

Nordstrom Home & School Club

Meeting Minutes

September 5, 2014

Meeting called to order by H&SC President, Wendy Sullivan at 8:15am.

Introductions were made.

1. President's Report – Wendy Sullivan
 - a. Housecleaning items
 - i. Membership must be renewed each year – please fill out a form if you haven't done so
 - ii. Bell Schedule & Map handout is available at the back of the room
 - iii. Meeting dates flyer was passed around
 - iv. Lions Den assembly has been moved to the first Friday of the month so we will probably begin our meetings about 5-10 minutes after 8 so that parents can attend the assembly
 - v. New committee chairs – there is a file in the office to receive mail; please check it
 - b. 3 vacancies for the following committee chairs: Spring Auction, Chess Club, Jump Rope Club
 - c. Friday, October 10th we will be hosting the district H&SC meeting
 - i. A sign up sheet was sent around to help with decorations, set up/clean up, serve food, greeters
 - d. Thanks to the support of H&SC we were able to purchase chairs for all the 4-6 grade classes and cabinets for the 7 portable classrooms
2. A motion was made to approve the May 30, 2014 budget meeting minutes as written; it was seconded and passed.
3. Principal's Report
 - a. District is moving to a standard platform for all school websites. The district has given Jennifer Kim the approval to move forward with Word Press for our school website.
 - b. At Lion's Den assembly each month the kids sing one patriotic song; this year there will be eight 5th and 6th grade students who will be the Patriotic Choir and will lead the singing of the patriotic song at each assembly
 - c. The ABC Reader program is being extended to 4th grade this year. This is part of Project Cornerstone and is a volunteer program.
 - d. Measure G funds at Nordstrom
 - i. Over the summer we received new ceiling and roof for the MPR
 - ii. School-wide wifi will be done in late fall
 - iii. Chromebooks will be coming in December
 1. 5th and 6th grade students will each have a chromebook and will use them daily
 2. 2nd thru 4th grade students will share them among the grade level for a certain amount of time each day
 3. Kinder and 1st will have tablets
 4. Each student will be given a gmail student account
 5. Digital citizenship, digital ethics, digital footprint will be discussed
4. Treasurer's Report – Helen Rhee
 - a. Helen discussed the H&SC budget for 2014-2015 school year
 - i. Helen passed around the Budget, Cash Flow for 2013-2014, and the Surplus Report
 1. We have approximately \$37,000 in surplus that we can spend
 - a. Gloria Komrosky has requested \$1000 for Project Cornerstone ABC Reader program
 - i. It was moved and seconded that we approve the request; approved
 - b. There is a request to purchase 8 shirts for the Patriotic Choir
 - i. Liz Marcheshi will donate the shirts through her business

5. Family Fun Night – Kelli Frazer/Shelly DaCunha
 - a. September 19th from 5 – 8pm
 - b. Three different Food Trucks will be here for food – a portion of the proceeds will be donated back to the school
 - c. Stepping up the games
 - i. Pie Throwing & Goldfish Toss
 - d. Pre selling carnival tickets - \$1 and \$5
 - e. The kids will earn prize tickets at the games and then there will be a prize table to pick out better prizes
 - f. Photo Booth & Balloon Animals
 - g. New Game – Cake Walk
 - i. Shelly is getting donations of show-piece cakes to use as the prize for the cake walk
 - h. They still need volunteers to work the event and donate goods for the bake sale

6. Pumpkin Run – Erin Atkinson, Sharon Winchester, Melissa Wipf
 - a. October 31st
 - b. Theme – Rio
 - i. Bird hats and headbands will be for sale

7. Scrip Cards – Liz Marcheshi
 - a. Gift Cards
 - i. Liz wanted to know if more people would participate if we accepted Credit Cards

8. Art Program – Victoria Fry/Erin Clark
 - a. Art Cart needs more volunteers – Every other month on the last Friday of the month beginning in September
 - b. Meet the Masters will be Paul Cezanne for 1st – 3rd grades in the fall
 - c. Art Smart – 4th thru 6th grade will begin in January 2015
 - d. Erin is looking for volunteers to become docents for the Art Smart program

9. Yearbook – Betsy Tran/Andrea Acord
 - a. Betsy was able to negotiate a \$1 discount and one free book for each teacher
 - b. There will be the ability to purchase the yearbooks online with a credit card
 - c. Add a 6th grade Message Board at the end of the book and use as a fundraiser for 6th grade science camp – parents purchase a couple of lines to congratulate their child in the yearbook

10. New Business
 - a. Odyssey of the Mind – Kelli Frazer
 - i. Starting at the end of this month for 5th and 6th grade students
 - ii. Extra curricular creative problem solving activity
 - iii. Kelli would like to ask that we sponsor t-shirts for all the students that participate
 - iv. Kelli would like to ask if we can sponsor the supplies cost of \$125/team
 1. Once the teams have been created then Kelli can come back with a surplus funds request
 - b. Shelly Kepler presented spirit sticks to see if this is something we would like to implement at Nordstrom
 - i. They can be sold for \$1 each
 - ii. We will put this on the agenda for next month for discussion

Meeting adjourned at 9:50am.