

Ida Price Home and School Club January 2014 Meeting Minutes

In Attendance: Pamela Salazar-Schell, Jackie Engelhardt, Gil Garcia, Rachel Rosenberg, Jennifer Pippin, Megan Shim, Eileen Beckley, Sandra Moore, Rehmat Khara, Carmen Saleh

Call to Order/Officer Updates:

Pamela -- 7:00 p.m., (January 22, 2014) Rachel Rosenberg officially joins us as HSC vice president. She'll also manage e-Scrip and S.H.A.R.E.S.

Minutes:

Carmen – December minutes approved. Megan moved to approve and Jackie seconded. Meeting minutes are posted to Yahoo Groups. Submit changes before our next meeting. Graphic image has a hyperlink (CTRL + click to view .PDF version).

Treasury:

Jennifer – Report reviewed by HSC attendees. Income & Expenses report (shown below). HSC anticipates \$3000. for sports scholarships through the Giants. Eileen reported that she requested some funds from the hospitality budget to spend on Ms. Tokihiro's going away gift. She will forward the receipt to Jennifer.

Action Item: Jennifer – ask Stacey Bibo what she'll need budgeted for Hospitality.

INCOME & EXPENSES FISCAL YEAR 2013-2014 (Sept 1, 2013-June 30, 2014) as of January 31, 2014			
	PROJECTED	ACTUAL	DIFFERENCE
INCOME			
Shops Cards	\$ 1,500.00	\$ 1,688.85	\$ 188.85
Casino Night	\$ 10,000.00	\$ 8,820.43	\$ (1,179.57)
Rock the Walk	\$ 10,000.00	\$ -	\$ (10,000.00)
Jambal Juice	\$ 750.00	\$ 301.51	\$ (448.49)
Family Dinner NIGHT	\$ 1,000.00	\$ 803.08	\$ (196.92)
Bus Trips	\$ 1,000.00	\$ 705.52	\$ (294.48)
eScrip	\$ 5,000.00	\$ 3,264.22	\$ (1,735.78)
Living Campaign	\$ 40,000.00	\$ 38,399.34	\$ (1,600.66)
TOTAL INCOME	\$ 69,250.00	\$48,333.95	\$ (20,916.05)
EXPENSES			
Supplies	\$500	\$493.83	\$6.17
Insurance	\$485	\$485.00	\$10.00
Bank Fees	\$50	\$0.00	\$50.00
Field Trips	\$13,000	\$5,719.86	\$7,280.14
Hospitality	\$3,000	\$2,199.81	\$800.19
Principal Fund	\$1,000	\$775.92	\$224.08
After School Enrichment	\$900	\$310.42	\$589.58
Parent/Prize Program	\$7,000	\$3,962.00	\$3,038.00
Sports Scholarships	\$3,500	\$3,245.00	\$255.00
Student Enrichment	\$7,500	\$4,121.65	\$3,378.35
Student Enrichment	\$1,500	\$0.00	\$1,500.00
Student Enrichment	\$3,000	\$0.00	\$3,000.00
Student Awards	\$2,500	\$867.73	\$1,632.27
Teacher/Parent Discretionary Fund	\$12,800	\$1,789.42	\$11,010.58
Teacher Stipends	\$10,800	\$0.00	\$10,800.00
Tech Fund	\$500	\$0.00	\$500.00
Campden Educational Foundation	\$500	\$0.00	\$500.00
TOTAL EXPENSES	\$48,250	\$20,979.84	\$ (27,270.16)

Fundraising:

E-scrip:

Rachel – Rachel will manage both e-Scrip and S.H.A.R.E.S.

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

Rachel – Rachel will manage both e-Scrip and S.H.A.R.E.S.

Giving Campaign:

Pamela reported for Heather – the Giving Campaign postcards were sent.

Action Item: Open – HSC would like the postcards to be noticed in the mail; perhaps the color/graphics/ or font can be changed for the next mailing.

Jamba Juice:

Sandra Moore – Cancelled December 2013's Jamba Juice event due to a change in management with our Jamba Juice supplier. The supplier was a no-show in January 2014 at our scheduled event.

Action Item: Sandra – investigate alternative suppliers (not necessarily Jamba Juice).

Box Tops:

Jennifer with Eileen and Leadership – The Box Tops program has exceeded our HSC goal and made Price a top producer among other schools participating in this fundraiser.

Family Dinner Night:

Jennifer – The Family Dinner Night program is doing well. HSC has arrangements with Panda Express and Premium Pizza now.

Action Item: Denee – Advertise family Dinner Night via the e-Announcement system available through Denee.

Rock the Walk/Technology:

Jennifer – Serena Rodriguez will work with Jennifer to manage both Rock the Walk and Technology events. Rock the Walk is scheduled for March 21st.

Action Item: Jennifer – HSC members will each be asked to take a small task to help out with Rock the Walk. Check with Stacey Bibo to confirm Rock the Walk's date.

Casino Night:

Pamela reported for Lisha – No further update at this time.

Price Updates:

Leadership/Student Activities:

Eileen – Activities as planned (shown below).

Month	Date/Time	Activity
Jan.	8 th	Warm clothing drive for Envision Charity.
Jan.	13 th	Spirit Rally during Kindness/Spirit Week.
Jan.	17 th	Dr. Martin Luther King awareness (message of non-violence)--cake sharing day.
Jan.	22 nd	H&S Winter Concert.
Jan.	23 rd /6:00-8	Latino Night.
Jan.	31 st	Panther Pride Day
Feb.	first week	Upcoming: school-wide vision testing, 7 th grade YSI, and A.P. interviews
Jun.	5 th /12:00	Upcoming: graduation ceremony

Price Liaison:

Pamela reported for Denee – Our liaison is attending a training session.

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:

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 – There has been good turnout at the monthly Book Club meetings, however we are still looking for volunteer help.

CEF/District Update:

Jackie – A new mandatory HSC Board position has been established. Science camp funding was discussed through CEF. In an effort to standardize, QuickBooks accounting software is now the official platform used by CEF. CEF is actively seeking sponsorships from outside organizations.

New Business:

Pamela – In order to expand all modes of communication, the unused marquee located in front of the staff parking lot could be resurrected as an e-Board.

Action Item: Jennifer – investigate whether HSC’s Tech Fund would be able to support an e-Board.

Rehmat – 6th grade parent chat: would like to hold community and/or group events for 6th grade families and 7th grade families.

Open – Create Process and Procedure Binders for volunteer positions and ongoing events.
Can Google Share be utilized for this endeavor? (Follow-up at the April 2014 meeting)

Next Meeting: February 12, 2014, (7:00 p.m. in room 30)

Close Meeting:

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

9:00 p.m. Meeting adjourned