500	\$4,616.65	\$2,883.35
Student Discretionary	\$1,500	\$0.00	\$1,500.00
Student Awards	\$3,000	\$2,406.10	\$593.90
Teacher/Parent Discretionary Fund	\$2,500	\$1,067.73	\$1,432.27
Teacher Stipends	\$12,900	\$7,140.27	\$5,759.73
Tech Fund	\$10,305	\$0.00	\$10,305.00
Cambrian Educational Foundation	\$500	\$0.00	\$500.00
TOTAL EXPENSES	\$69,250	\$37,180.05	\$ 32,069.95

Pending reimb to Cambrian SD (Barb)

**PROPOSED INCOME & EXPENSES FISCAL YEAR 2014-2015
 (Sept 1, 2014-June 30, 2015)

INCOME	PROJECTED
Share Cards	\$ 1,500.00
Casino Night	\$ 5,000.00
Rock the Walk	\$ 5,000.00
Jamba Juice	\$ 500.00
Family Dinner Night	\$ 750.00
Box Tops	\$ 1,000.00
eScrip	\$ 5,000.00
Giving Campaign	\$ 40,000.00
TOTAL INCOME	\$ 58,750.00

EXPENSES:	PROJECTED
Supplies	\$500
Insurance	\$495
Bank Fees	\$50
Field Trips	\$15,000
Hospitality	\$3,000
Principal Fund	\$1,000
After School Enrichment	\$500
Panther Pride Program	\$7,000
Sports Scholarships	\$3,000
Student Enrichment	\$7,000
Student Discretionary	\$500
Student Awards	\$1,000
Teacher/Parent Discretionary Fund	\$2,000
Teacher Stipends	\$10,000
Tech Fund	\$7,205
Cambrian Educational Foundation	\$500
TOTAL EXPENSES	\$58,750

Fundraising:

E-scrip:

Rachel – E-scrip earnings as of March 2014 = \$535.43. The E-scrip total YTD = \$1704.66.

Lucky S.H.A.R.E.S.:

Rachel –No update at this time.

Giving Campaign:

Pamela reporting for Heather Sibley – Giving Campaign solicitation rewrite was presented. More suggestions posed in meeting and will be forwarded to Heather for reworking. Second presentation will be at the June meeting.

Action Item: Gil – Will discuss the possibility of creating an online form that can automate some of Giving Campaign's accounting.

Jamba Juice/Swifty Sweets:

Sandra Moore – Swifty Sweets is scheduled tomorrow.

Action Item: Sandra – Please have Eileen provide traffic cones for the area.

Box Tops:

Jennifer with Eileen and Leadership – Jennifer was forwarded the school year's final collection box filled with Box Tops that leadership students had sorted.

Family Dinner Night:

Jennifer – Premium Pizza will remain a Family Dinner Night option. The restaurants that were successful at fundraising this school year will continue in the following year.

Rock the Walk/Technology:

Jennifer – Rock the Walk funds will be spent to purchase iPads for a new COWs cart.

Casino Night:

Lisha Bates –No update at this time.

Price Updates:

Leadership/Student Activities:

Eileen – Activities as planned (shown below).

Month	Date/Time	Activity
May	22 nd	Final collection of Box Tops. HSC meeting scheduled at 7:00 p.m.
May	23 rd	Grad Dance and Jamba Juice scheduled.
May	27 th -29 th	Swing/Run, P.E. Awards presentation, and Exit Interviews scheduled.
May	30 th	Panther Pride Rally scheduled.
Jun.	2 nd	Yearbooks will be distributed.
Jun.	3 rd	6 th Grade Pool Party scheduled.
Jun.	4 th	7 th /8 th Grade Pool Party scheduled.
Jun.	5 th	12:00 p.m. Minimum Day and 2:00 p.m. 8 th Grade Graduation scheduled.
Jun.	6 th	12:00 p.m. Minimum Day.

Price Liaison:

Matt Hill – Request to have HSC fund new iPads for Price school (35 iPad II tablets) was approved (Megan made a motion to approve and Rachel seconded). Currently the iPads have been priced at \$450/ea. = a total of \$15750. The cart to carry them is priced at approx. \$2800. The iPad Academy (a networked group teachers) will share ideas with Price staff regarding how to effectively use this technology to assist “at risk” children. Common Core testing is now finished. The tests were very computer centric and therefore the COWs were used extensively. The campaign to have students bring their own earbuds was successful and left Price with newly purchased earbuds to store for future use. The 8th Grade Awards Ceremony was given yesterday with parents/family of the award recipients invited to accompany them onstage. E-mail notifications can be separated by grade, making it easier to send out e-mail alerts/messages that are grade specific.

Action Item: Pamela – HSC to seek a deeper discount on the iPads and cart. Ask Denee if there is flexibility in her budget for purchasing the iPad cart. (Stacey Bibo - Argument in favor of purchasing iPads and equipment through district is that it will be easier for District Tech to service the equipment and the warranty on the equipment will be something for which the district is responsible. Outside vendor relationships might complicate this.)

Teacher Liaison:

Stacey Bibo – Parents Encouraging Staff and Teachers (PEST) will have captains assigned to each individual grade level that will help organize parent efforts for each grade level.

Action Item: Stacey Bibo – \$2500 is requested for the new school year’s proposed hospitality budget.

Volunteer Coordination:

Megan – Our online method for gathering and organizing volunteers is <http://www.signupgenius.com/>.

Book Club:

Pamela reported for Theresa – HSC is looking for someone to fill this position.

Action Item: Open – Directly forward interested candidates to Theresa Higdon.

CEF/District Update:

Pamela reporting for Jackie – HSC is looking for someone to fill the CEF Rep and Auditor positions.

New Business:

Pamela – Proposed budget to be approved in June at the HSC meeting. Project Springtime proposal, May 29th, 8:30 a.m. (XXX made a motion to approve and XXX seconded). Event binders will be compiled by individuals involved with events. A vote was cast to approve the officers for the following positions:

Co-Presidents, Rachel Rosenberg/Gil Garcia (Carmen made a motion to approve and Eileen seconded).

Vice President, Rehmat Kharal (Rachel made a motion to approve and Megan seconded).

Secretary, Katherine Kasolas-Jacobson (Carmen made a motion to approve and Rachel seconded).

Rachel - Proposed a “Dance-a-thon” and a date was set for March 27, 2015.

Pamela – Proposed a donation for Measure I (Megan made a motion to approve and Gil seconded).

Pamela – Proposed \$700. Be spent to cover the teacher’s patio decoration and picnic table furniture (Rachel made a motion to approve and Gil seconded).

You can also forward interested candidates for next year’s open HSC positions and CEF openings to Pamela Salazar-Schell.

Next Meeting: Jun. 11, 2014, (7:00 p.m. in room 30) and June 18th 6:30 p.m. dinner at Pacific Catch in the Pruneyard

Close Meeting:

Reminder: Please copy Pamela on “Yahoo Groups” postings and communications to Barb Medina.

9:05 p.m. Meeting adjourned.