

Daves Ave Home & School Club Meeting Minutes- April 3, 2014

Attendees: Jennifer Appleton, Meredith Aston, Nava Bernstein, Marisa D'Amico, Janae Ghaziani, Kirsten Grado, Kathy Granger, Bianca Gruetter, Carolyn Harnish, Jill Hourani, Angie Costa, Jean Melax, Jeff Milde, Erica Mittelhauser, Sue Neufeld, Claire Nippress, Alex Potts, Alicia Puppione, Nicole Reginelli, Erica Schleicher, Kristina Schmidt, Kim Simon, Dan Synder, Lianne Verheyden, Valeria Mihalache, Barb Stevenson, Lily Kersey, Meaghen Spencer, Kit Bragg

Call to order at 8:30 am

Approval of March 6, 2014 Minutes

Motion to approve: Dan Snyder

Second: Kirsten Grado

Technology Sustainability-Diana Abbatti, Superintendent with Kit Bragg

Mr. Kit Bragg-Gave insight into where we are with technology and Diana will discuss where the district is going with technology

Kindergarten Smart Boards in every classroom

3 to 1 ratio in first & second grade

Grade 3 1 to 4 ratio, Grade 4: 1 to 2 ratio, Grade 5: 1 to 1 ratio

Diana Abbatti-presented the Road Map for Developing & Sustainable Plan for Technology

President's Report - Jeff Milde

Special Technology Meeting-April 16th, at 7 pm at Fisher

We will be voting that night on whether we would like participate in the district policy

We need a quorum of 12 in order to hold a vote.

We are working on the proxy.

By-Laws Update:

H&SC Members,

Below is a proposed amendment to the Home & School Club By-laws in Section 5: Meeting of Members. The purpose of this change is to allow for the option to hold General and Special meetings of the members outside of Daves Avenue School.

Current By-laws

(a) PLACE OF MEETINGS. Meetings of the members shall be held at Daves Avenue School.

Proposed Amendment

(a) PLACE OF MEETINGS. Meetings of the members shall be held at Daves Avenue School or other location as determined by the Board.

Motion to approve change: Kathy Granger

Second: Claire Nippress

Motion passed.

Executive Board

Treasurer's Report-Bianca Gruetter

See attached Treasurer's report

Committee Reports

Circus-Kathy Granger & Kim Simon

Event was a great success.
Raised \$125K
Starting to collect ideas for next year.
Still have many outstanding payments.

Green Team-Lisa Hanson

Poster contest.
One winner per grade level.

Author's Day-Alex Potts

Went well.
Authors were great.
Looking for chair for next year.

Math Olympiad-Alex Potts

Still looking for a chair for next year.
This year's sessions are done.

Carnival-Jeff Milde for *LeeAnn Wade*

Friday, May 16th 4 pm to 8 pm
Volunteers needed.

The Play-Jeff Milde

Sent a survey to all play participants.
Based on results, Daves Ave will be continue to be a part of the shared play with Blossom Hill.

FunVisors-Nicole Reginelli

Spell a Fun

Qlubb/Room Parent Update-Jean Melax

No update

Foundation (LGEF) -Claire Nippress

\$100k more from last month. Thanks for

Old Business

No items to discuss.

New Business

H&SC Meeting: May 1st at 8:30 am

Adjournment 10:07 am