

Ida Price Home and School Club
February 2013 Meeting Minutes

In Attendance: Halina Gallagher, Jennifer Pippin, Renee Nichols, Esther Tokihiro, Megan Shim, Darci Hill, Stacey Brown, Sandra Moore, Stacey Bibo, Jennifer Shaw

Call to Order:

Halina - 7:01 p.m., (February 27, 2013)

Minutes:

Carmen – Graphic image has a hyperlink (press the CTRL key and click the graphic to open the link).
 January meeting minutes were approved with a change to state that we voted and approved to use funds from the “carryover” to pay for our 2012-13 field trip balance, including the Great America Math Field Trip.
 December meeting minutes were approved.

Treasury:

Jennifer – Please contact Treasurer for archived reports.

INCOME & EXPENSES FISCAL YEAR 2012-2013 (July 1, 2012-June 30, 2013) as of February 26, 2013			
INCOME	PROJECTED	ACTUAL	DIFFERENCE
Share Cards	\$ 1,000.00	\$ 2,223.06	\$ 1,223.06
Casino Night	\$ 10,000.00	\$ 13,025.68	\$ 3,025.68
Rock/Dance Night	\$ 3,100.00	\$ -	\$ (3,100.00)
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	\$ 685.20	\$ (64.80)
eScrip	\$ 5,000.00	\$ 3,629.03	\$ (1,370.97)
Wacky's/James & Noble	\$ -	\$ -	\$ -
Giving Campaign	\$ 32,000.00	\$ 40,181.50	\$ 8,181.50
TOTAL INCOME	\$ 53,600.00	\$ 61,237.89	\$ 7,637.89
EXPENSES:	PROJECTED	ACTUAL	DIFFERENCE
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	\$137.20	\$862.80
After School Enrichment	\$3,600	\$0.00	\$3,600.00
Painter Pride Program	\$7,000	\$2,084.00	\$4,916.00
Sports Scholarships	\$3,500	\$1,045.00	\$2,455.00
Student Enrichment	\$7,500	\$5,452.20	\$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	\$8,400	\$1,992.48	\$6,407.52
Tooth Fund	\$7,150	\$0.00	\$7,150.00
Cambrian Educational Foundation	\$500	\$0.00	\$500.00
TOTAL EXPENSES	\$53,600	\$19,729.11	\$33,870.89
Carry Over 2011-2012	\$26,321.68	\$324.86	\$25,996.82

Fundraising:

E-scrip/Lucky's SHARES:

Renee -- we surpassed the target of \$5000. Actual target until December 21, 2012 is \$7750. It's completed at “calendar year.” January’s E-scrip and Lucky’s SHARES programs are going well.

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 – HSC agreed to send out e-mail on the morning of Family Dinner night. It did not happen.

Action Item: Esther will follow-up and help us with our communication of Family Dinner Night events.

Rock the Walk:

Jennifer Shaw and Stacey Bibo -- presented a proposal to combine "Rock the Night" and a "Walk for Technology" into one event: "Rock the Walk" on March 20, 2013 to raise funds for COWs (Computers on wheels). 6 full sets are needed and currently there are about 3 sets available. Our goal is to add 3-4 sets. The first \$3100 raised (as stated on the "Rock the Night" budget) will be absorbed into the general fund. Remaining money raised will support the Technology fund. Jennifer Shaw, Stacey Bibo, and Mark Majors will lead the events.

HSC has discussed how they can allocate \$10,000 in carryover to the Technology fund. The idea was tabled, however, because the Technology fund money (\$7,500) has not yet been spent. Megan Shim informed us that there is an HP product employee donation program--Price can get HP Notebooks at 75% off, if Megan can order them through the HP product employee donation program. Subsequently, 30 notebooks could cost \$5,000 instead the market price of \$15,000.

Action Item: Megan and Esther will discuss/investigate the details of this option.

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

Halina – welcome to the new leadership class participants. Price dance (March 8, 2013).

Schoolwire.com is a new district wide communication portal which links PowerSchool and other technology.
www.schoolwires.com

STAR writing test on (March 7, 2013)

Price received a Silicon Valley Math Collaborative Grant. ACD curriculum to feature a Math program.

District Facebook website: <https://www.facebook.com/CambrianSchoolDistrict>

Achieving 21st century excellence: <http://www.cambrian.k12.ca.us/Excellence.html>

Wells Fargo provided a \$5000 grant to CEF. The \$500 budget item for CEF will remain to cover accounting fees.

Halina -- Staff luncheon: 6th grade. (The date will be determined after discussing with Deb)

March: TBD

Early April: TBD

End April: TBD

May: TBD

Halina -- thank you notes: The Inspire Club students sent hand written thank you notes to HSC. It was a very nice gesture and very much appreciated. Thank you to the HSC parents!

Next Meeting: March 20, 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