

Daves Avenue Elementary

Home & School Club Meeting

November 5th, 2012

Meeting Minutes

I. Call to Order

Meeting called to order at 8:32 a.m. by Erica Mittelhauser.

Approval of October 4th, 2012 Minutes.

Motion to approve the minutes with minor changes: Erica Mittelhauser

Second: Bianca Gruetter

Unanimous approval.

II. Present

Jennifer Appleton	Alex Potts	Kristina Schmidt
Anne Cristofano	Julie Conlisk	Nicole Reginelli
Fanya Hull	Jeff Milde	Bianca Gruetter
Erica Mittelhauser Claire Nipress Diana Abbati	Kit Bragg Barb Vais	Dana Miller Lynn Hubbard

III. Executive Board Reports

President's Report.....by Erica Mittelhauser

Thank you to Susanna Craig for her contribution to Red Ribbon Week.

The H&SC has approx. \$20K in unallocated funds. Proposals on how to spend the additional funds can be submitted over the next few weeks. There will be a link in the Wednesday Wave in the President's letter.

The staff's mailboxes were re-done for privacy concerns.

LGEF will be celebrating their 150 year anniversary starting September 2013 and will need volunteers.

Vice President's Report....by Jeff Milde

Thanks to Kristina Schmidt for chairing the Fun Walk!

The Guideline for Event Chairs has been updated and will be sent to all. It is posted on the H&SC website for future reference.

Treasurer's Report....by Bianca Gruetter

Fifty percent (50%) of the the Daves' Avenue families have contributed the "One and Done" check. Thank you!

IV. Principal's Report by Kit Bragg

The H&SC has \$30K set aside for technology but has not been unallocated. There has been a private donation secured for a laptop cart for the 3rd grade. Buying laptops and/or ipads will be used to enhance the curriculum. IPads are better suited for K-2 as they are more cost effective; grade appropriate apps are usually free; power up right away; more portable. Where as laptops are better suited for 3rd-5th grades and will use them for project based learning. Mr. Bragg gave a slide show/ video presentation about how technology enhances learning

Current computer cart inventory per grade level:

- 5th grade 1:1 (4 carts)
- 4th grade 2:4 (2 carts)
- 3rd grade 1:4 (1 cart)
- K-2 grade 1:9 (1 cart)
- 2nd grade pilot (ipad mini) 1:4 (1 cart)

Mr. Bragg asked the H&SC for the \$30K (that is set aside for technology) be used to purchase another computer cart for 4th grade. A motion was made, Alex Potts seconded the motion and it was unanimously approved.

Recently, a computer cart was stolen from Fisher. Diana Abbati addressed the preventative and security measures that are being taken moving forward.

v. Committee Reports

Buzz Book.....by Lynn Hubbard

All Buzz Books have been distributed. For the past few years, the trend has been fewer and fewer orders. This year, there were 240 memberships /Buzz Books sold compared to 286 last year.

Fun Walk...by Kristina Schmidt

The final donations are still being received and it is likely we will exceed our fundraising goal. Great job Kristina!

DISCO BINGO...by Julie Conlisk

Tickets will be sold in front of the school next week. Donations for prizes are still needed - \$3-\$5 gift cards and grand prizes are encouraged.

LGEF....by Claire Nipress

LGEF will be kicking off their annual campaign to raise \$600 per child. Jeff Milde and Claire Nipress will be at Daves on November 15th and December 6th to collect donations. If you are not able to donate at this time a pledge is encouraged.

The Circus...by Erica Mittelhauser

A kick-off meeting for the Circus Committee (H&SC's Dinner and Auction Spectacular 2013) will be held on November 14th at Kirsten Grado's house.

VI. Meeting Adjournment

Erica Mittelhauser adjourned the meeting at 9:35 a.m. Minutes recorded by Jennifer Appleton.