

DAVES AVENUE HOME & SCHOOL CLUB MEETING MINUTES May 5, 2016

Daves Avenue School, Los Gatos, California

In attendance:

Andrea Anderson, Jeanette Canare, Anne Cristofano, Marisa D'Amico, Michele Grancell, Isabelle Guerra, Becky Hanson, Carolyn Harnish, Beth Jackson, Jyoti Kelly, Donna Leu, Claire Nippres, Heather Gaede Regoli, Kim Simon, Dan Snyder, Lee Ann Wade, Deborah Weinstein

Guests:

Dr. Diana G. Abbati, Patricia Larkin

- 1. The meeting was called to order by Carolyn Harnish at 8:33am.**
- 2. Approval of April 14, 2016 Minutes**
 - a. Motion: Becky Hanson
 - b. Second: Lee Ann Wade
 - c. Motion Passed
- 3. Guest Speaker - Dr. Diana G. Abbati**
 - a. New Principal:
 - i. Principal will be announced tomorrow. Thirty candidates went through a process, including two rounds of interviews by a team.
 - ii. New principal was chosen from three strong final candidates. Looking for someone with experience and integrity.
 - b. State of the District:
 - i. One of the top districts in the state.
 - ii. New Strategic Plan focuses on learning, teaching, and operations.
 - iii. Fisher Sports Complex ribbon-cutting will be in the fall. Will free up classroom space on site.
 - iv. Kicking off a re-imagine campaign to address over-crowding issues.
 1. North 40: Have an agreement with the developer, which should allow the district to acquire a new elementary school site.
 2. Our school age population is growing and is projected to continue to grow.
 3. The district has less than 4% low-income families, so we receive less tax dollars to educate our students than other districts.
- 4. Parcel Tax – Kim Simon & Becky Hanson**
 - a. Our \$290 parcel tax was renewed four years ago but not increased.
 - b. Now seeking to layer on a supplemental parcel tax of \$290 to account for inflation.
 - c. Parcel tax dollars cannot be taken by the state.
 - d. We will need lots of help from parents to pass this measure.
- 5. President's Report – Carolyn Harnish for Nicole Reginelli**
 - a. Shout-Outs
 - b. Start of School Next Year:
 - i. Class lists will be posted Wednesday, August 17 in the library window at 4pm.
 - ii. First day of school is Thursday, August 18.
 - iii. Ice cream social will be after school, Friday, August 19.
 - c. May 26: Last H&SC meeting. Will include a celebration!
- 6. Vice President- Carolyn Harnish**
 - a. Open Chair Positions
 - i. Fun/Visor Co-Chair
 - ii. Bingo Night
 - iii. Adult Auction
 - b. H&SC Survey
 - i. Link in Wednesday Wave
 - ii. 41 responses so far
 - iii. Please complete before next Friday.
- 7. Treasurer's Report – Beth Jackson**

- a. Questions about 2016-17 Budget (attached):
 - i. Lee Ann Wade wants Carnival moved out of Community Building and into Expenses. She cannot guaranty she can hit zero.
 - 1. If the Carnival operates at a loss, we can cover it; it will not be a problem.
 - ii. The Science Fair budget:
 - 1. Additional money was approved part-way through this year, so its budget did not go up as much as it appears.
 - 2. We expect to have more students participating next year.
 - 3. The coming year's speaker may not be free.
 - iii. Online Expenses : Increased to provide for a secure website.
 - iv. Professional Development: A grant to the district. The principal works with the district to spend these funds.
 - 1. Treasurers have requested increased transparency from the district as to where the moneys granted are being spent.
- b. Approval of 2016-2017 Home and School Club Budget.
 - i. Motion: Claire Nippress
 - ii. Second: Becky Hanson
 - iii. Motion Approved.

8. Parliamentarian's Report – Becky Hanson

- a. Approval of next year's Home and School Club Executive Board:
 - i. Parliamentarian- Nicole Reginelli
 - ii. President- Carolyn Harnish
 - iii. Vice President – Danielle Rooney
 - iv. Co-Treasurer – Kim Simon
 - v. Co-Treasurer – Beth Jackson
 - vi. Communications – Kylie Heintz
 - vii. Secretary – Heather Gaede Regoli
- b. Motion: Michele Grancell
- c. Second: Marisa D'Amico
- d. Motion Approved.

9. Committee Reports

- a. **Project Cornerstone- Andrea Anderson:**
 - i. Have put together a team to take over after Andrea leaves.
 - ii. Team will work closely with FunVisors.
- b. **Parenting Continuum – Andrea Anderson:**
 - i. Speaker: Professor Jo Boaler- The Growth Mindset Revolution: How to Improve Learning in School and Life
 - ii. Christina Enneking will take over Parenting Continuum chair next year.
- c. **Ice Cream Social – Carolyn Harnish for Nicole Reginelli :** See date above. Event will be bigger since all children will already be at school.
- d. **Fifth Grade Party – Carolyn Harnish for Nicole Reginelli:** Please sign up online to volunteer.
- e. **Los Gatos Education Foundation- Deborah Weinstein:**
 - i. Voted and approved counseling programs at their last meeting.
 - ii. Very close to their goal.
 - iii. Have been able to raise business support.
 - 1. LGEF is the recipient of the Whole Foods Market Nickels for Non-Profits promotion through July 3rd. Every time you bring a reusable bag to the store, if you choose "donate" we receive 5 cents...it adds up so please let your friends know!
 - 2. LGEF is the recipient of Sereno Group's 1% for Good charity this quarter. Agents in the Los Gatos office voluntarily donate 1% of their commissions to LGEF. It's the beginning/launch of our real estate program and is already leading to major interest by other firms.
 - iv. Were able to participate in Silicon Valley Gives Day and raised their \$8,000 goal (included a \$4,000 matching gift from a Fisher family).
 - i. Still looking for events person, graphic design skills, and legal expertise.
- f. **Hospitality –Becky Hanson for Anne Cristofano**
 - i. End of Year Staff Lunch: Need people to donate side dishes and dessert. Please sign up through link in Wave or on the sign-up sheet circulating.
- g. **Carnival – Lee Ann Wade**
 - i. Have Kona Ice, slider truck, pizza truck; still need hot dog vendor. No concessions; food-trucks only this year. All are donating back on some level.
 - ii. Sign up to volunteer or buy wristbands through the link in the Wednesday Wave.
 - iii. Talent show sign-ups are going well.

10. Principal's Report - Patricia Larkin, Teacher on Special Assignment

a. State Testing finishing up this week.

11. **Old Business**

12. **New Business**

Adjournment at 10:09am

Daves Avenue Home and School Club Proposed Budget

INCOME	2017 Budget
FUNDRAISING EVENTS	
Fun Walk	15,000.00
Cool Cat (Auction)	57,000.00
One and Done	170,000.00
Escrip	4,500.00
Sponsorship	26,000.00
TOTAL FUNDRAISING	272,500.00
COMMUNITY BUILDING	
Daves Friday Running Club	4,000.00
Spirit Wear	0.00
TOTAL COMMUNITY BUILDING	4,000.00
OPERATIONS/COMMUNITY	
Membership (Buzz Book)	0.00
Play	0.00
Memory Book	0.00
Interest Earned	100.00
TOTAL OPERATIONS	100.00
TOTAL INCOME	276,600.00
EXPENSES	2017 Budget
ANNUAL EVENTS	
Carnival	0.00
Authors' Day	6,000.00
Family Fun Night	1,000.00
Ice Cream Social	2,500.00
Safe Routes 2 School	600.00
5th Grade Party	4,000.00
Math Olympiad	0.00
Science (Fair)	2,000.00
Green Team	1,000.00
Total Events	17,100.00
HSC Grants to LGUSD for Daves	
PE Specialist	22,278.90
PE Supplies	600.00
Literacy Specialist	61,132.56
Math Specialist	35,264.11
Grade Level PM Math Events	0.00
HealthClerk	11,330.00
Classroom Grants (Teacher)	8,700.00
Grade Level Grants	8,100.00
Grade Level Science	6,000.00
Office Supplies	5,000.00

Professional Development	20,000.00
Scholarships	4,000.00
Assemblies	3,000.00
Back to School Supplies	6,000.00
Art Supplies	2,500.00
General Reserves	0.00
General Reserve, Technology Reserve	0.00
Grade Level Technology (District Plan)	48,000.00
HSC Grants to LGUSD for DAVES	241,905.57
GRANTS (not school or district)	
Grant - Parent Education	800.00
Grant - Art Docents	2,000.00
Project Cornerstone	500.00
Grant - CASA	100.00
TOTAL GRANTS	3,400.00
OPERATIONS at DAVES	
Library Fund	1,000.00
Clay Supplies	3,000.00
Science (Fair)	2,000.00
FunVisors Supplies	1,500.00
Comfort Kits	1,000.00
TOTAL OPERATIONS	8,500.00
TOTAL PROGRAMS & GRANTS	270,905.57
GENERAL EXPENSES	
Teacher / HSC Hospitality	4,000.00
Bank Charges / PayPal Fees	200.00
Insurance	400.00
On Line Expenses Software	1,500.00
Operating Supplies and Expenses	500.00
H&SC Marketing (Publicity)/Summer Mailer	500.00
Presidents Fund	500.00
Accounting (Audit/Taxes)	700.00
TOTAL OPERATING EXPENSES	8,300.00
Other Expenses (unallocated) - Principal Fund	
TOTAL EXPENSES	279,205.57