

**UMS HOME & SCHOOL CLUB
MEETING MINUTES
5/10/2018**

Meeting Called to Order at 6:36 PM

Attendees:

Rama Nemani	Alec Ching	Doug Evans
Audrey Mantell	Anne Haro	Shalani Chari
Navamy Srikanth	Todd Feinberg	Rachel Duncan
Kris Suzuki	Karla Carlen	Heidi Fisher
Jackie (last name not listed) Parent attendee	Jamie Glanville mPower co-chair	Angie Lu
Kristi Haftorson	Jane Findley	

March Meeting Minutes

- Motion to Approve Minutes with changes -Kris Suzuki; Angie Lu second;
- Approved with one abstention – Doug Evans

Treasurer's Report

Please see May Financial Report

Auditor's Report

- Audit Complete in March
- Covered August 2017 to January 2018. Please see Auditor's Report
- Doug's suggestions:
 - On a semi-regular basis at our HSC meetings, include a statement and breakdown of all holdings (ie: drama, music, sports, et.) to transparently disclose the financial status of the HSC and its sub-groups. This details should be included in the minutes.
 - Make sure that check requests turned in by a Committee Chair are signed by the President

June Meeting

- On 5/31 at 6:30 PM we will have a short meeting, then have an offsite celebration possibly at Campo di Bocce
- Committee Chair is still needed for Drama Boosters and Art Vista 6th and 8th Grade
- Outgoing Committee Chairs should get in touch with incoming replacement to go over material; Please try to transfer over material digitally (Google Drive)

Book Fair

- The book fair brought in \$3745.00
- We were short on volunteers for Open House Night but everything else went great
- We have a surplus of Scholastic Dollars so we have decided to go with cash in a total of \$860.93

Blast

- Kristi and Heidi will get together and do the handoff after Graduation

mPower

- Jamie Glanville - mPower Co Chair
- Very easy transition
- Changes for next year
- We will go from 5 sessions to 3 sessions and an informational movie
- All sessions will be held in a classroom; no wrestling room, gym, etc.
- Groups will now be Coed instead of boy – girl
- AV
- New curriculum for next year; Still need an 8th grade lead

8th Grade Dance

- Coming along nicely
- Theme is The Mad Hatter's Mad Grad Dance
- Setup will take place starting Monday
- We have collected a little over \$8,000.00 in donations
- Still need about 90 Permission Slips
- Kristi meeting with 7th Grade Liaisons next week

Hospitality

- Nice catered lunch for teacher from Baja Fresh for Teacher Appreciation Week
- Volunteer Brunch is cancelled due to needing to find a new Hospitality Chair

Music Boosters - Meeting tonight; no report

Drama – no report

Special Projects – no report

Field Day

- Kristi is meeting with Navamy to go over details
- BBQ has been ordered; will be delivered the day before and pick up on Friday
- Kristi will put a list together for Field Day supplies; Mr. F will order via Costco
- Could we use Emergency Supplies water for Field Day BBQ?

Sports Boosters

- Dodge ball registration was slow to start but raised \$6300.00 in Net income; large portion was the silent Auction table; we will do again next year and try for a Friday
- Bid & Boogie will take place again next year
- \$5000.00 donated at the beginning of the year from HSC; currently have approx. \$19,000 so Maureen will touch base with Mr. Barbara to see if he will be spending that money this year

Admin Report

- SBAC testing almost done
- Health talks for 7th next week; Company coming in to take care of all the state requirements so teachers don't need to
- Fully staffed for next year; 2 6th grade teacher spots opened; 2 teachers from Guadalupe; Carl "Z" coming on part time for Project Lead the Way; Will also have a PLTW club after school
- Track is coming along; almost done but may keep it closed off for the Summer in order to let the track cure
- 13 Reasons Why Season 2 coming out next week; Mr. Feinberg will be emailing something to parents to make them aware
- 5th grade walk through and parent night coming up next week
- Lots of activities for the end of year
 - Great America, Field Day, Graduation
 - 6th/7th grade awards at school while 8th graders are at Great America
 - Math Placement for 5th graders in a couple of weeks
- Donated the Chromebooks to 8th graders last year and hoping to be able to do the same this year; still working out the details but most likely will be able to do again
- UMS – Doug Evans – Volunteer of the Year nominee for UMS

Next Meeting 5/31 at UMS or at Campo di Bocce

Meeting Adjourned 7:32 PM