

Nordstrom Home & School Club

Meeting Minutes

May 24, 2016

Meeting called to order by Michelle Tarne at 8:02

1. Welcome
 - a. Motion to approve May 6th Meeting Minutes, 2nd and approved

2. President's Report – Michelle Tarne
 - a. Welcome to the new board, excited for new school year.

3. Principal's Report – Debra Grove
 - a. Nothing to report out at this meeting.

4. Treasurer's Report – Melissa Wipf
 - a. Income Category overview
 - i. Art Event-“mug raiser” will be a new fundraiser for next year. We will only do the framed art event every other year.
 - ii. Escrip money no longer exists
 - iii. Jamba Juice- 2 in fall/2 in spring
 - iv. General Fundraiser- pass thru accounts
 - v. Grants-Rotary, Live Oak Foundation
 - vi. Nordstrom Wear- new ordering system instead of inventory on campus
 - vii. Plant Sales- Christmas Poinsettias or succulents in the springtime.
 - viii. Pumpkin Run- historically has brought in \$30K...next year we would like to see each student bring in \$50. This would bring in \$30K for the school.
 - ix. Spell-a –thon: bring back the Scrip Bee, hoping each family brings in \$25, raising \$15K for the school.
 - x. Spring Auction: we need A LOT more committee members to run this event.
 - b. Expenses
 - i. Hospitality-parents and pastries/father-daughter dance potential activity for next year
 - ii. Safety Patrol- Mrs. Grove stated that we need more safety patrol vests/pins and end of the year party for next year so this might mean an increase in the budget for this item.
 - iii. Staff Appreciation- budget will be decreased by \$500. The reason for this decline has been that HSC will no longer provide filtered water in the staff lounge. A new idea for next year to have parents volunteer each month to bring the “holiday treats” to the staff member in an effort to save money and include more of our parents at the school. Also thematic staff luncheons that can be potluck by HSC members.
 - iv. Volunteer appreciation- next year HSC will host a family BBQ for our volunteers instead of mug with chocolate.
 - v. ArtSmart- increase in the budget for supplies.
 - vi. Author Visits and Assemblies- 4 of these throughout the year for our students. There was the idea presented to change some our assemblies for next school year. It was proposed that we could tie in our books from ABC Reader and Cornerstone for our author visits.
 - vii. California Streaming- On-going discussion about the need for this budget item.
 - viii. Computer and Technology- “Substitute” computers that are needed will be paid for out of surplus. Projector replacements will be paid for out of surplus also. Mrs. Grove said that the district might be able to help finance the replacement of projectors. It is proposed to add up to 5 computers for each classroom. The maintenance on these machines is an on-going conversation on how we can support that with manpower and finances. Yudhvir Singh has indicated that the necessary budget for these technology needs is 12.2K and 7K for the new purchase of Smart Boards for the kinder classes. This proposed budget amount is well over the 3K HSC currently has budgeted. We will ask for parent donations and dip into the surplus budget to help cover this delta.
Motion and approved to spend \$7K from Surplus on Smartboards for Kinder.
 - ix. Classroom Enrichment/Field Trips- HSC is changing the enrichment money given to each grade level. Currently it is being used by each grade level at their own discretion which is not

how the money was originally earmarked. HSC will ask for teachers to propose their need in the future and money will be granted on an as needed basis.

HSC is also going to ask teachers to ask individual families for money for each of the class field trips.

Idea presented to give each grade level \$500 per grade level to spend as they wish for enrichment needs for that classroom.

- x. Live Oak Graduation/Sobrato- Discussion explaining the Live Oak/Sobrato graduate scholarships that are given to former Nordstrom Students.
- xi. Project Cornerstone/ABC Reader- more money needed for purchasing of new books for the program next year.
- xii. One Yard- Coach on site for recess with organized play and helping them with PE instruction. This is a \$25K program. HSC will fund \$20K and the school budget will cover \$5K. Yard duty proposed that One Yard not be present on campus 5 days a week so that children have the opportunity to practice independently what they have been taught. Sharon Winschester will serve as the One Yard liaison. More information is going to be needed to vote on this line item as to whether or not we keep this a 5 day or 3 day program.

5. Committee Reports

6. New Business

7. Announcements

8. Meeting Adjourned at 10:16.