

Nordstrom Home & School Club
Meeting Minutes
September 9, 2016

Meeting called to order by Michelle Tarne at 8:03

1. Welcome
2. President's Report – Michelle Tarne
 - a. Welcome to all!
3. Principal's Report – Debra Grove
 - a. Thanks to HSC: install of Smart Boards and technology support
 - b. Teachers are in a number of trainings: Lexia, PBIS, pilot school for Benchmark testing, Aeries Parent Portal and reviewing training for AR (Accelerated Reader).
 - c. Multi Purpose Room Update: Working with city regarding parking and drop off issues that will affect the construction of this project. Major strides have been made and will be revealed soon regarding the new drop off implementation that will move this project along.
4. New Business
 - a. Room Parent Meeting: Coming at the end of the month so we can get our room parents off to a good start before pumpkin run starts.
 - b. Committee Chairs Needed: We are in need of many committee chairs.
 - i. Pumpkin Run
 - ii. Author Visits
 - iii. Spring Auction-potential for a change of this event to simplify it. Idea presented to run this event every other year and replace this event with something else.
The membership is asking for results on the survey that was sent out last year about if we actually implement fundraising or if we just ask for flat rate checks to fundraise. Potential idea for a "thermometer" that would keep track of cash fundraising at our school site for those parents who want to give cash donations.
Another idea was floated that we sell tiles to families that their names could be put on as construction starts at our school site.
 - c. Membership Sign Up: It is free! It gives you voting rights! Please sign-up!
 - d. Parents Weekend Club: A bi-monthly club where parents can come and help with campus wide beautification projects.
5. Committee Reports
 - a. Box Tops: We made \$2000 dollars last year from the collection of these box tops. Costco has a "golden box top" that is worth 100 box tops. We will implement a reward system for the classes who bring in the most box tops. Ideas for this include extra recess. Food cannot be used as a reward this year.
Please save and turn in your box tops.
 - i. Rite Aid and Safeway both have loyalty programs that allow you to register your card and money automatically goes back to the school.
 - ii. "Amazon Smile" information is being sent out on our FB page.
 - iii. "Shop with Script" is our gift card purchasing system that also gives us a kickback. A flier or FB page info will go out on this as well to encourage more people to use this system.
 - b. ABC Reader- Helen Holter- Our monthly reading program called Project Cornerstone.

- i. This program develops certain assets in our children that teach character. Volunteers are needed for this program since each classroom needs an ABC reader. This parent reads a book to the classroom and then implements a project/activity around this book that reinforces the asset that is being taught in the book.
- ii. We currently need 7 more ABC Readers.
- c. Fun Visor: also looking for volunteers.
- d. Art Smart- This is a 100% HSC funded and staffed program. This is a workshop format art lesson for grades 1-5.
 - i. This program also fundraises with “mug art” and the “framed art event”. This year we will only be doing the “mug art”. It will have a California Poppy theme. The cost of the mug will be \$20...HSC will profit 50% of the money from this event. These will be available at Open House and in time for Mother’s Day!
 - ii. Art Smart also helped to create special projects that were auctioned at the event.
 - iii. Possible idea for a paint night here at school.
 - iv. CABE-California Association of Bilingual Education. Art Smart participates in this art program as well.
 - v. Chocolate and Art Fundraiser in Morgan Hill- Art Smart participated last year. This year 5th grade art will be sold at this event. We can donate the money to the community or profit if for HSC.
 - vi. Ball Wall- workshop for the 5th grade to have a design competition to paint the ball wall as a gift to the school.
- e. Spelling Bee- enrollment ends Oct. 14th.
- f. Family Fun Night- Country Fair theme. New activities this year: Kiss a Pig for the teachers with fundraising in each classroom, Chicken Drop Bingo, Inflatables, Petting Zoo, Riding Animals, food by 5 Guys.
- g. Dinner night out- once a month by 5 Guys. Many other dates have already been established for this during the year. We are in need of a parent to coordinate our other percentage nights out.

6. Old Business

- a. Approval of Minutes for May 24th.
- b. One Yard- Organized recess and lunchtime playtime. This would be a 5-day a week program with coaches who work on organized play with our students. This is a program that is being advocated and supported by our Nordstrom Staff.
 - i. The program is 25K, HSC will fund 20K of this program.
 - ii. Hoping to get this program approved and started by October.
 - iii. Coaches will utilize student leadership to help implement this program.
 - iv. Rainy day modifications will be made by these coaches as well (with the support/ approval) of the classroom teachers.
 - v. Mrs. Grove let the membership know that the \$5K that she committed to this program came before her budget was cut by \$25K. The membership needs to approve spending the additional \$5K to fund this program.
 - vi. Membership is requesting more information on the budget and the surplus.
 - 1. Motion to approve the One Yard Program
 - 2. Seconded and was approved by membership.
 - 3. 2 abstentions from the vote.
- c. Technology:
 - i. 2 Smart Boards were budgeted in our last meeting. The district since then came up with the funding for these Smart Boards.

- ii. Our campus was also in need of the 2 Chrome Book Carts. The district has paid for one of these carts. We need a motion to approve the purchase of another Chrome Book Cart.
- iii. It was motioned and approved to spend \$13K for a new Chrome Book Cart and 32 Chrome Books for a 4th grade classroom.

7. Treasurer- Melissa Wipf

a. Approval of Budget:

i. Surplus line added to the budget. Any monies pulled from surplus throughout the year will be spelled out in our "surplus" line so that membership knows where surplus money has been spent.

1. Motion to approve the surplus line being added to the budget. This was seconded and approved.

b. Motion to approve the budget: seconded and passed.

c. Check Requests and Deposit Forms: No pass through accounts. Turn in all money to the treasurer for reimbursement. This is necessary so that we can accurately budget what each committee/activity is spending.

8. Announcements

9. Meeting Adjourned at 9:50