

**UMS Home & School Club
Meeting Minutes
3/8/2018**

Attendees:

Rama Nemani	Vicki Wooledge	Cindy Smith – incoming 6 th Grade Parent
Audrey Mantell	Anna Fraboni	Monica Silva
Doug Evans	James Sawaya	Andrew Schwab
Navamy Srikanth	Susan Peers	Todd Feinberg
Maureen Currie	Shalini Chari	Angie Lu

Meeting Called to order 6:31 PM

Meeting Minutes Approval

- January & February Minutes Doug Evans, motion, Angie Lu 2nd
- Minutes Approved

Treasurer's Report

- Please see March Financial Report

Andrew Schwab – LCAP plan (Local Control Accountability Plan)

- Andrew presented the annual LCAP Update

Audit Report

- No report this month
- Still waiting for financials; once Doug has everything he will send out an email

Grant Requests

- The following items were submitted for Grant requests:
 - ELA 6th Grade \$2167 for Greek Day
 - Books for A Time to Dance
 - 8th Grade Leadership Conference
 - Food Classes; request for equipment and supplies
 - Helping Heroes program

- **Grant Request Speakers**

- Mrs. Silva - Greek Day \$2167
 - Funds will cover special catered food and supplies for the 6th Grade Greek Day celebration on April 27th
 - Will benefit 300 students
 - Menu: Greek chicken, kabobs, salad, baklava
- Mrs. Fraboni – Book Request – A Time to Dance
 - Book request: A Time to Dance
 - 200 copies
 - \$1452
 - Book ties into the poetry unit
 - Great book; was piloted this year; very positively received
- Mr. Feinberg - 8th grade leadership conference \$4000
 - Conference this year is in Ontario
 - Families were asked to donate funds
 - ASB did minimal fundraising
 - Overall cost \$18,000
- Mrs. Peers – Foods \$2000
 - Now teaching 5 classes
 - 6 labs in each class
 - Thank you for last year’s grant request
 - Cinco di Mayo celebration with Mrs. Thompson’s class, making tortillas
 - Requesting baking sheets, Ninja Blenders and food purchases
 - Maureen asked if/how we have other funding; currently the HSC grant program is the only funding
 - Lots more startup costs than anticipated
 - Looking into how we can be a little more cost efficient
- Helping Heroes - \$500
 - Way to bring student leaders and students who could use some help
 - Very popular program morphed into a larger program

Total Grant Request \$10, 172

- Approved \$8000 in Fall, if we approve this amount we will be over budget but we have the excess funds in our HSC so we would be OK to approve this entire amount
- Mr. Feinberg will fund the “A Time to Dance” books
- Brings grant amount to approx. \$8666.90
- Doug Evans motion to increase grant budget to \$7336.74, then full approval of grant funds of \$8666.90; Angie Lu second
- Motion approved

Nominating Committee

- Karla Carlen has delivered a spreadsheet of nominees for the 2018-2019 Board:
 - Maureen Currie - President
 - Navamy Srikanth – Vice President
 - Angie Lu – Recording Secretary
 - Cindy Smith - Treasurer
 - Shalini Chari - Auditor
 - Jane Findley – Parliamentarian
 - Karla Carlen - Membership
 - Paola Pafumi - Hospitality
 - Heidi Fisher – Blast
 - Kris Suzuki/Gretchen Gabriel – Sports Boosters
 - Angie Lu, Jen Lipscomb/Meghan Devlin – Graduation Dance
 - Still need a Drama Booster
 - Still Looking for 6th and 8th grade Art Vista leads

Sports Boosters

- Dodge Ball Thursday 3/29
- Next week registration here on site
- Can register as a team or an individual
- Looking for volunteers, approx. 100 volunteers needed; list will be created this week and posted online next week
- 5:30 start after volleyball
- PE teachers doing a demo game
- Rules meeting next week
- Silent Auction also taking place; we have about 20 items up for auction
- \$15 for players, \$5 for spectators
- Hoping for about \$1000 for auction; \$4000 from registration, snacks and admission
- Tried to keep items simple so no overlap with the Fall Bid & Boogie vendors

Book Fair

- 4/1-4/4 right before the break
- clean up will take place on 5th but books won't be picked up until after Spring Break

Grad Dance

Things are going well

Request for permission slips, pictures and donations has gone out

Music Boosters

- Lots going on, Chef's night out Wednesday 3/14 at Armadillo Willy's
- CCD funds received approx. 70%
- Music Boosters will support the Disney trip chaperones

Special Projects

- Donor and Volunteer Appreciation breakfast will be provided for all our donors and volunteers

Field Day BBQ

- Kristi working with Mr. Feinberg to settle details

Principal Report

- Spirit Game tomorrow
 - Changed the ticket sales process
 - Almost sold out every single kid who wanted a ticket that came yesterday were able to get one
 - 5:30-9:30
 - no coming and going; kids can walk home
 - Larger number of kids attending
- 8th Grade Festivities
 - 8th grade talks held on Monday help to limit the amount of discipline we need to administer
 - Students who acquire 2 referrals or any F's are not able to participate in end of year celebrations (Great America, Field Day, Graduation, Grad Dance, etc.)
 - Kids who don't go to Great America because of disciplinary reasons are doing trash cleanup, gum clean up, errands
- Construction track is behind schedule; new date is before Spring Break; kids are really getting anxious for basketball courts and more space
- Child Abuse assemblies 3/14
- National Gun Protests 3/14
 - Very little being said about protesting on national 3/14
 - students are allowed to leave class one minute early; government staff are not allowed to protest political topics during the school day
 - Dartmouth doing a sit in
 - doing our best to support the kids
 - teachers say there is zero buzz right now about the protests

There is no April Meeting due to Open House

Next Meeting Thursday May 10th, 6:30

Meeting Adjourned 8:30