



DAVES AVENUE HOME & SCHOOL CLUB MEETING MINUTES
February 10, 2017
Daves Avenue School, Los Gatos, California

In attendance:

Selin Guerses Acar, Jamie Girton, Michele Grancell, Carolyn Harnish, Beth Jackson, Jennifer Lambert, Sherry Lee, Karin Luton, Shabina Mirajkar, Suzanne Nestor, Claire Nippres, Nicole Reginelli, Heather Gaede Regoli, Danielle Rooney, Loly Stacey, Shelley Sullivan

Guests: Stephen Parsons, Ryan Rosenberg

- 1. The meeting was called to order by Carolyn Harnish at 8:35am.**
- 2. Approval of January 12, 2017 Minutes**
 - a. Motion: Nicole Reginelli
 - b. Second: Karin Luton
 - c. Motion Passed
- 3. Guest Speaker – Ryan Rosenberg, LGEF**
 - a. Mission is to be a fundraising organization.
 - b. Funds raised declined significantly a few years ago but are now increasing. However, not back to previous levels or close to amounts raised in similar districts.
 - c. Target is \$1.5 million per year within four years.
 - d. How:
 - i. Become a more professional operation with a full time executive director.
 - ii. Support broader programs, delivering value to a maximum number of parents.
 - iii. Align with key partners (district, principals, and Home & School Clubs).
- 4. President's Report – Carolyn Harnish**
 - a. Shout Outs: Science Fair, FourLeaf, Bingo Night, Auction, Authors' Day, Green Team
- 5. Principal's Report – Carolyn Harnish for Iqbal Chadda**
 - a. District Summit: Question was where parcel tax money not used to cover the personnel grants currently provided by the Home and School Clubs could be spent. Discussed using additional money for expanded and proactive counseling services and electives at Fisher.
 - b. New rainy day procedure: Children come to MU instead of classrooms.
 - c. Parents need to be more careful following drive-through procedures.
- 6. Parliamentarian's Report – Nicole Reginelli**
 - a. Nominating Committee: Need volunteers to be on committee. Currently, there are three board positions to be filled.
- 7. Vice President –Danielle Rooney**
 - a. Open Chair Positions: Need chairs and shadows (future chairs) for Auction, Bingo Night, Carnival, Free2Me, Fun Walk, FunVisors, Hospitality, Math Olympiad, New Family Liaison, and Safe Routes to School.
 - b. Volunteer Recruitment Event will be at Enoteca on February 28.
- 8. Treasurer's Report – Beth Jackson**
 - a. Need to approve personnel grants for next year (we are proceeding as if the parcel tax will not pass). This vote covers the salaries of the health clerk, physical education teacher, and math and literacy specialists.
 - b. Approval of \$144,000 of the 2017-18 H&SC budget for personnel grants.
 - i. Motion: Beth Jackson
 - ii. Second: Jennifer Lambert
 - iii. Motion Passed.
- 9. Committee Reports**
 - a. **Cool Cat Auction – Nicole Reginelli:**
 - i. 6pm on March 25 at Hotel Los Gatos.
 - ii. Invitations are in the mail and website is up.

- iii. Need donations of wine and volunteers for day of the event.
- iv. Hotel is offering discounted rooms to attendees interesting in staying overnight (\$279).
- b. **LGEF – Selin Guerses Acar:** Anyone who has not yet donated will receive an email.
- c. **Bingo Night – Karin Luton:** Thanks to all who attended and helped out. Event raised \$981.
- d. **Authors' Day –Jennifer Lambert:** In order to receive signed books, orders need to be placed by February 20. Bookmobile coming during event.

10. **Old Business**

11. **New Business**

Adjournment at 9:49am