

**Ida Price Home and School Club**  
**March 2013 Meeting Minutes**

**In Attendance:** Halina Gallagher, Renee Nichols, Esther Tokihiro, Megan Shim, Darci Hill, Stacey Brown, Pamela Salazar-Schell, Chris Parise, Stacey Bibo, Eileen Beckley, Jackie Engelhardt, Mark Majors

**Call to Order:**

Halina - 7:33 p.m., (March 20, 2013)

**Minutes:**

Megan (substituting) – Graphic image has a hyperlink (press the CTRL key and click the graphic to open the link). February’s meeting minutes were approved. (Note: The treasury report graphic link was updated in the document since our last meeting.)

**Treasury:**

Halina (Jennifer was not able to attend) – Please contact Treasurer for archived reports.

INCOME & EXPENSES FISCAL YEAR 2012-2013 (July 1, 2012-June 30, 2013) as of February 28, 2013			
	PROJECTED	ACTUAL	DIFFERENCE
<b>INCOME</b>			
Share Cards	\$ 1,000.00	\$ 2,233.06	\$ 1,233.06
Casino Night	\$ 10,000.00	\$ 13,025.68	\$ 3,025.68
Rock/Disco Night	\$ 3,500.00	\$ -	\$ (3,500.00)
Jamba Juice	\$ 750.00	\$ 776.39	\$ 26.39
Family Dinner Night	\$ 1,000.00	\$ 717.03	\$ (282.97)
Bake Sales	\$ -	\$ -	\$ -
Sporting Events	\$ -	\$ -	\$ -
Box Tops	\$ 750.00	\$ 685.30	\$ (64.70)
eScrp	\$ 5,000.00	\$ 3,629.03	\$ (1,370.97)
Mary's Barnes & Noble	\$ -	\$ -	\$ -
Giving Campaign	\$ 37,000.00	\$ 40,381.50	\$ 3,381.50
<b>TOTAL INCOME</b>	<b>\$ 53,600.00</b>	<b>\$ 61,237.89</b>	<b>\$ 7,637.89</b>
<b>EXPENSES:</b>	<b>PROJECTED</b>	<b>ACTUAL</b>	<b>DIFFERENCE</b>
Supplies	\$500	\$0.00	\$500.00
Insurance	\$495	\$495.00	\$0.00
Bank Fees	\$50	\$0.00	\$50.00
Field Trips	\$5,000	\$6,252.63	\$1,252.63
Hospitality	\$3,000	\$1,152.55	\$1,847.45
Principal Fund	\$1,000	\$157.20	\$842.80
After School Enrichment	\$1,600	\$0.00	\$1,600.00
Panther Pride Program	\$7,000	\$2,084.00	\$4,916.00
Sports Scholarships	\$3,500	\$1,045.00	\$2,455.00
Student Enrichment	\$7,500	\$5,452.50	\$2,047.50
Student Discretionary	\$2,500	\$59.63	\$2,440.37
Student Awards	\$2,700	\$0.00	\$2,700.00
Teacher/Parent Discretionary Fund	\$2,500	\$1,038.44	\$1,461.56
Teacher Stipends	\$8,600	\$1,992.16	\$6,607.84
Tech Fund	\$7,155	\$0.00	\$7,155.00
Camden Educational Foundation	\$900	\$0.00	\$900.00
<b>TOTAL EXPENSES</b>	<b>\$53,600</b>	<b>\$19,729.11</b>	<b>\$33,870.89</b>
Carry Over 2011-2012	\$26,371.68	\$324.86	\$25,996.82

**Fundraising:**

**E-scrip/Lucky's SHARES:**

Renee -- No change since last meeting. January’s E-scrip and Lucky’s SHARES programs went well. We surpassed our target of \$5000. Actual target (completed at “calendar year”) up through December 21, 2012 was \$7750.

**Jamba Juice/Box Tops:**

Jennifer –Jamba Juice is exceeding its goal. We are considering changing the store (Hamilton Ave.) for more stability. Previously an event was cancelled (we’d like to avoid this as much as possible notwithstanding a bad weather day).

**Family Dinner Night:**

Darci – After the Spring break, “\$44. Week” will be featured. During our last meeting, we discussed sending an e-mail advertisement. Breakfast special at Adelita’s was discussed as a possibility too, but our school has a brunch program.

**Action Item:** Next month: Blue Rock BBQ.

**Rock the Walk:**

Stacey Bibo -- 130 wrist bands sold at \$12. and so did a lot of gifts. 10 raffle baskets were prepared. 12 of Branham’s ROTC students will help with the event (Megan has the list posted in signup genius). Soda, nachos, pizzas, etc. sold.

**Action Item:** Pledges are due by March 29, 2013.

**Price Updates:****Leadership/Student Activities:**

Esther – Our principal, Deb Negrete, is retiring after 35 years in education. (She kindly shared her exit portfolio with us last Wednesday.) The Cambrian School District board will be working to fill her spot. Dr. Blow is encouraging interactive input from the parents, teachers, and our neighboring community to fill Deb’s position. She has received input from the committee recommending, Esther Tokihiro. Esther is a fantastic candidate for the position because she has worked very closely with Deb Negrete since 1999.

**Action Item:** Board meetings are the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month 7:30 p.m. at Jacksol Ave. Board and Trustees will be in attendance. Teachers and parents are welcome to attend and make comments publicly.

Eileen – The Emerald Dance (March 8<sup>th</sup>) was successful. The Clothes drive ends (March 21<sup>st</sup>). Bagby, and Farnham’s 5<sup>th</sup> orientation was completed. POW was great! Quarter ends in 2 weeks. Wed., (April 3, 2013) is Open House. Longer Brunch is planned for (April 5, 2013).

**Action Item:** Megan will coordinate 6 parents--needed to supervise. 4 are signed up [insignupgenius.com](http://insignupgenius.com).

Megan and Esther – HP Computer discount program update...HP Funding for Q2 is currently closed, but it will re-open on May 1st. The PC OS system is compatible with School District IT systems (Windows 7 Pro). This was confirmed after the meeting.

**Action Item:** Megan, Esther, and the District IT specialist will discuss HP PC program. Megan will also check the details and product model numbers around April 25<sup>th</sup> and confirm the PC configuration in order to prepare for the purchase. At the end of April, Megan and Esther will discuss exact product models and quantities. If this program is used, Price can purchase 30 HP Notebooks at \$5000. instead of the \$20,000. market price.

**Staff Luncheon:**

Stacey - 6th grade families will provide a staff luncheon, March 27th.

**District Update:**

Renee – Dr. Blow has a monthly meeting with HSC presidents.

Topics discussed included: Deb’s retirement. Local control funding. Class size and ratio (8 years ago, it was 20:1. Currently it is 24:1. (K-3)). Several options are being discussed such as a STEM school, and ATLC for early child development (Kindergarten + Pre).

Budget meeting: May 18th

**Next Meeting: April 17, 2013, (7:00 p.m. in room 30)**

**Close Meeting:**

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

8:30 p.m. Meeting adjourned