

Daves Ave Home & School Club Meeting Minutes- March 6, 2014

Attendees: Jennifer Appleton, Kit Bragg, Chris Benadom, Cindy Fox, Janae Ghaziani, Bianca Gruetter, Becky Hanson, Jill Hourani, Fanya Hull, Jean Melax, Jeff Milde, Erica Mittelhauser, Sue Neufeld, Nicole Reginelli, Kristina Schmidt, Kim Simon, Dan Snyder, Barb Vais, LeeAnn Wade, Heather Wright, Angie Costa, Meaghan Spencer, Bob Mistele

- I. Call to order-8:30 am
 - Approval of February 6, 2014
 - Motioned by Dan Snyder
 - Seconded by Jennifer Appleton
- II. Circus-Kim Simon
 - Goal is get half the event underwritten
 - New offerings/donations items—Air Combat, Vacation homes
 - Encourage One & Done for tickets or you can buy tickets
 - March 29th at La Rinconda CC at 5:30
- III. Guest: Bob Mistele, Superintendent Los Gatos-Saratoga Union High School District
 - \$99 million bond for facility improvements
 - Resolution on website which outlines projects at both high schools
 - LGHS-last bond 1998
 - Take bond to vote in June
 - Last 2 years our high school district highest performing in the state
 - Cost to voters \$18 per \$100,000 of assessed valuation
 - LGHS we are looking at overcrowding
 - Outdated intercom systems
 - Updating classrooms-new classroom wings
 - Athletic improvements
 - Music education has exploded, in need of theatre improvements
 - Need volunteers to staff phone banks
 - Require 55% yes vote
 - If bond is approved in June, a project at both high school will begin right away
- IV. President's Report - Jeff Milde
 - Technology Plan: Ultimate goal is 5 years
 - Diana Abbati will be at April 3rd meeting
 - April 16th at 7 pm at Fisher, Special all district H&SC meeting vote on technology plan
 - Nominating committee for next year's board-Barb Vais & Janae Ghaziani volunteered
- V. Executive Board
 - Vice President-Becky Hanson
 - ~ Looking for chairs for next year: Bingo Night, CASA, Red Ribbon Week, FunVisor co-chair, Math Olympiad
 - Treasurer's Report-Bianca Gruetter
 - ~ On track with One & Done but only 47% of students contribute
- VI. Principal's Report-Kit Bragg
 - Plan for Smarter Balanced Testing
 - ~ 3-5 graders
 - ~ In a data lag year
 - ~ Over a five week period, starting last week of March
 - ~ Next Wednesday teachers will have training
 - ~ This is just a year to test the system
 - ~ We will get no raw data from the state this year
 - Math Pathways at Middle School
 - ~ An agenda item on the district board meeting
 - ~ Agenda out on Friday, meeting on Tuesday which will be here at Daves

VII. Committee Reports

- **Author's Day-Alex Potts**
 - ~ To be held March 20, 2014
- **Carnival-LeeAnn Wade**
 - ~ May 16, 2014
 - ~ Rebranding-new logo
 - ~ Not prompting until after the Circus
 - ~ Fisher volunteers will sign code of conduct
 - ~ Need Hot Food Chair
- **Memory Book-Erica Schleicher**
 - ~ Will print at the end of the month
 - ~ Over 200 orders thus far
 - ~ We did not sell the books at the beginning of the year
 - ~ Deadline is 03/19
- **The Play-Jeff Milde**
 - ~ We are evaluating it as part of our due diligence
 - ~ Survey going out in next week to 4th & 5th graders parents who were paly participants
- **FunVisors-Nicole Reginelli**
 - ~ Approved extra money for Spell 4 Fun
 - ~ Group participation, teams of 5
- **Qlubb/Room Parent Update-Jean Melax**
 - ~ There can be a delay in emails of about 20 minutes
- **Foundation (LGEF) -Claire Nippress**
 - ~ \$435K currently
 - ~ Only have 35% participation
 - ~ Tuesday March 18th call a thon

VIII. Adjournment at 9:40 am

Submitted by Becky Hanson

Daves Avenue Home & School Club
Budget vs. Actuals
August 2013 - July 2014

	Actual	Total Budget	over Budget
Income			
4000 Fundraisers			
4100 Funwalk		17,000.00	(17,000.00)
4110 Fun Walk - Pledges	13,134.70	00.00	13,134.70
4115 Fun Walk - Sponsors	6,775.00	00.00	6,775.00
Total 4100 Funwalk	19,909.70	17,000.00	2,909.70
4200 Adult Event			
4210 Adult Event - Auction	1,800.00	0.00	1,800.00
4215 Adult Event - Donations	147.00	0.00	147.00
4220 Adult Event - Sponsors	9,307.95	0.00	9,307.95
Total 4200 Adult Event	11,254.95	75,000.00	(63,745.05)
4300 Annual Giving - One Checks			
4310 Matching One Check	11,987.23	0.00	11,987.23
Total 4300 Annual Giving - One Checks	97,008.53	92,900.00	4,108.53
4400 Merchant Rebates			
4410 Amazon	191.67	0.00	191.67
4415 eSCRIP	6,374.05	0.00	6,374.05
Total 4400 Merchant Rebates	6,565.72	12,000.00	(5,434.28)
Total 4000 Fundraisers	134,738.90	196,900.00	(62,161.10)
4500 Community Building Income			
4550 Spirit Wear Sales	3,558.54	0.00	3,558.54
Total 4500 Community Building Income	3,558.54	0.00	3,558.54
4600 Operations/Community			
4610 Buzz Book	5,326.13	7,000.00	(1,673.87)
4620 Play		0.00	0.00
4625 Play - Participation Fees	27,893.97	0.00	27,893.97
Total 4620 Play	27,893.97	0.00	27,893.97
4640 Memory Book	100.00	0.00	100.00
4650 Comfort Kits	(3,287.95)	400.00	(3,687.95)
Total 4600 Operations/Community	30,032.15	7,400.00	22,632.15
4700 Interest Earned	177.13	200.00	(22.87)
Total Income	\$168,506.72	\$204,500.00	\$ (35,993.28)

Cost of Goods Sold

5000 Fundraising Expenses		0.00	0.00
5100 Funwalk	4,492.93	0.00	4,492.93
5200 Adult Event	0.00	0.00	0.00
5210 Adult Event - Auction	1,700.00	0.00	1,700.00
Total 5200 Adult Event	1,700.00	0.00	1,700.00
Total 5000 Fundraising Expenses	6,192.93	0.00	6,192.93
5500 Community Building Expense		0.00	0.00
5510 Carnival	650.70	0.00	650.70
5520 Carnival - Games	1,928.75	0.00	1,928.75
Total 5510 Carnival	2,579.45	0.00	2,579.45
5550 Spirit Wear	7,363.54	0.00	7,363.54
Total 5500 Community Building Expense	9,942.99	0.00	9,942.99
5600 Operations/Community Expense		0.00	0.00
5610 Buzz Book	824.90	0.00	824.90
5620 Play		0.00	0.00
5629 Play - Costumes	9,000.00	0.00	9,000.00
5631 Play - Production Staff Fees	5,272.50	0.00	5,272.50
Total 5620 Play	14,272.50	0.00	14,272.50
Total 5600 Operations/Community Expense	15,097.40	0.00	15,097.40
Total Cost of Goods Sold	\$31,233.32	\$0.00	\$31,233.32
Gross Profit	\$137,273.40	\$204,500.00	\$ (67,226.60)
Expenses			
6000 Programs & Events	164.15	0.00	164.15
6010 Author's Day	(1,432.29)	7,000.00	(8,432.29)
6020 Community Building Events		500.00	(500.00)
6221 Family Fun Night	1,537.13	0.00	1,537.13
6222 Mom's Night Out	187.46	0.00	187.46
6223 Bingo	(102.26)	0.00	(102.26)
Total 6020 Community Building Events	1,622.33	500.00	1,122.33
6030 Fifth Grade End of Year Event		3,000.00	(3,000.00)
6040 Math Events	(41.00)	300.00	(341.00)
6050 Assemblies	0.00	3,000.00	(3,000.00)
Total 6000 Programs & Events	313.19	13,800.00	(13,486.81)
7000 H&SC Grants to LGUSD			
7010 PE Program	9,000.00	20,000.00	(11,000.00)
7020 Literacy Support	17,500.00	35,000.00	(17,500.00)
7030 Math Support	11,000.00	25,000.00	(14,000.00)

7040 Teachers	8,700.00	8,700.00	0.00
7050 Grade Level Grants	8,100.00	8,100.00	0.00
7060 Grade Level Science	6,000.00	6,000.00	0.00
7070 Grants - Professional Development	10,000.00	10,000.00	0.00
7080 PE Equipment and FunVisors	2,968.33	2,000.00	968.33
7090 School Supplies	4,000.00	6,000.00	(2,000.00)
7100 Grade Level Technology	0.00	25,000.00	(25,000.00)
7110 Technology Reserves	0.00	25,000.00	(25,000.00)
7120 Scholarship - Field Trips and Camps	0.00	4,000.00	(4,000.00)
Total 7000 H&SC Grants to LGUSD	77,268.33	174,800.00	(97,531.67)
8000 Third Party Grants			
8010 Grant - Parent Education	0.00	400.00	(400.00)
8020 Grant - Art Docents	2,000.00	2,000.00	0.00
8030 Grants - Cornerstone (DARE) Program	304.44	300.00	4.44
8040 Grant - CASA	0.00	100.00	(100.00)
Total 8000 Third Party Grants	2,304.44	2,800.00	(495.56)
8500 Other Daves Ave Programs & Events			
8510 Clay	1,636.05	4,000.00	(2,363.95)
Total 8500 Other Daves Ave Programs & Events	1,636.05	4,000.00	(2,363.95)
9000 H&SC Operating Expenses			
9010 Teacher / HSC Hospitality	1,454.56	5,000.00	(3,545.44)
9020 Bank Fees		500.00	(500.00)
9030 Insurance	355.00	400.00	(45.00)
9040 On-Line Expense - Software	342.92	1,000.00	(657.08)
9050 Operating Supplies	37.63	500.00	(462.37)
9060 H&SC Marketing, Publicity, Summer Mailer	617.71	500.00	117.71
9070 President's Fund	0.00	500.00	(500.00)
9080 Accounting	660.00	700.00	(40.00)
9100 Miscellaneous	0.00	0.00	
9110 Non allocated 2012 2013 funds	58,623.58	0.00	58,623.58
Total 9100 Miscellaneous	58,623.58	0.00	58,623.58
Total 9000 H&SC Operating Expenses	62,091.40	9,100.00	52,991.40
Total Expenses	\$143,613.41	\$204,500.00	\$ (60,886.59)
Net Operating Income	\$ (6,340.01)	\$0.00	\$ (6,340.01)
Net Income	\$ (6,340.01)	\$0.00	\$ (6,340.01)

Tuesday, Mar 04, 2014 06:51:15 AM PST GMT-8 - Cash Basis