

Daves Avenue Elementary

Home & School Club Meeting

February 14th, 2012

Meeting Minutes

I. Call to Order

Meeting called to order at 8:28 a.m. by Erica Mittelhauser.

Approval of January 17 , 2013 Minutes.

Motion to approve the minutes: Kristina Schmidt

Second: Shannon Drotar

Approved with minor edits: unanimous approval

II. Present

Erica Mittelhauser	Jill Hourani	Fanya Hull	Bianca Gruetter
Kirsten Grado	Alex Potts	Shannon Drotar	Cindy Fox
Jean Melax	Lori Berry	Meredith Aston	Susan Lee
Becky Hanson	Kim Simon	Madeleine Korling	Kristina Schmidt
Kerri DiCicco	Nadine Lewandowski	Kit Bragg	Chris Benadum
Jana Morse	Jeff Milde		

III. Executive Board Reports

President's Report by Erica Mittelhauser

H&SC is working with Kit and Amy to simplify the purchase of back-to-school supplies by purchasing all items in bulk for convenience and cost effectiveness for the 2013-2014 school year.

Vice President's Report by Jeff Milde

Need a Daves Avenue volunteer/representative for the 150th LG School District Anniversary to act as the liaison for planned activities at Daves Avenue.

Make sure that after your event is over please submit for reimbursement within 30 days of event.

IV. Principal's Report by Kit Bragg

iPads for 2nd grade have been ordered. Goal is to roll down iPads to 1st and Kindergarten. End of February, Kit is touring local schools to see how other schools are using Smart Projectors / Smart Boards.

In regards to continued safety awareness, there will be two upcoming drills. The first will be a lockdown drill to be held on Tuesday, Feb. 26th. Officer Layton Howard will be on campus to provide feedback and assistance on March 25th. The date of the other drill is to be determined. Next two staff meetings will be used to focus on safety training.

The new Student Council has been appointed for the last half of the school year. Safety Patrol will be working in accordance with Project Cornerstone. Trying to focus on the positive behavior. The Expect Respect team is working Wednesday Wave there will be an opportunity for the kids to put in their good character cards. Expect Respect

Kindergarten fence is being replaced with a higher fence and moved push bar panic doors are also being installed over February break.

v. Committee Reports

The Circus Dinner and Auction Spectacular by Kirsten Grado and Erica Mittelhauser

We have received some really fabulous donations but could still need more to reach our goal of \$150K. Tickets are being sold on line. Visit the H&SC web site for more information.

Spell-a-thon by Madeleine Korling

Last test will be given on Friday, February 15th. Tests will be returned by February 28th.

Authors' Day by Cindy Fox

Author's Day will be held on March 28th. Book orders will be on-line and as a link in the Wednesday Wave. Local resident, Amy Gibson will be highlighted for K-1st. Cindy needs two volunteers for hospitality. Need one to help with student profiles for the students that attend the lunch with the authors work with Amy Goldsmith. For a list of authors that will be attending, see the Authors section of the Wave.

LGEF by Claire Nipress

As of yesterday, LGEF has received \$528K in donations. Thank you to all who have donated. Voting on personnel grants tomorrow with a Memorandum of Understanding that the additional funds will be raised.

VI. New Business

Parcel Tax Measure B by Becky Hanson

On Tuesday March 12, there will be the kick-off at Sereno Group from 6:30-8:30 pm to phone voters about renewing the tax that generates \$2.6 million each year for the schools in our district. Each school will be responsible for a night of phone calls at Sereno Group. Ballots will be mailed to votes on April 8th and need to be returned by May 7th. If you have two registered voters in the house, that counts as two votes. We need 2/3 of returned ballots (66.7%) in order to renew the tax - otherwise that tax will expire in 2014 and we will be without those funds.

March 30th will be the first precinct walk. Renters and elder people can vote "yes" but still exempt themselves.

A motion was made by Jeff Milde for H&SC to endorse Measure B. Shannon Drotar seconded the motion and it was unanimously approved.

A discussion was held about the H&SC making a financial donation towards the Measure B. Cindy Fox made a motion that the H&SC provide \$1000 to donate towards the Measure B funds. Kristina Schmidt seconded the motion and it was unanimously approved.

District Summit Meeting By Bianca Gruetter

The District Summit is comprised of a variety of 50 staff and volunteers. Purpose of the Summit to improve district budget communication down into the parents.

There was \$275K of district funds that was approved to provide safety upgrades to the schools in the District (including but not limited to window covers, door locks, etc.) The improvements identified are targeted to be completed before the start of school Aug. 2013.

VII. Meeting Adjournment

Erica Mittelhauser adjourned the meeting at 10:00 a.m. Minutes recorded by Kirsten Grado.