

Nordstrom Home & School Club

Meeting Minutes

May1, 2015

Meeting called to order by H&SC President, Wendy Sullivan at 8:00am.

1. President's Report – Wendy Sullivan
 - a. Housekeeping item: The key that Wendy kept in the president folder that opened the shed and paper cabinet they have been missing since January. If you have them please return them.
 - b. Wendy thanked all the committee members for their hard work this past school year.
 - c. Wendy thanked the executive board members for their hard work this past school year.
 - d. Wendy presented a special thank you to our eleven graduating 6th grade parents: Michelle & Wade Katsuyoshi, Karen & Rod Park, Michele Martin, Debi Klem, Kelli Frazer, Liz Soto, Angie Waddington, Melanie Gilmour & Shelli DaCunha.
 - e. The board thanked Wendy for her service as President for the past 5 years.
 - f. Wendy passed around thank you cards that the H&SC has received.
 - g. Wendy announced that Mrs. Neal has confirmed that Nordstrom will be hosting summer school on our campus. The up side to this is that we will now get a shade structure to be up in time for summer school. It will be in the back of the MPR over where the old spider web structure used to be.
2. Kylie Sullivan presented to the H&SC
 - a. Kylie created the “Nordstrom Mobile” app to help Nordstrom students and parents
 - b. Kylie completely designed and created the app herself after Mrs. Cook assigned a project at the beginning of the school year
 - c. It provides students and parents with mobile access to important information such as homework help, Jupiter grades, bell schedule, Google drive access, AR book finder, and more
 - d. The cost for the app would be \$125/year for both Apple Store and Google Store
 - e. Before we can approve the expense and take on the continuation of the app as a H&SC Jennifer Kim would like to meet with Kylie to see the software that is used. We will table a vote on this expense until the budget meeting on May 29th.
3. A motion was made to approve the April 2, 2015 meeting minutes as written; it was seconded and passed.
4. Board Elections
 - a. The following nominations have been received for board members: President: Erin Atkinson, Secretary: Sharon Winchester, and Treasurer: Melissa Wipf.
 - b. All three nominations were unanimously approved by the membership present.
5. Treasurer's Report – Helen Rhee
 - a. Helen discussed the H&SC budget as of 4/30/15.
 - b. All committee chairs need to submit check requests by May 15th for reimbursements in order to have an accurate budget for the Budget meeting on 5/29.
 - c. Gloria would like to have Project Cornerstone added to next year's budget
6. Book Fair – Jennifer Allen for Jennifer Roggia
 - a. May 18 – 22
 - b. Jennifer is having a preview day on Friday the 15th after school for the teachers to put together a wishlist and would like donations of drinks & treats to provide them while they “shop”
 - c. The book fair will be open on Tuesday and Wednesday at lunch for kids that can't go after school
 - d. The book fair will also be open during Open House and every day after school starting at 1:30pm
7. Spring Auction – Janet Bouton/Jennifer Kim/Seana Kim
 - a. Everyone buy your tickets!!! 41 tickets have been sold to date
 - b. If you have any donations for the “Barrel of Booze” please contact Janet or Jennifer to arrange drop off/pick up

- c. The focus of the Fund a Need at the end will be Technology focus
- 8. Art Program – Victoria Fry & Erin Clark
 - a. The art fair at the Community Center will be just Nordstrom students.
 - b. The art work will be on view from June 2nd thru June 29th.
- 9. Old Business
 - a. Aryn & Karyn would like to address some rumors that were going around in regards to the Spelling Bee. Rotary was brought in for the oral spelling bee in order to bring fairness & objectivity to the judging. This year in the final round the rotary judge did made a mistake. Kylie Sullivan was the rightful winner and Karyn and Aryn went back and verified it.

Meeting adjourned at 9:20am.