

Nordstrom Home & School Club

Meeting Minutes

May 12, 2017

Meeting called to order by Michelle Tarne at 8:04

1. Welcome
2. President's Report – Michelle Tarne
 - Approval of meeting minutes
 - New officers: Unfortunately Michelle Tarne will be moving to North Carolina over the summer and so we will need to nominate new officers. Lesa Pfeffer has offered to be nominated to become President and Michelle Shirani has offered to be nominated to be elected Secretary. Melissa Wipf's term is technically up but she is willing to extend her term by one more year and become an interim treasurer for the next school year.
 - Nomination of officers: New board elected. Lesa Pfeffer, President, Jen Kim, Vice-President, Michelle Shirani, Secretary, Melissa Wipf, Treasurer.
3. Principal's Report – Debra Grove
 - SPAC testing went well. We are doing make-up testing next week.
 - Thanks to Chris Taylor. Nordstrom got awarded by DLAC for inclusive community at our school.
 - The library computer lab will be closed for next year.
 - We have a lot of staff movement next year and 3 new hires.
 - AT this time we will have 4 of every grade level, and the addition of TK. Our school will be very full. We will not have any combo classes at this time.
 - The state will be mandating next year that we have new curriculum in Language Arts. Followed by several other adoptions in the years to follow.
4. Treasurer's Report – Melissa Wipf
 - We have officially used all of the 18k out of surplus that we voted to use at the beginning of the year.
 - Art Event-did very well. Was a successful fundraiser. 2K was raised.
 - Auction-brought in \$32K, 7K over what we expected.
 - Book Fair-top earning book fair ever. We sold over 12K in merchandise. We chose to take the scholastic dollars settlement so we got \$6K that we can use out of their catalogues. It is very useful for our librarian as well as some of our other campus needs. Their catalogue is very extensive and not limited to just books.
5. Committee Reports:
 - a. Auction- Auction went very well. We had only 15 tickets that were not sold. Was a very successful event.
 - b. IT/tech: We got all of the new printers installed. Library lab is being removed and moved to room #16.
 - Future plans for maintenance: smartboards.
4. Old Business
5. New Business/Upcoming Dates:
 - a. June 2nd is our budget meeting. We will need a membership vote at this meeting so we need people to attend!
8. Announcements
9. Meeting Adjourned at 8:57.