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## Meeting MINUTES

### Miller Creek Middle School Home & School Club

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**Location:** Miller Creek Middle School, Room M3 and Google Meet

**Date:** Wednesday, December 13, 2023

**Time:** 6:00pm

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1. **Call to order:** Mary Yang Lee 6:00 pm

2. **Introductions**

Mary Lee

Jennifer Ishii

Lindy Bergon

Susanna Farber

Virgine

Jennifer Imbimbo

Elaine Esler

LT McGowan

Kate Siegel

Lucia Annunziata

Tni Newhoff

Tristan Levy

3. **Principal's report:** Erin Dinday, Principal, Miller Creek Middle School Not present defer to Jan meeting

**4. Finance report:** Candace McConnell

Total deposit of \$183 misc cash atm deposit (\$76 from snack shack) and rest was staff appreciation donations

\$6000 shortfall

\$500 in Venmo from Tommy Breeze sales

**5. Adopt changes to HSC Bylaws**

Motion by Mary

Second by Jen Imbibio

Motion carries

Mary will post as PDF on website

**6. DEI report:** Teri Bleiweiss via Mary; DEI district level meeting 12/12/2023, discussed Community Read event

**7. Community Read/Community Book Club:** Tristan Levy (the book is Refugee) will kick off after book fair in Jan. 22<sup>nd</sup>; will pass out book to those that want it and activities over 8 weeks; deeper discussion read that will take place as part of DEI committee/or in smaller groups; DEI event what is it like to be an upstander/ally; first week in March will do a completion party possibly with food trucks/off the grid, community dinner and come discuss the book. 250 English and 50 Spanish books needed; cost of books will be covered by HSC but we will ask for donation though to help cover costs.

**8. Staff appreciation report:** Lindy Burgon

Cookie decorating; 23 slots and 22 are filled

Hot chocolate bar? Maybe not

6<sup>th</sup> grade rep will take care of staff appreciation lunch for Jan (Jan 25)

**9. MCMS Staff gifts**

A. Venmo update → \$3244 for staff gifts;

B. Distribution plan → divide equally amongst staff and teachers; generic from all the MCMS families

**10. Book Fair:** Jennifer Ishii → plan to be open M-F Jan 22-Jan 26; kick off night Jan 22 Family Night, will also provide the one book one community book; selling spirit wear; selling food items to raise \$\$; marketing plan in place; will invite elementary schools as well; County wide talk from Holocaust survivor Wed evening Jan 24, book fair will be open around this event as well; will need volunteers to assist, will there be a signup coming out soon. Round-up dollars will go to supplies/raffle prizes/gift cards/ for those that aren't able to participate in book fair. E-wallet parents can preload, could set up separate e-wallets for kids at MCMS; Dianne and Erin would then distribute. Drawing contest and find out if won at the book fair; submit idea for idea for theme and unveil it?

**11. Grade level updates**

A. **6<sup>th</sup> grade:** Susanah Gasper

B. **7<sup>th</sup> grade:** Karen Lamb Southwick & Tristen Levy

C. **8<sup>th</sup> grade:** Lucia Annunziata & Kate Siegel

Working on finalizing dates and times for grade level dances

**12. Tommy Breeze:** Jennifer Ishii

Will sell at winter concerts and book fair events with hot chocolate sales

Have paid final invoice

\$40/hat; \$28 for beanie; profit margin of \$15/hat and a little less on beanies

\$510 in sales from Venmo thus far

**13. CanDo! Report**

Auction budgeted to make was \$30,000 made \$23,921. Family giving campaign is currently \$365,635.

Classroom giving challenge Jan 12-28

Board meeting Jan 12 9-10:30 am at Dist Office

Jan 28 will be at MCMS for donations

**14. February HSC meeting**

A. Visit from Becky Rosales and Kristy Treewater about LCAP (Local Control Accountability Plan); Possibly find another date for this

B. Keep at 6pm

**15. Announcements**

- A. Casual Happy Hour immediately after this meeting at Ounces
- B. Hot chocolate & spirit wear sales before MCMS winter music concerts on 12/19 and 12/20, 6-7pm.
  - i. Proceeds from refreshments will be used to establish a fund for Wellness Center supplies.
  - ii. Proceeds from spirit wear will remain in the HSC general fund.

**16. Adjournment**

Mary moves 7:07 pm

Susanna seconds