

**Ida Price Home and School Club**  
**March 2014 Meeting Minutes**

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**In Attendance:** Pamela Salazar-Schell, Rachel Rosenberg, Jackie Engelhardt, Jennifer Pippin, Eileen Beckley, Serena Rodriguez, Katherine Kasolas-Jacobson, Matt Hill, Denee Signorelli, Debbie Huynh, Thanh Huynh, Carmen Saleh

**Call to Order/Officer Updates:**

Pamela -- 7:00 p.m., (March 19, 2014) Vice Principal, Matt Hill, introduced to HSC attendees. Matt gave a brief personal/professional history.

**Minutes:**

Carmen – February minutes approved (note: February’s meeting was a presentation by Debbie Blow). Meeting minutes are posted to Yahoo Groups.

**Treasury:**

Jennifer – Report reviewed by HSC attendees. Income & Expenses report (shown below) (note: Treasury Report is up to-date, as of March 19<sup>th</sup>).

Rachel – Motioned to increase Hospitality’s budget/Carmen seconded/and the motion was approved, so, Jennifer will transfer from Panther Pride’s fund (note: meals come out of Hospitality’s budget).

INCOME & EXPENSES FISCAL YEAR 2013-2014 (Sept 1, 2013-June 30, 2014) as of March 31, 2014			
INCOME	PROJECTED	ACTUAL	DIFFERENCE
Share Cards	\$ 1,500.00	\$ 2,621.10	\$ 1,121.10
Casino Night	\$ 10,000.00	\$ 5,520.43	\$ (4,479.57)
Rock the Walk	\$ 10,000.00	\$ -	\$ (10,000.00)
Jamba Juice	\$ 750.00	\$ 372.71	\$ (377.29)
Family Dinner Night	\$ 1,000.00	\$ 366.35	\$ (633.65)
Box Tops	\$ 1,000.00	\$ 705.52	\$ (294.48)
eScrip	\$ 5,000.00	\$ 2,254.22	\$ (2,745.78)
Giving Campaign	\$ 40,000.00	\$ 38,407.34	\$ (1,592.66)
<b>TOTAL INCOME</b>	<b>\$ 69,250.00</b>	<b>\$50,247.67</b>	<b>\$ (19,002.33)</b>
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	\$5,719.86	\$9,280.14
Hospitality	\$3,000	\$2,899.81	\$100.19
Principal Fund	\$1,000	\$775.92	\$224.08
After School Enrichment	\$500	\$479.50	\$20.50
Panther Pride Program	\$7,000	\$4,047.00	\$2,953.00
Sports Scholarships	\$3,500	\$2,245.00	\$1,255.00
Student Enrichment	\$7,500	\$4,121.65	\$3,378.35
Student Discretionary	\$1,500	\$0.00	\$1,500.00
Student Awards	\$3,000	\$181.07	\$2,818.93
Teacher/Parent Discretionary Fund	\$2,500	\$867.73	\$1,632.27
Teacher Stipends	\$12,900	\$4,071.65	\$8,828.35
Tech Fund	\$10,305	\$0.00	\$10,305.00
Cambrian Educational Foundation	\$500	\$0.00	\$500.00
<b>TOTAL EXPENSES</b>	<b>\$69,250</b>	<b>\$25,888.02</b>	<b>\$ 43,361.98</b>

**Fundraising:**

**E-scrip:**

Rachel – This year’s results are promising in that 2013’s earnings were \$7219.45 and we’ve already raised \$525.12 during the month of January, 2014.

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

Rachel – 2013’s earnings were \$3488. with Lucky S.H.A.R.E.S. Price is looking forward to meeting or exceeding this in 2014.

**Giving Campaign:**

Pamela reported for Heather Sibley – Heather is looking for someone to team with during the 2014-2015 school year.

**Action Item:** Open – Please forward interested candidates to Pamela Salazar-Schell.

**Jamba Juice/Swifty Sweets:**

Pamela reported for Sandra Moore – Swifty Sweets was at Price on Friday, March 14<sup>th</sup>, however their blender broke. They asked for a return date to compensate for the mishap. (suggested return: April 18<sup>th</sup> or May 2<sup>nd</sup>). Calculated earnings for this event with Swifty Sweets = \$70.

**Action Item:** Sandra – Contact Swifty Sweets to make a return arrangement.

**Box Tops:**

Jennifer with Eileen and Leadership – The Box Tops program has exceeded Bagby and Fammatre’s earnings; in part, due to Price’s Core Competition.

**Family Dinner Night:**

Jennifer – The Family Dinner Night program is ongoing. HSC has arrangements with both Panda Express and Premium Pizza.

**Rock the Walk/Technology:**

Jennifer – Serena Rodriguez will work with Jennifer to manage Rock the Walk. Rock the Walk has a newly suggested schedule date for April 18<sup>th</sup>.

**Price Updates:**

**Leadership/Student Activities:**

Eileen – Activities as planned (shown below).

Month	Date/Time	Activity
Mar.	7 <sup>th</sup>	Basket Ball game feat. 8 <sup>th</sup> grade vs. Staff.
Mar.	20 <sup>th</sup>	5 <sup>th</sup> grade orientation at Price.
Mar.	21 <sup>st</sup>	Noodles & Notes.
Mar.	17 <sup>th</sup> - 27 <sup>th</sup>	Clothing drive.

**Price Liaison:**

Denee and Matt Hill – Price is looking forward to new, “Smarter Balanced” tests to replace STAR tests. New tests will be computer based, therefore students will be asked to bring ear-buds or headphones if they have them. Price will provide ear-buds for students that do not have this resource. Denee will discourage testing on Mon. and Fri. For the time being, Price will continue with 8<sup>th</sup> grade STAR tests in science only. Administration is currently looking at Common Core books and materials.

**Action Item:** Pamela – Confer with Denee regarding budgeting for upcoming field trips.

**Teacher Liaison:**

Pamela reported for Stacey – No update at this time.

**Volunteer Coordination:**

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

**Action Item:** Open – HSC is soliciting volunteers to fill several HSC board member positions and volunteer slots. If you know of someone that is willing to assist us please invite them to our meetings—prepare information about your HSC position or slot that will be helpful to your successor.

**Book Club:**

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

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

**CEF/District Update:**

Jackie – The tax return for CEF is due May 15<sup>th</sup>.

**Action Item:** Jackie – HSC to fill out Form 990 (questionnaire).

**New Business:**

Pamela – Parent Social: guest attendees were Brian Thompson (Principal, Branham HS) and Donald Rocha (District Councilman). There were more than 23 attendees at this event. Pizza Party for 4 students: (Tara Miller 7<sup>th</sup> grade) and the budget for this party was \$20. Event Binders: these resources were sent to people that hold events. Process/Procedure Binders: will be distributed by Pamela to HSC members.

**Note from Pamela:** I distributed the process and procedure hard copies for the officers. I also have communicated that officers need to have hard copies of their H&S work and put in a binder. I will be distributing at the April mtg. This is required for ALL members of the H&S that have a position, whether it's a fundraising position or a non-fundraising position. This is especially true for all members that will not be at Price next year.

**Action Item:** Open – Please forward interested candidates for next year's open positions to Pamela Salazar-Schell.

**Next Meeting:** April 16, 2014, (7:00 p.m. in room 30)

**Close Meeting:**

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

8:20 p.m. Meeting adjourned.