

Daves Ave Home & School Club Meeting Minutes–January 8, 2015

Attendees: Becky Hanson, Jennifer Appleton, Shannon Drotar, Janae Ghaziani, Bianca Gruetter, Lisa Hanson, Elaine Herzig, Jennifer Lambert, Jeff Milde, Erica Mittelhauser, Nicole Reginelli, Erica Schleicher, Kristina Schmidt, Dan Snyder, Victoria Usherwood, Lianne Verheyden, Isabel Guerra, Patty Charles, Flor Handyside, Uma Doddapaneni, Laura Murphy-Wilkens, Jeanette Canaret, Barbara Black, Kit Bragg, Kathy Granger, Angela Regan, Neha Gambhir, Marisa D’Amico, Kathy Flanagan, Nava Bernstein, Madeleine Korling

Call to order at 8:30 am

Approval of December 4, 2014 minutes

- Motion to approve: Dan Snyder
- Second: LeeAnn Wade
- Motion Passed

President’s Report-Becky Hanson

- Thank you to Meredith Aston and Anne Cristofano for the wonderful Staff Holiday Luncheon.
- Next School Board Meeting: Tuesday, January 20, 2015 at 6:30 pm featuring Kit and a showcase of Daves Ave Elementary
- January 22, 2015-Volunteer Appreciation Open House 6 pm to 8 pm

Executive Board

Vice President-Nicole Reginelli

- One & Done Benefactor Luncheon with Kit Bragg for those who donated at the benefactor level is coming soon. There is still time to donate.

Co-Treasurer-Bianca Gruetter & Kim Simon

- Treasurer’s report-posted at <http://www.davesavehsc.org/hsc-budget.html>
- Personnel commitment for next year:
 - Health Clerk \$12,150
 - PE \$21,630
 - Math Specialist \$34,237
 - Reading Specialist \$59,352
- Motion to approve grants: Dan Snyder
- Second: Shannon Drotar
- Motion Passed

Principal’s Report-Kit Bragg

- Board Presentation on January 20, 2015 will focus on social-emotional plan, tech integration plan, feature teacher and student sound bites
- NWEA testing window will be coming up again in February.
- First grade will not be tested this year on NWEA.
- Teachers will have a second Professional Development day for Chromebooks.

Committee Reports

- Circus: Kim Simon
 - March 28, 2015, save the date
 - Circus after Dark-largest fundraising event-adult only
 - DJ vs a band this year

- FAC Update: Dan Synder
 - Gave some background on what the FAC is-a board appointed board made of representatives of all schools and the community
 - FAC is working on a Citizen's guide to the budget process
 - FAC is also working at looking at the Demographic Study and looking at the facilities plan in conjunction to the study. The FAC is tasked with making recommendations to the board

- Play: Kirsten Grado (Laura Murphy-Wilkens reporting in her place)
 - Tickets will be going online on January 14th

- LGEF: Kristin Owens
 - 55% to our goal, we had a great December
 - Need the funds by end of February, 2015 for staffing

Adjournment 9:25 am