



## DAVES AVENUE HOME & SCHOOL CLUB MEETING MINUTES

May 4, 2018

Daves Avenue School, Los Gatos, California

### In attendance:

Bernice Borders, Jamie Girton, Selin Gurses, Lisa Hanson, Carolyn Harnish, Lani Harr, Ali Hasha-Olivo, Beth Jackson, Raegan Kail, Jyoti Kelly, Jennifer Lambert, Sherry Lee, Karin Luton, Cathy McDonald, Barbara McInerney, Nicole Reginelli, Heather Gaede Regoli, Danielle Rooney, Loly Stacey, Cheryl Stuermer, Lee Ann Wade

Guests: Julie Young, John Kuntzmann

1. **The meeting was called to order by Danielle Rooney at 8:30am.**
2. **Approval of April 6, 2018 Minutes**
  - a. Motion: Carolyn Harnish
  - b. Second: Jamie Girton
  - c. Motion Passed
3. **Principal's Report – Iqbal Chadda**
  - a. SBAC Testing: Please have children in school with enough sleep. Do not overemphasize the importance of these tests with children.
  - b. School Climate: Next year, H&SC paying to bring in an outside organization (e.g. PlayWorks) that provides a dedicated coach to coordinate games, facilitate conflict resolution, and train student leaders.
4. **President's Report – Danielle Rooney**
  - a. Shout Outs
5. **Vice President's Report – Jennifer Lambert**
  - a. Open Chair Positions:
    - i. Free 2 Me, Auction
    - ii. Co-Chairs: CASA, Green Team
  - b. Exiting chairs should meet with new chairs to transition roles.
6. **Parliamentarian – Carolyn Harnish:**
  - a. Board Slate for Next Year to be voted on at next member meeting:  
President - Jennifer Lambert  
Vice President - Lani Harr  
Parliamentarian - Danielle Rooney  
Secretary - Heather Regoli  
Treasurer - Sherry Lee  
Co-Treasurer - Barbara McInerney  
Communications - Chivon Blanton
7. **Treasurer's Report – Beth Jackson**
  - a. See attached.
  - b. Reducing Dollars for Daves per child ask, since we are not paying for staff grants. Budgeted amount assumes 50% participation.
  - c. Proposing that H&SC pay for all field trip and buses.
  - d. Suggestion that we consider and invest in ways to make the playground more inviting and a better learning environment.
  - e. Maker's Space: Staff is supportive of STEM lab concept but needs to be trained (or a trained individual needs to be hired) to utilize space effectively and integrate it into the curriculum. A dedicated room outfitted with basics of a maker's space is just a first step.
8. **Superintendent Search- John Kuntzmann:** Hope to have an announcement at the May 21 board meeting. CBO search still in process.
9. **Committee Reports**
  - a. **Carnival – Lee Ann Wade**
    - i. Next Friday 4pm to 8pm
    - ii. \$15 for wristbands; will sell to Fisher students as well.

- iii. Need Cake Walk Volunteers.
  - iv. Need Parent Volunteers for one-hour shifts.
- b. **Fifth Grade Party– Nicole Reginelli**
  - i. June 1 at Saratoga Springs.
  - ii. Parent volunteer sign-ups going out next week.
- c. **New Parent Liaison – Nicole Reginelli:**
  - i. Will assign host families for each grade.
  - ii. Picnic at Daves the Sunday before the first day of school.
  - iii. Monthly meetings for hikes or coffee throughout the year.
  - iv. Organizing a mixer after Back to School Night.
- d. **Authors' Day- Barbara McInerney:** Successful event.
- e. **Green Team – Lisa Hanson:**
  - i. \$645 donation from Ohm Connect; would like to see higher participation.
  - ii. Earth Week went well. Low turnout to clean up school on Earth Day though.
  - iii. Rock River in progress.
  - iv. Students will vote on one of four suggested names for garden.
- f. **LGEF- Selin Guerses:**
  - i. Grant process and fundraising almost completed.
  - ii. Fifth grade concert on May 24.
  - iii. Board elections on May 22.
- g. **Cool Cat Auction – Danielle Rooney for Jessica Johnson:**
  - i. 210 tickets sold
  - ii. Raised a grand total of over \$100,000:
    - 1. Live Auction brought in \$36,000. “Fuel the School” was a little slower than hoped.
    - 2. Silent Auction items sold for a total of about \$22,000.
    - 3. “Buy It Now” deals still for sale online.

**10. Old Business**

**11. New Business**

- a. **Clay- Cathy McDonald:** Cheryl Stuermer will take over next year. Goal is to better integrate program into curriculum.
- b. **Fun Run – Karin Luton:** Needs to spread out from Halloween on our calendar.

**Adjournment at 10:00am**