

Daves Avenue Elementary Home & School Club Meeting Minutes-February 5, 2015

Attendees: Anne Cristofano, Marisa D'Amico, Shannon Drotar, Janae Ghaziani, Michele Grancell, Kathy Granger, Bianca Gruetter, Becky Hanson, Lisa Hanson, Beth Jackson, Jean Melax, Jeff Milde, Erica Mittelhauser, Vanessa Mockler, Claire Nippres, Liz Olson, Heather Gaede Regoli, Dan Snyder, Barb Vais, Lianne Verheyden, Kirsten Owens, Deborah Weinstein

Call to order at 8:30 am

Approval of January 8, 2015 minutes

- Motion made by: Jeff Milde
- Seconded by: Dan Snyder
- Motion Passed

President's Report-Becky Hanson

- District board meeting next Tuesday, Feb 10th they will be presenting NWEA results
- Next H&SC meeting is March 5th at 7 pm
- On March 3rd at the Los Gatos Town hall, which will be a group meeting between LGUSD school board, Los Gatos-Saratoga High School district school board and the town of Los Gatos at 7 pm

Executive Board

- **Vice President-Nicole Reginelli**
 - One & Done Update-65%
 - Benefactor Luncheon, March 10th
 - Open Chair Positions for next year
 - 5th Grade Party
 - Bingo Night
 - CASA
 - Circus
 - Communications Assistant
 - FunVisors
 - Ice Cream Social
 - Play Producer
 - Spirit wear
 - Teacher/Staff Appreciation
- **Co-Treasurers-Bianca Gruetter & Kim Simon**
 - Treasurer's report-posted at <http://www.davesavehsc.org/hsc-budget.html>
- **Secretary-Kathy Granger**
 - Technology Presentation
 - Vote on approval of \$58,000 technology grant of 2015-2016 year
 - Motion to approve grant: Kathy Granger
 - Seconded by: Nicole Reginelli
 - Motion Passed

Committee Reports

- **Author's Day: Vivian Gabel**
 - March 19th
 - K-1: Todd Parr
 - Grade 2-3: Ann Nagda
 - Grade 4-5: Gennifer Choldenko
 - Luncheon with authors for teachers and selected students
 - Book presales have started and are available online
- **eScrip Update: Nicole Reginelli**
 - eWaste-is available again, please check out the website for all the items that can be recycled
- **FAC: Dan Synder**
 - District Summit, February 12th at the Los Gatos Lodge
 - Citizen's Guide to the Budget
- **LGEF: Kirsten Owens**
 - Call-a-thon Update at 60% of goal, short about \$50,000 of funds that need to be received before the end of February
- **Science Nights: Bianca Gruetter**
 - March 12-5th Grade Family Science Night, 5-7:00pm, MPR
 - March 18- 4th Grade Family Science Night, 5-7:00pm, MPR
 - March 26-3rd Grade Family Science Night, 5-7:00pm, MPR
 - April 1-2nd Grade Family Science Night, 5-7:00pm, MPR
 - April 2-1st Grade Family Science Night, 5-7:00pm, MPR
 - April 16-Kindergarten Family Science Night, 5-7:00pm, MPR
- **Nominating Committee: Jeff Milde**
 - This committee puts forth the slate for next year's board
 - Volunteers needed to be on the committee, please contact Jeff if you are interested in being on the committee or on the board next year

Adjourned at 9:37 am