

UMS HSC Meeting Minutes

Thursday 3/9/2017 6:30 PM

Attendees:

Kristi Haftorson	Janette Adams	Angie Liu
Doug Evans	Jen Norcia	Michelle Desai
Christina Carreras	Jack Robertson	Kiley Doblal
Emma Varnell	Drew Doblal	Todd Feinberg
Maureen Currie	Rama Nemani	Alec Ching
Losana Blair	Christie Killen	Alexis Hoekstra

Meeting Called to Order 6:34 PM

Meeting Question of the Month: Middle School Nickname, Best Friend in Middle School

Meeting Minutes

- Motion to Approve with Amendments Jen Norcia, Second Doug Evans
- Approved with 1 Abstention (Maureen Currie)

Treasurer's Report

- Please see "March 2017 Financial Report"
- \$31,000 still budgeted to spend; still would like to spend down. Waiting for Grant requests and then we will make some decisions, possibly tonight

Parliamentarian – Jen Norcia

- See attached Slated Board Positions
- Sent out the 2017-2018 Board positions for current Board review
- Still looking for Sports Boosters; Jen has some ideas she will pursue
- Book Fair – Joy would like to help but not lead
- Alexis asked to be re added to the form under Special Projects
- Alec Ching taking coming on as Treasurer
- Alexis motion to approve, Maureen second
- Slate approved

LCAP 2016-2017

- Please see attached LCAP Report
- State wanted to have members of the Community involved rather than just the administrators managing the money so an Oversight Committee was formed to visit the schools, get input and report back
- District recognizes the need to provide resources for students and their families which will help nurture better learning
- There is a survey the District would like parents to take regarding LCAP : bit.ly/usd-lcap2017

Internal Audit – Doug Evans

- Completed for the previous 6 month period ending January 2017
- Records organized; accurate reflection; Maureen makes it easy to go through the paperwork;
- 6 Minor clerical errors under \$.25; One overage of \$30 to Mr. Feinberg; Next Check Maureen writes to Mr. Feinberg will be less \$30 to make up for the overage
- Suggestions:
 - Remind groups to make sure to have 2 counters on cash deposits
 - Drama Club was reminded to get second approval on check requests
- In November, Doug recommended that when a teacher submits a check request, have Todd review first, then turn in to Treasurer; we decided we would try that method for several months.
- Rama would like to do away with the recommendation
- The feeling is that it adds extra time into the Check request process and Maureen and Mr. Feinberg are in close communication regarding check requests already if there are any concerns
- It was decided that we would not follow the recommendation and revert to the previous method for the check request process

Leadership

- Cal Association of Student Leaders Conference takes place March 30 – April 1st
- School Leadership reps get together and share ideas
- Our Leadership students will bring take those ideas back to UMS and present them to the rest of Leadership
- 4 students from UMS will be presenting at the Leadership Conference
- Pennies for Patients ended 2/16
- Spirit Game tomorrow night; doors open at 5:30; Girls start at 6:00, then guys at 7:00
- Spirit Week is this week today was Workout Wednesday
- On Friday last 45 minutes of the day will be the Spirit Rally for all students
- On Tuesday, the Basketball teams and cheerleaders got together and will do a joint Cheer together during the Boys basketball game
- Leadership is selling ribbons (donations) in support of both families involved in last week's plane crash; we will have a moment of silence for the families tomorrow night as well
- Every week Leadership recognizes a different faculty member
- Every Thursday Noontime activity – today's activity was teams of four competing in a basketball shootout
- Geography Bee ended on 2/25
- Alexis mentioned a new program at Leigh where they recognize a different group of students each week; thought that might be a nice thing to add to here at Union; Ms. Carreras said she would touch base with Leigh's Leadership Teacher to get more information

Grants

- Please see attached Grant requests
- Jen motioned to increase budget to \$10,000; Doug Second; Approved
- Jen Norcia motioned to approve a provisional allotment of \$2000 for 7th Grade Class bean bag chairs unless we are able to find them for a lower price through the District; Angie Lu Second; Approved

Book Fair - Michelle Desai

- Book Fair set up on 3/24; Book Fair dates are 3/27-3/30
- We will be open during Open House on 3/29 6:15-8 PM
- Book Fair will be open on 3/30 during snack and lunch only; then tear down after school
- Wilderness Theme – Get Lost in a Book
- Goal \$3700; We'll take it in Scholastic Dollars
- Michelle's Plan is to get out the Volunteer Sign Up Genius on 3/16

mPower

- mPower takes place on 3/20 for 6th graders; 3/21 for 7th and 8th
- 6th Grade topic: Cyber Bullying
- 7th Grade: Emotional Management
- 8th Grade" Short Term Depression and Anxiety Management

Website

- Adding eScrip and Amazon to website

Music

- Concert and Assembly occurred this week and things went well
- Choir also performed and did well despite only have a few practices
- Percussion is going to Dublin to participate in a competition and they are doing very well this year

Drama

- When we get closer to the performance, would like to work heavily on advertising to get the word out to the community
- One idea was to pitch the musical when the band goes to the elementary schools for tours; Christie will talk to Mr. Kay
- This year has a smaller cast (66 kids) so there's a little concern about not selling out
- Ticket sales will start probably mid-April

Special Projects

- Paola is taking lead on organizing a get together for school volunteers; she is also taking on hospitality
- Event is Friday 5/19 in the cafeteria from drop-off to 10:00 AM

Principal's Report

- Members asked Mr. Feinberg for his insight on the situation with the plane crash last week; he discussed the news reports and how they were affecting UMS families
- Mr. Feinberg discussed student issues on campus and other cyber bullying issues brought to their attention
- 8th grade "talk" will occur soon letting the kids know all the fun stuff that's coming up the next few months, reminding them there are consequences to bad behavior, grades, etc. that could include not participating in events
- DC trip appears to have gone well but Mr. Feinberg does not know all the details as it is not a school sponsored activity
- Walking Field trip for 5th graders will be in May

Principal's Report Continued

- 4 electives will be offered to 6th graders next year: Minecraft, Art, Project Lead the Way, Mouse Squad or Cooking. Hard to offer cooking on 9 weeks because there's so much orientation that occurs before the kids can actually start cooking food
- March 14th may have a Gold Ribbon Visitation for validation; Mr. Feinberg may ask some parents to attend

Additional Note to Financial Report:

- Received letter from IRS indicating that the Audit is closed
- Political donation was classified incorrectly; not actually a political donation - it was a donation to the District for legislative activity

Meeting Adjourned at 8:45 PM