**Daves Avenue Elementary Home & School Club Meeting Minutes-May 28, 2015**

Attendees: Becky Hanson, Nicole Reginelli, Jeff Milde, Kathy Granger, Kit Bragg, Dan Snyder, Jean Melax, Claire Nippress, Erica Mittelhauser, Heather Regoli, Andrea Anderson, Lee Ann Wade, Marisa D’Amico, Beth Jackson, Jennifer Lambert, Erica Schleicher, Kristina Schmidt, Loly Stacey, Lianne Verheyden, Patty Charles, Nava Bernstein, Vanessa Mockler

1. **Call to order at 8:32 am**
2. **Approval of May 7, 2015 minutes**
   * Motion to approve: Dan Snyder
   * Second: Jennifer Appleton
   * Motion Passed
3. **Guest Speaker-Bridget Solve**
   * Main role is the early literacy teacher to grade 1 to 3, working with small groups
   * Due to the funding from the H&SC, we have been able to expand the role
   * Bridget works with students as well as works with teachers to help them with literacy initiatives in the classroom
   * Would like to expand the role to kindergarten, working on developing a screening program for kindergarteners.
   * Working to try to expand to 4th and 5th grade as needed.
   * Trains 2nd grade parents for the Paired Reader program, so they can help in the classroom once a week with students
   * Parent resources can be found on Bridget’s website on the Daves Ave school website <http://daves.lgusd.org/apps/pages/index.jsp?uREC_ID=394571&type=u>
   * The 3 key areas are Phonemic Awareness, Phonics, & Fluency
4. **President’s Report-Becky Hanson**
   * Thank to Lee Ann Wade for the successful Carnival event
5. **Executive Board**
   * **Vice President-Nicole Reginelli**
   * Thank you to all the committee chairs and the executive board who are rolling off
   * **Co-Treasurer-Kim Simon** 
     + YTD Financial Re-cap
     + Budget for 2015-2016 school year-posted at <http://www.davesavehsc.org/hsc-budget.html>
6. **Principal’s Report-Kit Bragg**
   * Summer projects-playground/blacktop beautification
   * Thank you the opportunity for funding for several teachers and Kit to attend a Math conference in Chicago in early May
   * Final site council meeting today, Kit will be presenting the School Site Plan for next year
   * Highlighting Reflex math-wonderful program. We have seen great gains in our math fluency.
7. **Committee Reports**
   * + **Carnival-Lee Ann Wade**
     + Use of food trucks have been successful
     + Oak & Rye donated 30% back, shaved ice gave back portion of the profits as well
     + Sold 700 wristbands
     + Wonderful event and looking to find replacement for Kristina Schmidt for the talent show
     + **Parenting Continuum and Project Cornerstone-Andrea Anderson**
       - Great presentations this year, lectures are usually available on the website after the fact
       - If you have ideas, please let Andrea know, they are working on the programs for next year
8. **Adjournment 9:44 am**