



Nordstrom Home & School Club

Meeting Minutes, October 3, 2014

Meeting called to order by H&SC President, Wendy Sullivan at 8:22 am.

President's Report – Wendy Sullivan

1. A motion was made to approve the September 5, 2014 minutes as written. Approved by Erin Clark, seconded Sharon Winchester.
2. Introductions to new members
3. Announcements
 - a. Still need to sign in the visitor book in the office even with your H&SC badge.
 - b. New Committee chairs
 - i. Spring Auction – Janet Bouton, Seana Kan
 - ii. Gate Coordinator – Desiree Lehrbaum

Principal's Report – Barbara Neal

1. Stabilizing and moving forward and helping staff and teachers with the Common Core tools and materials.
 - a. Materials came pre copied and just need to be separated and pulled out for distribution.
2. Thank you from Mrs. Neal to all the volunteers to
3. Fall conferences coming up.
4. Copy Cats – Not needed as of yet but ask your teacher if they need help with collating and organizing the Common Core materials, instead.
5. Principal's Coffee meetings doing every other week so can get through the basics and standards and then will start doing a Common Core session with the grade level teacher so you can see how it is taught and expectations of the students
6. Options for a focused academy
 - a. International Baccalaureate program that takes students from Kinder through 12th grade and building the student to be Common Core – creative and thinkers
 - i. Need to apply and have several criteria's in order to hold this title.
 - ii. Mrs. Neal will be requesting parent volunteers to be on the committee
 1. Takes a year to do organization
 2. Could take a year for IB to approve
 - iii. Lexington Elementary doing this in Los Gatos now

Treasurer's Report – Wendy Sullivan for Helen Rhee

1. Negatives are shown because of online processing of Greater Giving and the expenses that they will get charged for using the system. It is all of the 'A-thon' committees.
2. Surplus Request

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- a. Laminator in the Copy Room – MPR
 - i. \$300 to repair when down, range from \$200-\$400
 - ii. Purchased for about \$4000.
 - iii. Maintenance and service contract for a year for labor and parts is \$400
 - iv. H&SC uses it a lot for the committees
 - v. Laminator film is very expensive (\$66.00 a roll for laminator film)
 1. Went through 22 rolls of film last year
 - vi. Betsy motioned to fund the maintenance and service contract for \$400, Erin Clark seconded motion.
 1. All in favor and no apposed.
 - vii. Aryn Harris suggested that we get a new laminating machine. Our machine is fairly new and in still good condition.
 - viii. Service calls have been due to user error and that is the cause for the service calls.
 - ix. Kelli Frazer proposed that the H&SC pay for lamination film.
 1. Surplus amount of \$800 was proposed to purchase laminator films and Scoded Erin Clark
 - a. All in favor of funding half of the cost of the laminator film materials out of surplus.
 2. Tara will keep track what the teachers use so we know better what is being used by the teachers

Family Fun Night Report– Kelli Fazer and Shelli DaCunha

1. Thank you from Kelli and Shelli for all the volunteers and help
2. Cake walk new and was successful
3. Food Truck – Not as much as past year but less hassle and work
4. Net out over \$7k

6th Grade Fundraising Update – Kelli Frazer

1. Jamba Juice \$4.00 for peach pleasures and strawberries wild will be next Friday
2. First Dinner night out Chili's October 15 – Time to be determined and take-out does count as long as you have the flyer.
3. Cost for Science Camp less this year.
 - a. Cost \$305 last year, \$285 this year
 - b. School buses will be used. Less luggage can fit so parent volunteers will be needed to follow bus up and
 - c. 89 6th Graders currently
4. Pedi party \$45.00 at Tina's Nail – Nov. 6 – 6:15
 - a. Standard Pedicure
 - b. Appetizer, dessert, and beverages
 - c. Make and Take craft kit

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Pumpkin Run Update – Erin Atkinson

1. Donations are already coming in
2. Online donations being promoted
3. Just serve.org – Can post to congregation and public
4. Selling hats and headbands on Friday's. Order forms are going out
5. Brad Ledwith donated the pumpkins this year
6. Mid way goal October 17th prize is an extra recess – Apple Recess – classes will get an extra recess and an apple
7. Class goal will be a slushee party

Art Program Update – Victoria Fry/Erin Clark

1. Art Chart pushed out did # projects
 - a. Cultural art program in Morgan Hill to display the schools art
 - b. They get 10% of art sold and rest goes back to the Art Program
 - c. 30 student art work to be displayed
 - d. Mrs. Neal wants to know how the students will be chosen
 - i. Will depend and will figure it out after we decide if we are going to do this.
 - ii. Need a written contract from the parents to allow the piece of art to be displayed and purchased within the community – Approval form needed.
 - e. Victoria wants to tie this to the Art Program and Common Core
 - f. Victoria moving forward with this
2. ArtSmart – Erin Clark
 - a. Starting in October
 - b. 4th Exploration of color and color theory – oil pastels – 9 weeks
 - c. 3rd learning composition – oil pastels – 5 weeks
 - d. Rolling out the same program for 5th and 6th grade in February

Website Update – Jennifer Kim

1. Website is live – Jen wants everyone to check for changes and spelling errors
2. Old URL will take you to the new domain
3. Committee chairs need to give Jen any changes and updates to their websites

Old Business:

1. Quarterly District H&SC Meeting, October 10 – Wendy Sullivan
 - a. Marie Calendar's will cater, Wendy organizing
 - b. Volunteers should be at MPR at 7:45 – 8:30 am for setup
 - c. Volunteers should be at MPR at 11:00 for clean up
 - d. Volunteers not required to stay during the meeting.
 - e. Lisa Womach is doing the decorations – Harvest theme

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2. Odyssey of the Minds – Kelli Frazer
 - a. 3 – 6th grade teams
 - b. 3 - 5th grade teams
 - c. Liz Marcheschi – will donate the teams shirts

Announcements:

1. Room parents meeting – Wendy Sullivan
 - a. Wendy will send an email out to schedule the meeting and it will be by Oct 17 at the latest
 - b. New room parents will get a new binder
 - c. Returning room parents don't have to stay for entire meeting

Science Club Update – Angie Waddington

2. Start next Tuesday and goes for 5 weeks - Gliders
3. 4th, 5th, and 6th will start after Odyssey – March/April timeframe
 - a. Donations of non-functioning holiday lights would be appreciated

Committee Chair Request from Wendy

1. Newsletter going out next Friday
2. Please supply her with any committee information by Tuesday

Spirit Sticks – Shelly Kepler

1. Key ring purchased by the school
2. Spirit sticks – ribbons handed out by teachers, yard guards, staff, committees, etc. for an accomplishment
3. Ribbons cost .35 each
4. Mrs. Neal will research and we will revisit and put on Novembers agenda.

Adjourned – Meeting 9:23 am

Respectfully submitted by Jennifer Uyeda-Allen on behalf of Dana Bruning