

Nordstrom Home & School Club

Meeting Minutes

June 2, 2017

Meeting called to order by Michelle Tarne at 8:14

1. Welcome
2. President's Report – Michelle Tarne
 - Approval of meeting minutes
 - Nomination of officers: New board elected Michelle Tarne: President, Jen Kim: Vice-President, Lesa Pfeffer: Secretary, Melissa Wipf: Treasurer.
3. Treasurer's Report – Melissa Wipf
 - Next year we would like to start a new fundraising campaign called "Write a Check Campaign". Basically, we are asking parents to donate an upfront sum of money. Throughout the year, we would only do the pumpkin run, auction and our other community events which are not fundraising events.
 - Overview of the 2017-2018 Budget. (See attached budget)
 - Items for voting: One yard, Music being extended to K-5 (adding 4-5 next year).
 - This budget is a working document as we see how the "Write a Check Campaign" unfolds next year.
 - Music Program: has been approved adding 4-5
 - One yard: program has been approved for another year. \$25K for the year.
 - Overall Budget Vote adoption: approved for 2017-2018 school year.

Meeting Adjourned at 9:11.