



## DAVES AVENUE HOME & SCHOOL CLUB MEETING MINUTES

March 2, 2018

Daves Avenue School, Los Gatos, California

### In attendance:

Michelle Grancell, Selin Gurses, Lisa Hanson, Carolyn Harnish, Lani Harr, Kyllie Heintz, Beth Jackson, Jessica Johnson, Jyoti Kelly, Jennifer Lambert, Sherry Lee, Karin Luton, Claire Nippress, Ali Hasha-Olivo, Nicole Reginelli, Heather Gaede Regoli, Danielle Rooney, Loly Stacey

Guests: Aria LeMenager

1. **The meeting was called to order by Danielle Rooney at 8:34am.**
2. **Approval of January 30, 2018 Minutes**
  - a. Motion: Carolyn Harnish
  - b. Second: Nicole Reginelli
  - c. Motion Passed
3. **President's Report – Danielle Rooney**
  - a. Shout Outs
4. **Vice President's Report – Jennifer Lambert**
  - a. Open Chair Positions:
    - i. Safe Routes to School, Free 2 Me, Spirit Wear, Carnival
    - ii. Co-Chairs: New Family Liaison, CASA, Champions of Math, Green Team, Corporate Matching (Michelle Grancell volunteered), Parenting Continuum
    - iii. TAT Representative
    - iv. Ideas for filling open positions: Setting up a recruiting committee, reaching out to room parents, putting out information at the Moms' Night Out
5. **Parliamentarian's Report – Carolyn Harnish**
  - a. Call for members to serve on Nominating Committee. Carolyn Harnish, Karin Luton, Selin Gurses, and Nicole Reginelli volunteered.
6. **Committee Reports**
  - a. **Math Night – Sherry Lee:** March 20. Please spread the word about this event.
  - b. **Bingo Night – Karin Luton:** Successful event. Next year, consider starting earlier. Decision to continue to hold this event in February.
  - c. **Science Fair – Ali Hasha-Olivo:** Successful event with high student participation.
    - i. Suggestion from Aria LeMenager that boards be delivered earlier, so students can present projects to their own classes.
    - ii. One student found heavy metals in the school water.
  - d. **Fifth Grade Party – Nicole Reginelli:** Contact Nicole to help with this event.
  - e. **Cool Cat Auction – Jessica Johnson:** Tickets on sale and printed invitations ready to mail. Will send out request for volunteers soon. Once again, teachers will have the option of working for a half hour instead of paying for a ticket. Aria will work with Jessica to find best way to communicate with teachers about this event.
  - f. **Green Team – Lisa Hanson:**
    - i. Students signed and delivered a petition to the California state legislature advocating limiting use of plastic straws in restaurants.
    - ii. March 12: Will speak to school board about reducing the amount of plastic used in district cafeterias; please join.
    - iii. Trash-Free Lunch: Will give seeds to all kids who qualify this week.
    - iv. Rock River: Will need room parents to organize.
    - v. Earthcapades: Will come for an assembly one afternoon after SBAC testing.
    - vi. Beautification Day: Will hold in the spring; please contact Lisa with ideas for projects at the school.
    - vii. Desperately in need of a co-chair, particularly in April.
  - g. **LGEF – Selin Gurses:**
    - i. Signed \$810,000 grant at Tuesday night board meeting. Will work with principals and school board to allocate. Raised close to \$750,000 to date.

- ii. New Superintendent: School board hired a firm to help with search. Hoping to have an appointment at the board's May meeting.
- iii. March Madness fundraising event at Loma Brewing Company on March 29.
- iv. Looking for new LGEF Captain to shadow Selin next year and then take over role.

**7. Old Business**

**8. New Business**

- a. **Co-Treasurer:** Changed format of H&SC financials to clearly show income and expenses for each category. See attached.

**Adjournment at 10:09am**