

Campolindo Parents General Membership Meeting Minutes

May 18, 2010

- Principal Carol Kitchens opened the meeting of the General Membership of the Campolindo Parents Club (“CPC”) as she welcomed parents to the meeting and invited them to tour the school during Open House, immediately following the meeting. Ms. Kitchens thanked the parents for passing Measure A, and noted that Campolindo has the highest percentage of students who take a seventh period. Ms. Kitchens also thanked CPC and the Moraga Educational Fund (“MEF”) for all of their fundraising assistance, without which Campolindo would not be able to offer many of its programs. Finally, Ms. Kitchens introduced Kim Fisher and Paul Mack, Associate Principals at Campolindo, and also introduced Sharon Richard, President of CPC.
- President Sharon Richard welcomed parents to the final CPC General Membership meeting of the school year. Sharon noted that this was Ms. Kitchen’s 10th year as principal at Campolindo. Sharon thanked the outgoing Board members who collectively have 11 years of service on the Board: Lori Edelstone, who served as Treasurer for 3 years; Ann Oeth who served 3 years as Vice President, President and Parliamentarian; Craig Isaacs, who served 3 years as Web Master; and Tanya Forbes, who served 2 years as Co-Treasurer. Finally, Sharon thanked and recognized all of the CPC Committee Chairs.
- **Election of Officers:** Sharon noted that the only official item of business for this meeting was the Election of Officers for the 2010/2011 CPC Executive Board. The following individuals were nominated:

President:	Linda O’Brien
Vice President:	Wendy Dunn
Recording Secretary:	Laura Woodman
Treasurer:	Laurie Luecker
Co-Treasurer:	Kym Leserman
Webmasters:	Chris Banard and Dave MacKenzie

Sharon called for any additional nominations from the floor, and there were none.

A motion was made (and seconded) to approve the proposed slate of officers for the 2010/20101 CPC Executive Board. A voice vote was held and the motion passed unanimously.

- Sharon noted two particular accomplishments for the past year. First, Sharon commented on the passage of Measure A, the parcel tax measure that recently passed. Sharon stated that she was happy to be a part of it, and thanked Wendy Dunn in particular for her support. Sharon did note that the passage of Measure A was only

part of the funding solution, so Sharon encouraged parents to continue to contribute to MEF and CPC. Second, Sharon noted that CPC was able to provide additional funding for teacher grants this year. For example, CPC was able to fund free English tutoring for students two days per week, provided by teachers in the English department. CPC was also able to fund new technology in several classrooms.

- Ms. Kitchens thanked all of the parents for coming and approving the slate of officers for next year. She encouraged parents to go visit the classrooms during Open House and to talk to department chairs if they had any questions. They would be in the library to make it easier for parents to meet with them.

Respectfully submitted by Laura Woodman, Recording Secretary