#### Steindorf HSC Member Meeting Minutes Monday, October 11, 2021

Board Members Present: Moema LeBlanc, Samantah Pulliam, Katrina Cuadro, Salina Chavez, Julie Kane, Anne Mamaghani, Beth Caro, Eleisa Lee, Lisa MacFarland, Janet Gillis (Board Buddy) 35 members via zoom.

### **Meeting Start**

Moema LeBlanc called the meeting to order @ 7:02 pm.

September Meeting Minutes 9/13/2021 approved. Motion to approve by Katrina Cuadro, second by Ashley Raggio.

### Budget Update (Julie Kane)

-Reviewed Budget/Actuals

• Giving Campaign \$36,000 so far. Waiting for Company Matching numbers, thank you for reaching out to your companies and for donating generously up to this point.

#### Stampede-a-thon Wrap Up

-Projected goal \$5,000. Thank you families for your generosity! We made \$22,118.05.

-Cool Shirts and water bottles were a hit for all. Thank you sponsors.

-Schedule ran smoothly in 30 minute intervals with treats for the student afterwards.

-Obstacle course was fun.

-Mrs. MacFarland thanked everyone for their efforts on the day of and fundraising for our school.

#### $\textbf{Boo-Grams} \rightarrow \text{Week of } 10/25\text{--}10/29$

Order Boo-Grams here:

Please order by Friday, October 22. Prices range from \$8-\$10.

Each Kindergartener will receive a goodie bag from HSC.

Fifth Graders option to pick up Boo-Grams by noon upon their return from Science Camp.

\*\*Additional Questions/Feedback:

Discussion about how Boo-grams would be handed out, (receiving a pick up slip afterschool or other options like email) equity among classmates, discussed other options like a lollipop and a note for every student. Option for Leadership to head the Boo-Gram in Middle School in collaboration with Wyndie, Ashley, Alison, Lisa F., and Chau.

Boo Grams: Lisa MacFarland, Catherine Winfield (+ assembly), Amanda Jeziorske can help with delivery. Board will follow up with members to discuss and come up with a final plan.

# **Turkey Stampede** $\rightarrow$ Week of November 22-26th.

-Opportunity for families to exercise together and purchase Turkey Stampede Shirts as a fundraiser. -Discussion of Turkey Related Trail/Path.. Stay tuned.. More information to come.

# **Fundraiser Dinner Nights**

\*If a flier is needed, will update the Facebook HSC Site. 10/13- Kirk's Steakburgers (4-9 PM) 10/18- Boba Tea (2:30-3:30 @ School, Foxworthy Gate) 10/27- Desi (4-9 PM)

# **Teacher Highlight**

Chau Chieng- Thank you for coming, sharing about yourself! We learned about your cool experiences in teaching and about your adorable family.

-Mrs. Chieng as Leadership Teacher made a request for a funding increase for Leadership Activities this year to benefit the entire school.

Vote #1: To increase Leadership Budget \$2,000.

Typically, they have fundraised for their events and activities. With Covid and additional guidelines, has been difficult to hold fundraisers. Would like to request the money from HSC to fund these cool activities and give Leadership opportunities to plan and execute activities like:

-Fall Middle School Dance (Oct. 29th)

-Mini Fall Carnival (for K-8 during school, Oct. 29th)

-PenPal Buddy Program (K-8)

-SpiritActivities/Competitions/Rewards/Assemblies (K-8)

-PBIS Redemption Prize Program (6-8)

-Holiday/Winter Celebration (K-8)

-Multicultural Fair - Spring (K-8)

-Spring Middle School Dance (TBD)

Motion to approve Leadership's \$2,000 by Lisa Feller, Second by Ashley Raggio. Approved.

#### Vote #2 Ukulele Investment

Mr. Derek requests an increase in \$2,000 to allow for purchase more ukuleles. Follow up from last month's meeting. From the current allotted budget, a ukulele cart was purchased. There is a need to replace original ukuleles and purchase some bigger ones as well.

Motion to approve Ukuleles by Katrina Cuadro, Second by Julie Kane. Approved.

# Vote #3 Donation to District Band Program

Elementary Band Program across the District requesting funds from each HSC to offer this program to Cambrian Students. Discussion to use money from the Community Building Budget with a balance of \$600 instead of Pay It Forward Funds which is meant for Steindorf students specifically. Thanks for the suggestion Ashley Wilson.

Motion to approve \$500 for band by Anne Mamaghani, Second by Amy Haven. Approved.

# Principal's Update (Lisa MacFarland)

Excited about all new things and projects happening with Covid, sports, leadership activities, etc. -Mrs. Brister, Athletic Director was the highlighted staff member of the week.

-Reviewed proposals for more shade at Steindorf.

3 Big Areas:

<u>Amphitheater</u>  $\rightarrow$  \$89,000-\$92,000 plus demo work to remove fence, dirt, and replace after construction. This is part of Measure R, on the list, but further down the list, around 3 years from now.

<u>Outdoor Eating Area</u>  $\rightarrow$  \$43,000-\$45,000. To be used for eating and possible outdoor teaching area. Currently reaching out to vendors for a waterproof option and costs before making any decisions.

<u>Playground Buddy Bunches</u>  $\rightarrow$  \$90,000-\$93,000. To Cover Buddy Benches area.

Discussion/Feedback. Have we considered planting more trees? Will add to the list to explore this option as more long term options in the future. Check out Trees from My City Forest which are free. Clarification that this money for this project would be coming from HSC Reserves. Currently \$420,000 in reserves. HSC mirrors the District in keeping 3 schoolyear's amount in reserves.

Concerns for shade and desire for an outdoor shaded learning environment shared by teachers and parent volunteers. This discussion will continue as more information becomes available at a future meeting. Thank you everyone for your valuable input.

#### Garden Committee Update (Lisa Feller)

-Generous donations provide students access to more nature and working in the garden.

-Shared photos of 6th graders with Ms. Landsberg outside during Innovation Hour to clean up the garden to prepare the beds for winter planting. Currently volunteers cannot be on campus, and would like to work with teachers to help get things planted.

-Shed  $\rightarrow$  Still planning to paint the shed Barn Red. Thank you Lisa and team!

#### Project CornerStone Update (Sunny Kim)

-We have a reader for every class Kindergarten through 5th grade, YAY!!
-Because volunteers are not on campus, readers have gotten creative about reading to their class.
-October Theme: Altruism: Filling other people's buckets, and filling your own buckets.
-Look for info. from Project Cornerstone in the Steindorf Weekly Newsletter.
\*Still looking for a LEAD for the program.

#### **Volunteer Opportunities**

- Coordinators for Passive Fundraising

Next Meeting: Monday, November 8 @ 7:00 PM via Zoom.

Meeting Adjourned 8:12 pm