

## **DAVES AVENUE HOME & SCHOOL CLUB PLANNING MEETING MINUTES**

### **April 26, 2017**

the Reginelli Home, 321 West Main Street, Los Gatos, California

#### **In attendance:**

Selin Gurses Acar, Chivon Blanton, Uma Doddapaneni, Michele Grancell, Carolyn Harnish, Ali Hasha, Jessica Hathaway, Beth Jackson, Raegan Kail, Jyoti Kelly, Donna Leu, Karin Luton, Cathy McDonald, Michelle Pullens, Nicole Reginelli, Heather Gaede Regoli, Danielle Rooney, Lauren Roseman, Loly Stacey, Susan Von Felten, Coco Zhuge

1. **The meeting was called to order by Danielle Rooney at 8:48am.**
2. **Introduction of next year's board members, chairs and coordinators.**
3. **Proposed 2017-2018 Calendar (see attached)**
  - a. Ice Cream Social: Current plan is to serve popsicles at a park.
  - b. Fun Walk: Date subject to change if it conflicts with Fifth Grade Science Camp.
  - c. Member Meetings: Decision to continue to hold monthly, but to commit to shorter meetings. Consider scheduling speakers at end of meetings.
  - d. Moms' Night Out: Consider moving to November.
  - e. Science Fair: Consider moving to March 1 & 2.
  - f. Author's Day: Should we separate from Book Fair? Move to April 5.
  - g. Conference Week is incorrect on circulated calendar.
  - h. Adult Auction: Either March 24 or April 28 work. Weather better in April but would have less time to prepare 2017/18 budget (consider passing in May or the fall instead). Auction committee to look into venues and availability.
  - i. March Board Meeting: March 30
  - j. Administrative Professionals Day: April 25
  - k. Planning Meeting: Move to May 16 to separate it from H&SC Meeting.
  - l. Teacher Appreciation Day: Susan checking with district (we do not follow the national date).
  - m. Staff Appreciation Lunch: May need to be later in May to accommodate teacher commitments; Susan will check into this.
4. **2017-2018 Budget**
  - a. Project Cornerstone: Consider an H&SC donation to national Project Cornerstone organization.
5. **Open Positions:** Auction Co-Chair, Free2Me, Parenting Continuum, Play Co-Producer, Safe Routes to School, Play Co-Producer, Spirit Wear Co-Chair, Teacher/Staff Appreciation, and Wave Co-Editor.
6. **FAC:** Need an H&SC representative. Chivon's husband is interested.
7. **One & Done:**
  - a. If parcel tax passes, will rebrand program as "Daves' Dollars". Many are confused by the "One & Done" name (given that it does not include auction tickets and miscellaneous other asks).
  - b. Support was expressed for (i) involving the children and the community in fundraising and (ii) lowering the amount of the minimum ask.

**Adjournment at 11:07am.**