

DAVES AVENUE HOME & SCHOOL CLUB PLANNING MEETING MINUTES May 9, 2018

the Harnish Home, 16700 Madrone 321 West Main Street, Los Gatos, California

In attendance:

Selin Gurses Acar, Stephanie Baker, Chivon Blanton, Hayley Charnaw, Neha Gambhir, Jamie Girton, Weiwei Gu, Lisa Hanson, Carolyn Harnish, Lani Harr, Ali Hasha-Olivo, Ben Horvath, Beth Jackson, Jessica Johnson, Raegan Kail, Carolyn Kelley, Jyoti Kelly, Jenifer Lambert, Sherry Lee, Donna Leu, Karin Luton, Cathy McDonald-Hasset, Barbara McInerney, Michelle Pullens, Nicole Reginelli, Heather Gaede Regoli, Danielle Rooney, Meaghen Spencer, Loly Stacey, Coco Zhuge

1. **The meeting was called to order by Danielle Rooney at 9:19am.**
2. **Introduction of next year's board members, chairs and coordinators.**
3. **Open Positions**
 - a. Auction Chair
 - b. CASA Co-Chair
 - c. Free2Me Chair
 - d. Green Team Co-Chair (filled at meeting)
4. **Proposed 2018-2019 Calendar (see attached)**
 - a. Room Parent & Chair Meeting moved to August 30 (further from Labor Day Weekend).
 - b. Name of "Family Fun Night" changed to "Family Movie Night" for clarity.
 - c. Champions of Math on Tuesdays starting October 9. Green Team will meet on Tuesdays as well; kids will not be able to participate in both.
 - d. October 16-19 is Science Camp.
 - e. Move November H&SC meeting to the 2nd.
 - f. Suggestion to start Math Night earlier in the evening.
 - g. Auction: Two dates on calendar are placeholders only. Advantages of a March date: (1) not the night before the Great Race and (2) does not bump up against Carnival and other end-of-the-year activities. Advantage of April: (1) better weather and (2) more venue options. Will finalize date when venue is chosen and booked.
 - h. Carnival: Currently the day after Back to School Night. Consider moving to the next week. Would need to move Fifth Grade Party to the following Monday (the Monday of the last week of school). Carolyn Harnish will discuss with Fifth Grade Teachers. May also need to move Volunteer Appreciation Night.
5. **2017-2018 Budget (see attachment to May 5, 2018 H&SC Minutes)**
 - a. Family Fun/Movie Night: Budget needs to be increased. Attendance has decreased, resulting in lower vendor givebacks.
 - b. Play - Ali Hasha-Olivo: Directors were accidently overpaid. Suggestion that treasurers from Blossom Hill and Daves meet next year to coordinate how costs for Play are covered next year.
 - c. School Supplies: Teachers are requesting school supplies from parents. While we cannot control this, the school supply budget has been increased each of the last few years.
6. **Carnival:** Needs additional adult volunteers & baked items.
7. **Last H&SC Meeting** is May 31 at 8:30am.

Adjournment at 10:48am.