



DAVES AVENUE HOME & SCHOOL CLUB MEETING MINUTES
May 12, 2017
Daves Avenue School, Los Gatos, California

In attendance:

Selin Guerses Acar, Isabel Guerra, Lisa Hanson, Carolyn Harnish, Kylie Heintz, Beth Jackson, Jennifer Lambert, Sherry Lee, Donna Leu, Karin Luton, Cathy McDonald, Nicole Reginelli, Heather Gaede Regoli, Danielle Rooney, Lauren Roseman, Kim Simon, Dan Snyder, Loly Stacey, Lee Ann Wade

- 1. The meeting was called to order by Carolyn Harnish at 8:33am.**
- 2. Approval of April 14, 2017 Minutes and April 26, 2017 Planning Meeting Minutes**
 - a. Motion: Nicole Reginelli
 - b. Second: Danielle Rooney
 - c. Motion Passed
- 3. President's Report – Carolyn Harnish**
 - a. Upcoming Events
 - b. One & Done campaign (“O&D”) will be revamped for next year.
- 4. Principal's Report – Iqbal Chadda**
 - a. Revamping classroom placements to create more balanced classrooms.
 - b. May 22 at 6:30pm: Important board meeting impacting H&SC; please attend if possible.
- 5. Vice President –Danielle Rooney**
 - a. Open Chair Positions: Auction Co-Chair, FunVisors, Green Team Co-Chair, Parenting Continuum, and Safe Routes to School.
- 6. Treasurers' Report – Beth Jackson**
 - a. 2017-18 Budget: Questions
 - i. Budget could change based on outcome of upcoming district board meeting.
 - ii. Numbers take into account falling O&D donations.
 - b. Approval of attached 2017-2018 Home & School Club Budget.
 - i. Motion: Nicole Reginelli
 - ii. Second: Daielle Rooney
 - iii. Motion Approved.
- 7. Secretary's Report – Heather Gaede Regoli**
 - a. Back to School Coffee: Will be held at 8:30am the first day of school. Chairs and Coordinators email Heather if need table space to recruit volunteers.
 - b. Location of Ice Cream Social TBD.
- 8. Parliamentarian's Report – Nicole Reginelli**
 - a. Approval of next year's Home & School Club Officers:
 - Carolyn Harnish - Parliamentarian
 - Danielle Rooney - President
 - Jennifer Lambert - Vice President
 - Beth Jackson – Co-Treasurer
 - Loly Stacey - Co-Tresurer
 - Heather Regoli - Secretary
 - Kylie Heintz - Communications
 - b. Motion: Kim Simon
 - c. Second: Dan Snyder
 - d. Motion Approved.
- 9. Committee Reports**
 - a. **Annual Community Sponsorship – Nicole Reginelli:** Please contact Nicole if you are aware of any businesses that may be interested in the program.
 - b. **Green Team – Lisa Hanson:**
 - i. Successful Daves Avenue Beautification Day, but Earth Week participation was down.

- ii. 1,500 markers recycled through Crayola's program this year. Goal is to increase this significantly.
 - iii. OmmConnect: Please consider signing up before summer.
- c. **Parenting Continuum – Carolyn Harnish for Christina Enneking:** Showing Screenagers at Fisher Middle School May 25 at 7pm.
- d. **Fifth Grade Party – Carolyn Harnish:** June 2 at Saratoga Springs. Please sign up to volunteer and donate items.
- e. **Carnival – Lee Ann Wade:** Next Friday. Will promote event at Open House the night before. Ticket sales and volunteer participation are down. Will send another message to parents, this time through room parents as well as FourLeaf.
- f. **LGEF – Selin Guerses Acar:**
 - i. May have additional funds to allocate after district meeting.
 - ii. Changing up fundraising for next year and looking for volunteers.

10. **Old Business**

11. **New Business**

- a. "Thank You" to outgoing board members and president.

Adjournment at 9:37am

Daves Avenue Home and School Club Proposed Budget

INCOME				
	2014 / 2015 Budget	2016 Budget	2015 / 2016 Actual	2017 Budget APPROVED
FUNDRAISING EVENTS				
Fun Walk	15,000.00	15,000.00	15,227.37	15,000.00
Cool Cat (Auction)	80,000.00	65,000.00	49,214.00	57,000.00
One and Done	132,000.00	160,000.00	213,328.97	170,000.00
Escrip	5,000.00	4,119.00	4,741.99	4,500.00
Sponsorship	NA	26,000.00	26,681.33	26,000.00
TOTAL FUNDRAISING	232,000.00	270,119.00	309,193.66	272,500.00
COMMUNITY BUILDING				
Carnival	0.00	-2,000.00	-4,470.00	0.00
Daves Friday Running Club	0.00	3,000.00	4,087.17	4,000.00
Spirit Wear	0.00	0.00	20.72	0.00
TOTAL COMMUNITY BUILDING	0.00	1,000.00	-362.11	4,000.00
OPERATIONS/COMMUNITY				
Membership (Buzz Book)	0.00	0.00	0.00	0.00
Play	0.00	0.00	0.00	0.00
Memory Book	0.00	0.00	40.00	0.00
Interest Earned	200.00	200.00	7.73	100.00
TOTAL OPERATIONS	200.00	200.00	47.73	100.00
TOTAL INCOME	232,200.00	271,319.00	308,783.82	276,600.00
EXPENSES				
	2014 / 2015 Budget	2015 / 2016	2015 / 2016 Actual	2017 Budget
ANNUAL EVENTS				
Authors' Day	7,000.00	7,000.00	2,697.75	6,000.00
Family Fun Night	0.00	1,400.00	452.82	1,000.00
Ice Cream Social	2,000.00	2,400.00	1,527.99	2,500.00
Safe Routes 2 School	300.00	300.00	100.43	600.00
5th Grade Party	3,000.00	4,000.00	0.00	4,000.00
Math Olympiad	0.00	0.00	-385.00	0.00
Green Team	500.00	2,300.00	452.95	1,000.00
Total Events	13,300.00	17,400.00	4,318.99	15,100.00
HSC Grants to LGUSD for Daves				
PE Specialist	20,600.00	21,630.00	10,815.00	22,278.90
PE Supplies	600.00	600.00	600.00	600.00
Literacy Specialist	36,050.00	59,352.00	29,676.00	61,132.56
Math Specialist	25,750.00	34,237.00	17,418.00	35,264.11
Grade Level PM Math Events	300.00	300.00	0.00	0.00
HealthClerk	0.00	11,000.00	6,075.00	11,330.00
Classroom Grants (Teacher)	8,700.00	8,700.00	8,652.69	8,700.00
Grade Level Grants	8,100.00	8,100.00	8,100.00	8,100.00
Grade Level Science	6,000.00	6,000.00	6,000.00	6,000.00
Office Supplies	NA	10,000.00	5,000.00	5,000.00
Professional Development	15,000.00	20,000.00	20,000.00	20,000.00

Scholarships	4,000.00	4,000.00	4,000.00	4,000.00
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Daves Avenue Home and School Club Proposed Budget

INCOME				
	2015 / 2015 Budget	2017 Budget	2016 / 2016 Actual	2018 Budget APPROVED
FUNDRAISING EVENTS				
Fun Walk	145,000.00	42,359.50	83,200.63	45,350.00
Cool Cat (Auction)	210,000.00	38,471.40	117,187.26	42,300.00
One and Done	132,000.00	34,583.30	213,328.97	39,250.00
Escrip	5,000.00	30,695.20	4,741.99	36,200.00
Sponsorship	NA	26,807.10	26,681.33	33,150.00
TOTAL FUNDRAISING	492,000.00	172,916.50	445,140.18	196,250.00
COMMUNITY BUILDING				
Carnival	85.37	2,333.33	4,370.02	1,333.33
Daves Friday Running Club	96.34	3,333.33	6,615.38	1,333.33
Spirit Wear	107.32	4,333.33	8,860.74	1,333.33
TOTAL COMMUNITY BUILDING	118.29	10,000.00	19,846.13	4,000.00
	129.27			
OPERATIONS/COMMUNITY	140.24			
Membership (Buzz Book)	151.22	200.00	27.73	100.00
Play	162.20	260.00	34.05	130.00
Memory Book	173.17	320.00	40.37	160.00
Interest Earned	184.15	380.00	46.69	190.00
TOTAL OPERATIONS	670.73	1,160.00	148.83	580.00
TOTAL INCOME	492,789.02	184,076.50	464,837.48	200,830.00
EXPENSES	2015 / 2015 Budget	2016 / 2016	2016 / 2016 Actual	2018 Budget
ANNUAL EVENTS				
Authors' Day	-205.56	825.00	2,697.75	561.11
Bingo	-542.22	603.33	269.60	337.78
Family Fun Night	-878.89	381.67	284.48	114.44
Community Building	-1,215.56	160.00	299.35	-108.89
Ice Cream Social	-1,552.22	-61.67	314.23	-332.22
Safe Routes 2 School	-1,888.89	-283.33	329.11	-555.56
6th Grade Party	-2,225.56	-505.00	343.98	-778.89
Math Olympiad	-2,562.22	-726.67	358.86	-1,002.22
Literacy Specialist	-1,785.28	1,732.34	3,263.40	1,784.31
Math Specialist	-3,724.44	-127.84	1,390.80	-131.67
Grade Level PM Math Events	-5,663.61	-1,988.01	-481.80	0.00
HealthClerk	-7,602.78	-3,848.18	-2,354.40	-3,963.63
Classroom Grants (Teacher)	-9,541.94	-5,708.35	8,652.69	9,753.33
Grade Level Grants	-11,481.11	-7,568.53	8,100.00	10,073.33
Grade Level Science	-13,420.28	-9,428.70	6,000.00	10,393.33
Office Supplies	NA	-11,288.87	8,666.67	10,713.33
Professional Development	-7,000.00	-13,149.05	8,166.67	11,033.33
Scholarships	-18,000.00	-15,009.22	7,666.67	11,353.33