

Ida Price Home and School Club

June 2013 Meeting Minutes

In Attendance: Halina Gallagher, Renee Nichols, Jennifer Pippin, Esther Tokihiro, Megan Shim, Darci Hill, Stacey Bibo, Stacey Brown, Pamela Salazar-Schell, Eileen Beckley, Rhonda Benson, Carmen Saleh

Call to Order:

Halina -- 7:05 p.m., (June 28, 2013)

Minutes:

Carmen – Graphic image has a hyperlink (press the CTRL key and click the graphic to open the link).

Treasury:

Jennifer – Please contact Treasurer for archived reports. The treasury book officially closes on June 30th. HSC voted to transfer funds from After School Enrichment, Sport Scholarships, and Teacher Stipends to cover deficits in the Field Trip category. Proposed Budget and Income & Expenses reports (shown below).

INCOME & EXPENSES FISCAL YEAR 2013-2013 (July 1, 2012-June 30, 2013) as of May 31, 2013				
INCOME	PROJECTED	ACTUAL	DIFFERENCE	
Share Cards	\$ 1,000.00	\$ 3,089.85	\$ 2,089.85	
Casino Night	\$ 10,000.00	\$ 13,025.68	\$ 3,025.68	
Rock/Dance Night	\$ 3,100.00	\$ 14,137.00	\$ 11,037.00	
Jamba Juice	\$ 750.00	\$ 1,029.89	\$ 279.89	
Family Dinner Night	\$ 1,000.00	\$ 979.15	\$ (20.85)	
Bake Sales	\$ -	\$ -	\$ -	
Sporting Events	\$ -	\$ -	\$ -	
Box Tops	\$ 750.00	\$ 1,192.70	\$ 442.70	
E-scrip	\$ 5,000.00	\$ 5,457.34	\$ 457.34	
Macy's/Barnes & Noble	\$ -	\$ -	\$ -	
Giving Campaign	\$ 32,000.00	\$ 41,870.59	\$ 9,870.59	
TOTAL INCOME	\$ 53,600.00	\$80,802.20	\$ 27,202.20	
EXPENSES:	PROJECTED	ACTUAL	DIFFERENCE	
Supplies	\$500	\$100.00	\$119.11	
Insurance	\$495	\$495.00	\$0.00	
Bank Fees	\$50	\$0.00	\$50.00	
Field Trips	\$5,000	\$11,252.43	-\$6,252.43	
Hospitality	\$1,000	\$2,792.47	\$1,792.47	
Principal Fund	\$1,000	\$274.69	\$725.31	
After School Enrichment	\$1,800	\$231.84	\$1,068.16	
Panther Pride Program	\$7,000	\$6,192.00	\$808.00	
Sports Scholarships	\$3,500	\$1,045.00	\$2,455.00	
Student Enrichment	\$7,500	\$5,452.50	\$2,047.50	
Student Discretionary	\$2,500	\$58.63	\$2,441.37	
Student Awards	\$2,700	\$600.75	\$2,099.25	
Teacher/Parent Discretionary Fund	\$2,500	\$1,184.48	\$1,315.52	
Teacher stipends	\$8,600	\$4,263.83	\$4,336.17	
Tech Fund	\$2,150	\$0.00	\$2,150.00	
Cambrian Educational Foundation	\$500	\$0.00	\$500.00	
TOTAL EXPENSES	\$51,600	\$34,926.21	\$19,094.79	
Carry Over 2011-2012	\$26,321.68	\$24.86	\$25,996.82	

PROPOSED BUDGET 2013-2014	
INCOME	PROJECTED
Share Cards	\$ 1,500.00
Casino Night	\$ 10,000.00
Rock/Dance Night	\$ 10,000.00
Jamba Juice	\$ 750.00
Family Dinner Night	\$ 1,000.00
Box Tops	\$ 1,000.00
scrip	\$ 5,000.00
Giving Campaign	\$ 40,000.00
TOTAL INCOME	\$ 69,250.00
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	\$3,500
Student Enrichment	\$7,500
Student Discretionary	\$1,500
Student Awards	\$3,000
Teacher/Parent Discretionary Fund	\$2,500
Teacher Stipends	\$12,800
Tech Fund	\$10,925
Cambrian Educational Foundation	\$500
TOTAL EXPENSES	\$69,250

Fundraising:

E-scrip/Lucky's SHARES:

Renee – Price is considered to be on E-scrip's Honor Roll. We are in the top 5% group and are on track to earn \$7750. Lucky Shares fared better on spending and anticipates earning \$3000.

Giving Campaign:

Renee –More money has been requested for this program and Renee made a presentation justifying this request.

Jamba Juice/Box Tops:

Jennifer –Both programs are status quo with nothing new to report.

Family Dinner Night:

Darci – Regarding Adelita’s dinner night, please say that you are from Price in order to allow the cashier to credit our school.

Note: June 4th is a Round Table Pizza family dinner night. June 12th is an Adelita’s family dinner night.

Price Updates:

Leadership/Student Activities:

Eileen –Activities planned through the end of the school year (shown below).

Month	Time	Activity
June		Elect Leadership Officers.
		Panther rally scheduled.
		Yearbook signing scheduled.
		Boardwalk field trip scheduled
		Pool party scheduled.
		Grad ceremony scheduled.

Price Liaison:

Esther –Exit interviews were conducted successfully. The 8th graders and staff are looking forward to the Grad Dance and picnic at Saratoga Springs. We will be welcoming a new school principal, Denee Signorelli.

Emergency Backpacks:

Halina –HSC will fund new backpacks to be used by each classroom in the event of an emergency; estimated cost \$1800. Backpacks will include first aid kits.

Action Item: Halina – Stock backpacks in places where they currently are not (i.e., library, cafeteria, faculty room, etc.).

Beautification Grant:

Pamela –Volunteers from Deloitte & Touche will do planting painting and clean-up around our campus. \$400. has been budgeted for food (i.e., bottled water, Starbucks, and Premier Pizza, etc.) Parents will also donate baked goodies to share with our volunteers.

District Update:

Halina – There is a bond for upgrading facilities, hardware funding, portables, fence repair, etc. Regarding fundraising, Farnham sponsored a “game track” which was successful at raising them money. They also hosted a wine themed fundraiser.

Staff Luncheon:

Stacey – Suggestion was made to sponsor a teacher for lunch.

Ice-Cream Review:

Halina/Renee – This program was well received.

13/14 Board Elections:

Pamela – Board members were announced.

Board Transition: meeting will take place at Pacific Catch, 7:00 pm, June 5th

Deb Negrete's Retirement:

Celebration held after June 12th. Also, please consider a Thank You to Ms. Riley and Ms. Alesi (suggestions: spa day certificate, a dinner gift certificate, or a Giants gift certificate)

Around the Table:

Pamela – Presented the flyer for the Berkley Rep. Theatre Workshop.

Next Meeting: TBD, August ??, 2013, (7:00 p.m. in room 30)

Close Meeting:

Reminder: Please copy Halina on Yahoo Price Parent posting communications to Barb Medina.

9:00 p.m. Meeting adjourned