

Daves Avenue Elementary
Home & School Club Meeting

May 30th, 2013

Meeting Minutes

I. Call to Order

Meeting called to order at 8:35 a.m. by Erica Mittelhauser.

Approval of May 2nd, 2013 Minutes.

Motion to approve the minutes: Jeff Milde

Second: Lee Ann Wade

Unanimous approval

II. Present

Erica Mittelhauser	Kim Simon	Kristina Schmidt	Alex Pott
Jennifer Appleton	Shannon Drotar	Dan Synder	Meredith Aston
Bianca Gruetter	Kathy Granger	Claire Nipress	Erica Schleicher
Julie Ryce	Dan Snyder	Jana Morse	Cathy Guenther
Jeff Milde	Becky Hanson	Lynn Hubbard	Madeleine Korling
Jill Hourani	Jean Melax	Katrina Cabral	Heather Malovos
Andrea Anderson	Vanessa Mockler	Cindy Fox	Kirsten Grado
Chris Benadom	Nicole Reginelli	Lee Ann Wade	Lianne Verheyden

III. Executive Board Reports

• **President's Report by Erica Mittelhauser**

There has been requests for the H&SC to come up with a brand/logo. Three different versions were handed out for discussion and consideration. There was unanimous approval of the Daves Ave Apple in green.

Motion to approve the Daves Ave Apple (created by Siri Lackovic): Cindy Fox

Second: Katrina Cabral

Unanimous approval

The 2013/2014 H&SC Executive Board slate of officers was presented:

President- Jeff Milde,

Parliamentarian - Erica Mittelhauser

VP- Becky Hanson,

Treasurers- Fanya Hull & Bianca Gruetter

Secretary- Kathy Granger

Communications Officer- Jill Hourani

Motion to approve the 2013/2014 H&SC Exec Board: Lianne Verheyden

Second: Jana Morse

Unanimous approval

- **Vice President's Report by Jeff Milde**

Jeff presented Erica with a bouquet of flowers thanking her for everything she has done as President. Thank you Erica for all you have done for Daves!

Jeff has been working to get all the volunteers in line for next year. Next Wednesday Wave will publish all the available chairs. There will be some changes to some of the committees. There is a new committee called Staff Appreciation. Spirit Wear will be renamed to Spirit Team - which will help incorporate spirit wear and spirit themed days. Earth Day and the Green Team will be combined so that it becomes not just a week event but a more global approach to the entire school year. The New Family Liason will be more active and welcome the new families.

- **Treasurers Report by Bianca Gruetter**

A copy of the 2013/2014 budget was provided to each person in attendance. This was a collaboration of efforts amongst the teachers, Kit, H&SC Executive Board and parents.

Alex Potts mentioned that the proposed budget income is less than expenses - the concern is that it sends the message that we are running a deficit. The difference is \$6K roughly. The budget will be modified to balance.

Motion to approve with modifications: Kathy Granger

Second: Lianne Verheyden

Unanimous approval

IV. Principal's Report by Kit Bragg

Kit feels very fortunate to be a part of such a wonderful school community. Technology initiative has been successful. District wide collaboration and integration of technology is in place and moving forward: iPads for K-2 and laptops for 3rd-5th. Kit has been researching how to enhance teacher tools and interactive technology as well as replace or upgrade our overhead projectors. He has been looking

into Smart Board technology. He has done a tremendous amount of research about how to roll these out into a pilot program. He is proposing a pilot program to roll out Interactive White Boards in all the kindergarten classrooms starting in the fall 2013. The Smart Boards will come out of surplus funds that is approx. less than 20% of the surplus of funds.

The District is in discussion of buying Epson Smart Projectors to replace existing projectors for the upper grades.

In regards to spending additional surplus funds of approx. \$165K , Erica revisited up to other items that have been previously discussed (over the years:)

1) a new track on the field and 2) improved security gates near the 4th and 5th grade building. The track will be asphalt - which is easiest to maintain. Remeasuring, rounding out the corners are all being considered. The cost is for the track is approx. \$35-\$45K and the security fence is \$5K.

Motion to approve that the surplus fund be spent on the above referenced items: Kathy Granger

Second motion: Dan Synder

Unanimous approval

V. Committee Reports

- **Ice Cream Social by Kathy Granger**

Kathy has ideas on how to improve the Ice Cream Social to make it more community building and welcoming. She suggested having a DJ, ice cream truck, balloons, tattoos, and much more fun. Kathy proposed \$2,500 for a budget. H&SC agreed to support this budget.

- **Memory Book by Julie Ryce**

Memory books are in! Everyone agreed that the cover is fabulous! Julie will be passing on her duties to Erica Schelicher for the 2013/2014 school year.

- **LGEF by Claire Nippress**

LGEF approved the budget for art docents and maintaining all the programs going forward. Still taking donations until the end of the year. Elections are coming up in June 13th -Tom Thimot has volunteered to act as President of LGEF. He has been very active in both the community and district. Claire will continue on as the Daves LGEF Captain.

VI. New Business

Jana Morris wanted to acknowledge the H&CS and Hospitality for their recognition of the staff and teachers throughout the year.

VII. Meeting Adjournment

Erica Mittelhauser adjourned the meeting at 10:02 a.m. Minutes recorded by Kirsten Grado.