



**UMS Home & School Club Meeting Minutes
March 7, 2019**

Meeting Attendees:

Navamy Srikanth, Jane Findley, Shalani Chari, Lis Jorgens, Janette Adams, Carla Dunavan, Cindy Smith, Maki Hirata, Lara Panish, S. Phreya Wu, Olivia Panish, Maddie Winter, Julia Meltzer, Jessica Winter, Kathie Kippen, Anne Haro, Karla Carlen, Audrey Mantell, Katie Berg, Jamie Glanville, Todd Feinberg, and Angie Lu

Meeting Called to order 6:32pm

I. Welcome/introductions

II. Approve February Minutes

Motion to approve: Jane Findley; Second Anne Haro. Minutes Approved

III. Treasurer's Report

See February Treasurer's Report on the UMS HSC website: <https://www.unionhsc.org/financial-forms--meeting-mintues.html>

IV. Old Business

Jane Findley presented the 2019-2010 Executive Board Slate on behalf of the Nominating Committee.

Motion to approve proposed slate – Kathie Kippen; Second – Karla Carlen; Approved.

Next step - The slate will be presented to General Membership at Open House

V. New Business

a. Spring Grants Requests – Presented by Navamy Srikanth

Request	Amount	Approved/Not Approved
8 th Grade Science - DNA Electrophoresis Kit	\$1,423.40	Approved
All Science Grades - 28 Digital Laser Thermometers Guns	\$485.80	Approved
6 th Grade ELA Headphones - 105 sets	\$1,050.00	Approved
Lunchtime Knitting Club Supplies (Yarn and knitting needles)	\$400.00	Approved
ELA 6 th Grade Mrs. Landis - Classroom Library Books	\$200.00	Approved
8 th Grade Science Ice Core Popsicle molds for History of the Earth Unit	\$260.00	Not approved. We approved the other more expensive grant, so

		we will advise that they use other funds for this.
Intro to Leadership – Assembly for the whole school with speaker Chloe Howard	\$1,500.00	Approved
ELA 8 th Grade – Library Replacement Books	\$550.00	Approved
Mr. Kay/Music - 100 Chairs for audience and for performance for Music Concerts	\$2,206.84	Not approved. We want to make sure they have the space to store the chairs in their new shed first. If so, Todd will help find budget for this.
Mrs. Peers/Cooking Class - (6) 8-quart InstaPots	\$660.00	Not approved. We already approved a big grant in the fall for cooking class.
Carreras – Leadership Development Day for approx. 90 7 th graders who are interested in the 8 th grade leadership class. This will be a full day and include the support of a CADA speaker	\$2,250.00	Approved for half the requested amount, so \$1,125.00
TOTALS		
Total amount approved for Spring Grants	\$6,734.20	
Total amount approved for Fall Grants	\$4,768.37	
Total amount approved for Fall and Spring	\$11,502.90	
Total grant budget for the year	\$9,700.00	
(Shortfall of \$1,802.90)		

Motion to approve increase total amount grant budget by \$2,000.00 – Angie Lu; Second Karla Carlen; Motion approved

b. Sponsorship Committee (Jane)

Would like to have one Sponsorship Committee and program on behalf of UMS that with tiered programs. You approach a business once on behalf of all programs.

c. Audit report

Shalani Chari presented the Audit for the Union Middle School Home and School Club, for the six-month period – August 2018 to January 2019. The scope of the audit included all checks, deposits and bank statements for the six-month period – August 2018 to January 2019. Shalani found two small items that weren't accurate and made recommendations on how to fix these moving forward.

d. President's Leadership Council Meeting - Maureen Currie

Maureen shared that the biggest topic was the child care at the Guadalupe school site. Champions currently running it there and, in the fall, the District will be running the daycare at that site. Eventually this could be rolled out to all District schools. It could have advantages for educating the staff and also financial advantages.

VI. Committee Reports

a. mPower – Jamie Glanville and Katie Berg

mPower is done for the year. They will continue the program for next year. Exploring more videos and speakers.

- b. Art Vistas
Maki - 6th grade: Last project in May. Looking for a 6th grade lead for next year.
Kris - 7th grade is done
8th grade – Quilting coming up
- c. Book Fair is 4/1 - 4/5
Family Night on Open House night on 4/4
They will take cash for UMS from the Book Fair
- d. Drama – Kathie Kippen
The play is 4/26 - 4/28. Producers made us aware that Relay for Life the same weekend as the play so it will be busy at UMS.
- e. 8th Grade Grad Dance – Angie Lu
The grad dance is on 6/7 at around 3:30pm right after the Promotion Ceremony
Plans are coming along. We are at \$5,2000 for donations. It's going to be a fun party
- f. Music Boosters – Maureen on behalf of James
March is a busy month:
 - CMEA practice recital and pizza dinner - March 13th, 5:30 pm -6:30 pm eating and performance start at 6:30 pm.
 - Festival of Music Concert -March 20, 2019
 - Chef's Night Out and Jazz Band Busking at Armadillo Willy's -March 26, 2019
 - Open House Pizza Dinner -April 4, 2019
- g. Sports Boosters – Maureen Currie
 - i. San Jose Giants Game 5/18 and we they will purchase a block of tickets to sell
- h. Hospitality
Upcoming - Lucky Lunch for teachers on 3/15 – St Patrick's Day Theme
- i. Special Projects
 - i. Donor & Volunteer Appreciation Breakfast – Too busy time of year, let's skip
 - ii. Field Day - 6/7

VII. UMS Student Leadership Report - None

VIII. UMS Teacher/Administrative Report -
8th grade Promotion time to 2:00pm, Dance at 3:30
They had the 8th grade talk about behavior, grades, everything fun coming up
Spirit Game coming up on 3/22, ticket sales will be the same as last year
Open House coming up on 4/4
SBAC coming up
5th grad walking field trip and parent night 5/14
They have 3 positions open at UMS. Should be filled soon.

IX. Announcements, Comments and Questions
None

X. Next HSC Meeting
See you in April at the Open House. Next HSC meeting **May 9 @ 6:30pm** in the Staff Room.

XI. Meeting Adjourned at 8:35pm