

DAVES AVENUE HOME & SCHOOL CLUB MEETING MINUTES

September 3, 2015



In attendance

Kit Bragg, Becky Hanson, Heather Regoli, Nicole Reginelli, Kim Simon, Beth Jackson, Carolyn Harnish, Emma Justice, Uyen Le, Cathy McDonald, Claire Nippress, Kristin Owens, Dan Snyder, Nikki St. Angel, Loly Stacey, Barb Vais, Lianne Verheyden, Lee Anne Wade, Bryce Wend, Sara Youmans, Donna Leu, Vanessa Mockler, Laura Kupor, Susan Mortzheim, Judy Lee, Janette Canare, Katrina Cabral, Nava Bernstein, Lauren Roseman, Sheelatha Sathyamuthy, Laura Murphy-Wilkes, Michelle Badger, Barbara Black, Rachel Black, Emelia Cellura, Laura Cereceres, Jackie Childers, Anne Cristofano, Marisa D'Amico, Elizabeth Davidson, Shannon Drotar, Michele Grancell, Cathy Guenther, Isabel Guerra, Lisa Hanson, Carolyn Harnish

1. **The meeting was called to order by Nicole Reginelli at 8:30am.**
2. **Approval of May 28, 2015 Minutes**
 - a. Motion: Carolyn Harnish
 - b. Second: Nikki St. Angel
 - c. Motion Passed
3. **Principal's Report- Kit Bragg**
 - a. SBAC data will be posted on California Department of Education website soon
 - b. Chrome Books coming into 4th grade classrooms in the next few weeks
4. **School Chant - Ms. Setziol's and Mrs. Hellman's class**
5. **President's Report- Nicole Reginelli**
 - a. Science Camp for 5th Grade
 - i. Date changed to November 9-13
 - ii. Location changed to Santa Cruz Outdoor School
 - iii. Kit Bragg:
 1. Fully vetted new location
 2. Meeting for Fifth Grade parents October 6 at 5:30pm
 - b. Hearing Screening Sign-ups- volunteers needed
 - c. Territory Transfer of certain parcels into Los Gatos School District was denied due to finding of overcrowding. There will probably be an appeal.
 - i. Parent involvement was key. Please continue to let your voice be heard about development that impacts our schools (fees for development in Los Gatos is a current issue).
 - ii. Next meeting: September 15 at 7pm at Los Gatos Town Council Chambers
 - iii. Nicole will send email with actions parents can take.
 - d. Citizens' Building Oversight Committee Opening
6. **Executive Board**
 - a. **Vice President- Carolyn Harnish**

- i. One and Done at almost 27% of students (up 3% from last year at this time).
 - ii. Open Chair Positions
 - 1. Missing Talent Show Chair for Carnival
 - 2. Isabel Guerra will chair Bingo Night
 - iii. Chair Meeting September 10 at 8:30am
 - b. **Co-Treasurer- Kim Simon** - Financial Update
 - i. Fundraising outpacing last year (have technology needs if we can raise more than last year)
 - ii. Budget posted on website each month
 - iii. Excess funds from last year: looking especially at science enrichment programs in classrooms
 - c. **Communications – Nicole Reginelli for Kylie Heintz**
 - i. Website has been updated
 - ii. “Like” Daves on Facebook
 - d. **Secretary- Heather Regoli**
 - i. Minutes should be posted a week or so after each meeting
 - ii. Deadline to be One and Done in order to be guaranteed a Buzz Book is September 18
 - e. **Parliamentarian- Becky Hanson**
 - i. Annual Community Sponsorship Program- so far raised \$24,000 total (\$9,500 in Bank; \$10,000 pledged \$4,500 in-kind)
 - ii. Deadline for presence on Fun Walk Shirts – September 25
- 7. **Committee Reports**
 - a. **Project Cornerstone & Parenting Continuum – Andrea Anderson**
 - i. Need reader for Setziol/Spencer
 - ii. First speaker in October
 - b. **Fun Walk- Jackie Childers and Laura Cereceres**
 - i. October 21
 - ii. Will be providing room parents with checklists
 - iii. If you are One and Done, you do not have to collect pledges (but consider doing so anyway).
 - c. **FunVisors- Loly Stacey-** off to a good start
 - d. **Family Fun Night- Michele Grancell and Barb Black**
 - i. Trying to keep most things a dollar

- ii. Free event but pay for concessions
- iii. Need volunteers to help with sign-ups; see VolunteerSpot link
- iv. Need a second face painter

e. Spirit Wear- Cathy McDonald-Hassett

- i. Successful initial sales of \$348 plus about \$300 through PayPal
- ii. A lot of inventory left still

f. Hospitality – Anne Cristofano

- i. Need volunteers to bring coffee to HSC meetings

g. Moms' Night Out- Nikki St. Angel

- i. Thursday, Sept. 10 at 7pm
- ii. 60 people signed up so far
- iii. Not a fundraiser; purpose is to build community. Surprise entertainment!

h. Mad HATter Party – Nikki St. Angel for Lisa Hanson and Lianne Verheyden

- i. Raised \$6,000

i. Room Parents – Michelle Badger

- i. Only outstanding item: old room parents need to transfer events to new room parents on VolunteerSpot. Michelle will send instructions via email.

j. Los Gatos Education Foundation- Becky Hansen for Claire Nippress

- i. Raised \$117,000 of \$750,000 goal
- ii. Launched new campaign clarifying why parents need to donate both to LGEF and HSC
- iii. Buzz Book: launching a pilot of an online program; need volunteers.
- iv. Meeting Monday Sept. 14 at district office at 7pm

8. Adjournment at 9:50 am.