

October 6, 2016 UMS HSC Meeting Minutes

Attendees:

Rama Nemani	Maureen Currie	Audrey Mantell
Todd Feinberg	Kristi Haftorson	Tiffany Malin
Losana Blair	Sandrine Chaumette – Holman	Debbie Sy
Natalie Seratti	Alec Ching	Lisa Granberry
Bryan Loomis	Doris Velasquez	Drew Doblalr
Murphy Rowan	Bryan Rowan	Amy Griffin
Paola Pafumi	Michelle Desai	Tamara Strachman
Erica Osman	Kris Suzuki	Janette Adams
Andrew Schwab – Associate Superintendent, Learning & Innovation	Joe Ayala – District IT Dept.	

The meeting was called to order at 8:35

Meeting Minutes

- The meeting minutes for September were approved

Treasurer's Report

- Please see October 2016 Treasurer Report

President's Report

- UMS audit completed next mtg. Well organized, accurately reported
- Leigh Drama – going to use the pool table; we are not going to get it back

Leigh High School Bond Measure AA

- Natalie Seratti/Tamara Strachman presented information for the new bond Measure AA that Leigh High School is proposing for the upcoming election
- The current bond is aging out and an increase in funds is needed
- This is a facilities bond only – the school has many areas in which upgrades are needed and the funds will go toward various facility projects around the campus

Leigh High School Bond Measure Continued

- There will be no funding of teacher or administrator salaries from this bond
- This is the 3rd bond Leigh has requested and it will be based on parcel assessed value
- An oversight committee has also been appointed.

- A PDF list of projects is posted on the Campbell Union School District website. The information is only to be considered a wish list – nothing has been promised or set in stone
- The purpose of the list was to encourage communication between the community and the District to find out exactly what we would like to see improved at the campus
- A new swimming pool is VERY high on the list as the pools have been deemed unsafe
- One project that has already begun is the installation of air conditioning throughout the campus
- The District is hoping to recruit future district parents to help with phone banking, posting signs and neighborhood walks to promote awareness of the Bond to get it passed in November
- Anyone who is interested in helping out please contact Tamara Strachman (tamara425@yahoo.com) and/or Natalie Seratti (natalieseratti@comcast.net)

Bid & Boogie

- The Auction takes place on Saturday 10/15/2016
- The theme is tailgating and attendees can wear their favorite sports team apparel
- Tickets are still on sale online until 10/15
- We have received some great donations for the auction and we are still looking for more
- Our goal is to have at least 120 guests; so far we have 90

Book Fair

- We had a total of \$6,086.00 in sales
- \$19.00 came from change box at the registers alone
- Last year's total was \$4,008.00 so we had a big increase!
- This time we have opted to take the money (\$1,400.00) instead of Scholastic Dollars

Blast

- The Blast took place last Friday night
- Aside from a couple of minor behind the scenes issues, everything went very well and everyone seemed to be having a great time
- Attendance was great and ticket sales totaled \$19,783.00 which was a small decrease from last year's \$20, 152.00
- After expenses and receiving all income, we anticipate a profit of approximately \$14,323.00. This is an increase of \$1,358.31 over last year
- The increase is due to under spending on the budget and a sponsorship income of \$3450.00 rather than the projected \$1,700.00

Membership

Four Leaf directory is up and ready to go

eScrip/Amazon

- slow to start; trying to drum up more support
- Benefit is a pilot program we are trying and we are looking for other options to make up the loss of funds from Safeway

MPOWER

- Last week MPOWER volunteers worked hard to deliver the first lessons to our students
- 6th graders received an introduction to the program and began building relationships with their MPOWER classmates
- 7th graders learned about the benefits of negotiating and compromising to find win-win situations when conflict arises
- 8th graders discussed the important role they play as leaders and allies within the UMS community given they are the oldest students on campus
- Reports from volunteers were positive, many were energized by their experiences
- Mrs. Adams provided amazing support for all of our volunteers during the MPOWER teaching days and prior to that by leading technology training sessions so volunteers were better equipped to play the DVDs via AirPlay during their sessions
- It certainly takes a village to run this program, and the villagers worked hard this month!

Art Vista

- 6th grade started this week; set A; Set B in November
- Need more volunteers for 6th
- Recommend going to a Sign up Genius format for scheduling

Website

- USD has rolled over to their new District website
- Each school has a site that filters out from the District but now all clubs, groups, organizations will be able to create and manage their own websites separate from the District and school websites
- HSC will use Weebly as our webhost that will connect to the UMS site, and we will purchase our own domain name
- More information coming soon

Music Boosters

- Sweatshirt/t-shirt sales occurred over the last month and we had a Chef's Night Out at Mooyah last week
- We are using Square vs. PayPal - it allows more control and flexibility
- Leigh has given us an entire set of band uniforms; we are moving the current uniforms to intermediate band
- Goals – we would like to buy a baritone sax and a bass clarinet this year at a cost of \$9000 and would also like to purchase better lighting for the stage
- We purchased new risers earlier this year

Drama – Tiffany

- Met with the director for Drama while placing an order and found some outstanding debt we owe
- We are working on getting it cleared up so we can move forward

ScreenAgers

- We are working with Mr. Feinberg to find a good date; if we can't get it in this year we will look at early next year for dates

Teacher Grant process

- We have \$5000 budgeted for grants this year. We will review requests at the 11/3 meeting

Turkey Drive

- Turkey drive will take place again this year
- Kids will grab the turkeys out of vehicles as they drive in for drop off in the morning
- Last year we donated 60 turkeys to Second Harvest
- A date for the competition will be announced soon
- Frozen turkeys are preferred but fresh will be accepted as well

Principal's Report

- ASB - Prize day for magazines today
- Luau dance on Friday 10/14; Encourage kids to buy tickets early
- Spelling bee is taking place 10/18-19
- Megan Paul resigned – moving back to Chicago; We have hired a credentialed science teacher who will be here in two weeks

Meeting Adjourned 9:13 AM

Joe Ayala and Andrew Schwab – Presentation 1:1 Program Technology