

Daves Avenue Elementary-Home & School Club Meeting-September 5, 2013

Attendees: Kit Bragg, Jeff Milde, Becky Hanson, Fanya Hull, Bianca Gruetter, Jill Hourani, Jennifer Appleton, Kathy Granger, Vanessa Mockler, Anne Cristofano, Barb Vais, Cathy Guenther, Dan Synder, Robyn Bartkowski, Lianne Verheyden, Jean Melax, Jessica Hathaway, Heather Wright, Lee Ann Wade, Cindy Fox, Deborah Weinstein, Meredith Aston, Ed Dee, Melissa Ronaldson, Alicia Puppione, Roxanne Lundgaard, Kim Simon, Laura Kupor, Claire Nippres, Elaine Herzig, Shannon Drotar, Janae Ghaziani, Andrea Anderson, Amy Potts, Sue Neufeld, Beth Jackson, Lynn Hubbard, Heather Regoli, Roxanne Panicacci, Tom Thimot, Angie Costa, Joanne Berry, Kristine Zehner, Sally Ellis, Alma Protter, Katrina Celsol, Madeleine Korling, Marisa D'Amico, Elizabeth Witherspoon, Lisa Hanson

- I. Call to order by Jeff Milde at 8:39 am
- II. Approval of May 30, 2013 minutes
 - Motion to Approve: Kristine Zehner
 - Second Dan Snyder
 - Motion approved.
- III. President's Report-Jeff Milde
 - Reminder about Committee Chair Meeting.
 - Thanked Board for work over the summer. Jill Hourani for website, Kathy Granger for ice cream social, Jackie Childers for spirit wear set up, and "Wave" ladies for getting Summer Wave out.
- IV. Executive Board
 - a. Vice President-Becky Hanson
 - CASA Rep needed. We need a rep. Becky passed around more information about CASA and asked for volunteer.
 - District 150th Volunteers-Saturday, Sept. 28. Volunteers needed for event at Vasona. Sign up is on Qlubb.
 - b. Treasurer-Bianca Gruetter & Fanya Hull
 - Presented the Financial Report.
 - Pointed out the One & Done balance thus far. Only 78 families have signed up as of today.
 - Kit explained about the "grants" that appear on the financial reports. \$20K for Teacher Wish list from last year Circus. Professional Development grant.
 - Dan Synder asked about last year's end of year financials. Per Bianca, they are posted on the website
 - c. Secretary-Kathy Granger
 - Please have your agenda items in the Monday before H&SC meetings
 - d. Communications-Jill Hourani
 - Jill spoke about the website and how the Committee Chairs can utilize the website for their event.
 - e. Parliamentarian-Erica Mittelhauser
 - Nothing to report.
- V. Principal's Report-Kit Bragg
 - a. Curriculum and Instruction: STAR testing and API. Reminder that testing is a snap shot of a moment in time. That we need look at the overall data. Walked through the process of how the data is used by the faculty and staff. Look at grade levels, individual students, and cohorts. As well as cluster data. Talked about API and what it means and how we use the information. Kit discussed the implications of moving to Common Core. CA legislation is looking to eliminate STAR testing this year since CA will be changing the assessment due to Common Core.

- b. Facilities Update: Track is on track to be done. May need to push project to Christmas break. Gates are not complete. Bungee cords will not remain.
- c. Health Aide: Single year hire to work T,TH,Fr. We need \$11,000 for one year and \$11K for reserves for the next year. Dan Synder asked whether this should be covered by District. Discussion took place about need, District funding, taking it to the District
 - Kathy Granger proposed the following motion: That H&SC fund .3FTE for a Health Aide at a cost of \$11,000 for 2013/2014 and \$11K in reserves for 2014/2015.
 - Motion seconded by Kim Simon.
 - Motion approved.

VI. Committee Reports

- a. Family Fun Night: Sally Ellis
 - Sally discussed issues that she had with district concerning publicity of the event. There will be a sign posted at the school starting Monday, September 9th and tables will be set up outside of Kindergarten to “talk up” the event.
 - Deadline for food is Friday, Sept 13th. Deadline could be changed closer to the event if we see the community is no responding.
 - Movie is Escape from Planet Earth. Working to try improve the number of community members who plan to attend. Volunteer sign up are on Qlubb
- b. Fun Walk: Kirsten Grado
 - Oct. 9th at 10 am. T-shirt sponsorships still available. Deadline is Sept.
 - Pledge letters and envelopes will be going out to all students. If you are One & Done
- c. Mama Mia: Kirsten Grado
 - There are still spots available. The cost is \$150. Ladies only. Friday, Sept 20th.
- d. Mom’s Night Out: Erica Mittelhauser & Alex Potts
 - October 21st at Viva. Time to TBD.
- e. FunVisors: Nicole Reginelli
 - Able to offer game tables every day at lunch. 2 to 4 volunteers each day. Different things each day of the week.
- f. Hospitality: Meredith Aston
 - Will be doing coffee only. Asking for volunteers to help out.
- g. Bingo Night: Roxanne Panicacci
 - Looking to change things up especially with the Bingo cards, making them more kid friendly.

VII. Los Gatos Education Foundation (LGEF): Tom Thimot

- a. Tom discussed the concept of speaking with one voice. Working with H&SC to share the message. LGEF works across the District and H&SC within just your school. Discussed Facebook campaigns for LGEF.
- b. Talked about Fisher Gym project and the need to go beyond the bond and legislative funds. They are in need of a rep from Daves for feasibility study. Wednesday Sept 18th 7 to 9 pm at District Office. Kristine Zehner volunteered her husband to be Daves rep.

VIII. Old Business

IX. New Business

- a. Fanya Hull discussed expense reimbursement policy.
- b. Jean Malax encouraged Room Parents to sign up for Qlubb.

X. Adjournment at 9:53 am.

Respectfully submitted: Kathy Granger, Daves Ave H&SC Secretary

Daves Avenue Home & School Club
Profit & Loss
 August 1 - September 4, 2013

	Total
Income	
Annual Events	
Comfort Kits	1,249.29
Total Annual Events	\$ 1,249.29
Fundraisers	
Adult Event	
Adult Event - Donations	147.00
Total Adult Event	\$ 147.00
Annual Giving - One Checks	32,934.02
Matching One Check	1,154.98
Total Annual Giving - One Checks	\$ 34,089.00
Buzz Book	1,601.76
Total Fundraisers	\$ 35,837.76
Total Income	\$ 37,087.05
Cost of Goods Sold	
Fundraising Expenses	
Adult Event	
Adult Event - Auction	1,700.00
Total Adult Event	\$ 1,700.00
Total Fundraising Expenses	\$ 1,700.00
Total Cost of Goods Sold	\$ 1,700.00
Gross Profit	\$ 35,387.05
Expenses	
Operating Expenses	
Insurance	355.00
On-Line Expense - Software	97.80
Total Operating Expenses	\$ 452.80
Programs, Grants, and Publicity	
Community Building Events	
Family Fun Night	-24.00
Total Community Building Events	-\$ 24.00
Grants	
Grant - Teachers and Staff	20,800.00
Grants - Professional Development	10,000.00
Total Grants	\$ 30,800.00
PE Program	
PE Equipment	2,000.00
Total PE Program	\$ 2,000.00
Science Events	6,000.00
Total Programs, Grants, and Publicity	\$ 38,776.00
Total Expenses	\$ 39,228.80
Net Operating Income	-\$ 3,841.75
Net Income	-\$ 3,841.75