

DRAFT

HSC Minutes

November 27, 2018, 8:25am

Attendees: Nancy Cisler, Heather Scharer, Erin Hammer, Chanelle Brearley, Allison Holzapfel, Fiona Anderberg, Dawn Kragelund, Cindy Louie, Janine Daly, Howard Yee, Kristin Brown, Michelle DeGuzman, Miranda Kwan, Amy Cody

Welcome & Introductions

The group went around and everyone introduced themselves. Allison motioned to approve the minutes, Dawn seconded, all in favor.

Principal's Message

Nancy confirmed with the District that Latimer is not currently in queue to get a new playground. There is a misconception that schools are getting additional playgrounds. This is incorrect, as some schools will be having their current playgrounds updated. The earliest the District can go out for another bond is the year 2020. We will be getting some enhancements to our front playground such as some painting and some basketball hoops.

Our PIO (Public Information Officer) has secured some grants. We have secured a \$1,000 playground equipment scholarship and a \$1,000 scholarship for science camp.

Conferences are going well! We have finished voting on our calendar for next year and it should be approved at our next school board meeting. Next year, conferences will not be split over Thanksgiving break.

Move your feet Friday is coming up with fun prizes!

Amy Cody has continued to lead the garden charge. There is a meeting with maintenance next week to discuss the logistics of the garden. In the Spring, any of the teachers who want to join are welcome to visit the garden at Saratoga Elementary.

We have a spirit day this Friday for elementary school: wacky socks and hat day!

President's Message

We still need more volunteers to help with Move Your Feet Fridays! The commitment is pretty easy - one morning a month from 7:45am-8:15am. Twice a year we will do formal counting for the City. You

don't have to volunteer for all of them, but your help will be greatly appreciated! If we don't have enough volunteers we will have to drop the program.

There is interest from a Love & Logic speaker to offer classes at Latimer. Our Read A Thon is coming up in February and we will do it in conjunction with the book fair. The Read A Thon will be our last major fundraiser of the school year.

Winter Boutique is coming up December 11th and 12th. Sign ups have gone out. Reminder - no food!

SiM (Sports in Moreland) fall banquet is Thursday, December 13th. If you have recommendations for a caterer, please let us know!

There is a MiM (Music in Moreland) fundraiser coming up. Flyers are going home this week! It's a great way to support our music program.

The MEF summer camp will be going on again this summer and it will be held at Latimer. It's two 2-week sessions.

The summer daycare program will also be held at Latimer this year.

MEF is still in need of a secretary. It's a board position and they really need the help!

We have had a change in our HSC Board. Our Treasurer Christina has stepped down, and Amy Cody has volunteered to take it on for the rest of this school year. If you are interested in taking over next year, please let us know!

Budget

The budget is up to date and we are doing really well! This budget presented does not include about \$7k of unlabeled payments from our credit card company that have not been sorted yet. Teachers have used up their read a thon allotments and they are starting to use their staff allotments and field trip/assembly allotments.

We did purchase the coin sorter, the trash cans and brooms for the Maker Space, and Amy purchased all the games for the library. We purchased an HSC filing cabinet for the front office. The district will install the bulletin boards for us at no charge.

We were asked by Project Cornerstone if we would be willing to donate back to Project Cornerstone. We are going to propose a \$200 donation. In December/January, we will look at expenses again in the budget to make any adjustments. If you have any suggestions, please email or contact us.

Upcoming Events

We are participating in Kiwanis Christmas Tree Lot. If you purchase a tree, they will donate 10% back to Latimer.

December 11th is the next school board meeting. Our new board member, Ryan Sales, will be sworn in.

December 14th - Move Your Feet Friday

December 18th - HSC General Meeting

December 21st - Minimum Day, Early Dismissal at 12:15pm

Erin will check with Payne on a Goodwill Truck this year.

A parent asked about a Young Authors fair. We have talked about a Passion Project. This would be for students to complete a project of their choice (write a book, science project/experiment, art project, etc). Nancy and Heather will bring it up at the next staff meeting to try and nail down a date.

The group discussed a Sweetheart Dance on February 8th. Dawn will come up with some ideas and meet with Erin and Allison.

Erin will continue to look into the idea of a movie night in April/May.

The binder of teacher favorites is in the office!

Meeting adjourned 8:59am

