



DAVES AVENUE HOME & SCHOOL CLUB MEETING MINUTES
April 14, 2017
Daves Avenue School, Los Gatos, California

In attendance:

Selin Guerses Acar, Emily Champion, John Champion, Emelia Cellura, Jamie Girton, Michele Grancell, Lisa Hanson, Carolyn Harnish, Ali Hasha-Olivo, Kylie Heintz, Beth Jackson, Jennifer Lambert, Donna Leu, Claire Nippress, Nicole Reginelli, Heather Gaede Regoli, Danielle Rooney, Kim Simon, Dan Snyder, Susan von Felten, Lee Ann Wade

Guests: Stephen Parsons, Cheryl Werth

- 1. The meeting was called to order by Carolyn Harnish at 8:30am.**
- 2. Approval of March 10, 2017 Minutes**
 - a. Motion: Danielle Rooney
 - b. Second: Kylie Heintz
 - c. Motion Passed
- 3. Memory Board Display - Cheryl Werth**
 - a. Seeking to create an 18x24 inch board honoring teachers at Daves who have passed away, to be hung in the office. Have received approval from Iqbal Chadda and Diana Abbati.
 - b. Will be created and maintained by Cheryl, Maury Nelson, and other current and/or retired teachers.
 - c. Approval of \$200 for a memory board.
 - i. Motion: Lee Ann Wade
 - ii. Second: Michele Grancell
 - iii. Motion Passed.
- 4. President's Report – Carolyn Harnish**
 - a. "Welcome back" card circulating and poster in the works for Iqbal Chadda.
 - b. H&SC is selling Leon Logothetis's books to cover the cost of his visit.
 - c. Welcome to substitute principal Susan von Felten.
- 5. Vice President –Danielle Rooney**
 - a. Open Chair Positions: Carnival (will be filled by Ali Hasha-Olivo), Free2Me, Display Boards (will be filled by Lee Ann Wade), Hospitality, Parenting Continuum, Spirit Wear, Wednesday Wave, and Safe Routes to School.
 - b. All welcome at H&SC Planning Meeting on April 26.
- 6. Treasurers' Report – Beth Jackson**
 - a. See attached two budgets (one if Measure A passes; one if it does not). \$144,000 of our personnel tab will go away if Measure A passes. Budget vote will be on May 12. Contact board with questions or concerns.
 - b. Chairs need to email treasurers after depositing into H&SC account.
 - c. Acting Principal Susan von Felten:
 - i. Increase in scholarship budget (for camp and field trips) needed. Current feedback indicates need will be at least \$5,683 not including second grade.
 - ii. Teachers have requested \$900 for a half-day sub one day per month to allow a teacher to attend each H&SC meeting. Substitute teacher must be paid (cannot volunteer) for liability reasons.
 - d. If Measure A passes, the amount requested from parents will decrease. Also, goal is to raise money for specific projects as needed.
- 7. Parliamentarian's Report – Nicole Reginelli**
 - a. Nominating Committee met this week and board slate was announced:
Carolyn Harnish - Parliamentarian
Danielle Rooney - President
Jennifer Lambert - Vice President
Beth Jackson - Treasurer
Loly Stacey - Co-Treasurer

Heather Regoli - Secretary
Kylie Heintz - Communications

8. Committee Reports

- a. **Carnival – Lee Ann Wade:** Raising wristband price to \$12 in hopes of covering expenses. Hoping to increase attendance from last year (was lower than usual).
- b. **Cool Cat Auction – Nicole Reginelli:**
 - i. Auction was successful.
 - ii. Still have open spots at some sign-up parties.
- c. **Parcel Tax- Kim Simon:**
 - i. Please return your ballots marked “yes”. We need all parents to vote and reach out to as other likely yes voters to ensure passage.
 - ii. Also need volunteers for call banks and to come on a precinct walk this week end.
- d. **Science Fair- Ali Hasha-Olivo:**
 - i. 127 participants.
 - ii. Split up younger and older students; made event less crowded.
- e. **Authors’ Day – Jennifer Lambert:** Successful event; under-budget.
- f. **Green Team – Lisa Hanson:**
 - i. Next week is Earth Week.
 - ii. Daves Avenue Beautification Day on Saturday, April 22: Volunteers will build a garden on campus. Orchard Supply Hardware donated supplies.
 - iii. Daily Activities:
 - 1. Make a Difference Monday
 - 2. Trash-free Tuesday
 - 3. Walk to School Wednesday (with raffle)
 - 4. (Not) Thirsty Thursday (save water)
 - 5. Freaky Friday (wear green)
 - iv. Student Art Contest
- g. **LGEF – Selin Guerses Acar:**
 - i. Raised enough money to fund next year’s programs.
 - ii. Friday, April 28: Donor Night during art show
 - iii. Foundation needs volunteers for next year.

9. Old Business

10. New Business

- a. Susan von Felten: Need parents to help monitor/play with students at lunch and recess, including a paid position between 11:45am to 1pm.

Adjournment at 9:58am