

**UMS HOME & SCHOOL CLUB
MEETING MINUTES
THURSDAY JUNE 1, 2017**

Meeting called to order at 6:34 PM

Attendees:

- Maureen Currie
- Rama Nemani
- Janette Adams
- Alec Ching
- Kristi Haftorson
- Karla Carlen
- Drew Doblal
- Vicki Woledge
- Michelle Desai
- Doug Evans
- Todd Feinberg
- Losana Blair
- Debbie Sy
- Jen Norcia

Meeting Minutes Approval

- Motion by Doug Evans, Second Alec Ching, Minutes approved

Treasurer's Report

- Please see Posted "May Financial Report"

Field Day BBQ

- Everything is set, going start BBQing around 9:15, Lise Murphy and Kristi will do the shopping
- It's in the Daily Announcements. Looking to possibly do this yearly.

President's Report

- Donor & Volunteer Breakfast went well; 30 people in attendance
- Contact Board Replacement to do any handoffs and training that needs to be done
- USD Chromebooks Donation
 - Board should approve donation to HSC; then HSC will donate to the Chromebooks
 - On Tuesday, a letter to go out to 8th grade parents to bring the device in on Wed; to be wiped of all data and filters then returned to the kids Friday
 - Release form must be returned before they receive their Chromebooks back.
 - Board is working on a solution to get them out to next year's 8th graders at end of school year. Since those Chromebooks weren't purchased until 8/2015, they won't have reached end of life by 6/2018 - it would be too early but confident it will work
 - Summer mailing – responsible parties must get in their flyers; mailing will occur on 7/26

Committee Reports

Sports Boosters

- Still need someone to take over Sports Boosters for next year

Book Fair

- 10/2-10/9 and 3/29-4/5.

Blast - October 6th

- Look for a new lead, someone to shadow next year
- Have full committee, Super Heroes theme

Volunteer Coordinator

- If you'd like to include dates for your committees, send them to Losana and she will include them on the summer mailer volunteer form

eScrip/Amazon

- Discussed whether we should create a summer mailing form with HSC Amazon and eScrip info

8th Grade Grad Dance (June 9, 2017)

- 6/7 grade parents to check-in students, 8th grade parents will takeover after graduation ceremony is finished.

Music Boosters

- Closed Online stores and have a mtg. on 6/6 to work out details. Working on upgrading the microphones
- Also working on ways to keep the gym front getting overheated during Spring performances; possibly staggering performances so that gym is not so full

Website

- Angie Lu to help with website design or content changes

Principal's Report

- 6 days left
- Tuesday 8th Grade trip to Great America
- Wed. Grad practice
- Thursday grad practice
- Friday - Field Day Lunch
- Doors open for graduation at 5:30 instead of 5:00
- Keeping everything together; lots of stress for everyone at this point in time but everyone is doing well

President's Extra Notes

- Preliminary Budget Meeting in June – no date yet; Would be a brainstorming meeting to decide ways to spend some of our surplus
- First HSC Meeting 9/7, new dates will be input on website soon

Meeting Adjourned at 7:21 PM