



Campolindo Parents Club  
**Executive Board Meeting Minutes**  
September 10, 2012

**Attendance:** Josie Arth, Wendy Dunn, Susan Furay, Marcia Holbrook, Kaye Jacuzzi, Kym Leserman, Kim Matranga, Linda O'Brien, Diana Obrand, and John Walker

**Call to Order**

President Wendy Dunn called the meeting of the Campolindo Parents Club ("CPC") Board to order at 9:15.

**Approval of Minutes**

Minutes from the May 2, 2012 CPC Board meeting, May 17, 2012 General meeting, June 1, 2012 Board meeting were distributed and approved as written.

**President's Report – Wendy Dunn**

Welcome and introduced new board members.

Wendy noted that Back to School Night will be held on September 15. Instead of dinner, Caffino is providing a coffee cart for parents before our Parents Club General Meeting. At the General Meeting, we will approve the CPC budget, CPC Calendar & appoint Susan Furay as Web Master for the 2012-2013 school year. Cougar day went as planned. Sports Boosters brought in \$3900 from the physicals. They are not sure if they want to run it again next year. Something for CPC to consider for next year is having a Cougar Day Chair run the day. Committee Chairs will attend or submit reports to CPC Board throughout the year. Susan Furay will handle website Updates/Campo Bulletin. Campo Bulletin will be sent out bi-weekly.

**Important upcoming events**

**September 15:** Back to School Night and Parent Club Meeting

**September 19:** MEF Donation Day

**September 25:** Insider's Guide to Campolindo Luncheon (12-2)

**October 15:** Executive Board Meeting

**Principal's Report – John Walker**

John Walker started by thanking all for our work and dedication to Campolindo. He is very impressed with staff and sense of community leading to an overall positive environment. Students very impressive with all their activities/clubs and are engaged with wanting to know what is happening with school. There are 3 new teachers and approximately 1265 students. The CA standards test numbers: English steady, math took a dip. AP Equity # - percentage of students that have taken and passed (3-5) an AP exam - was 75%. John has 3 areas of focus: 1) getting staff time and tools to collaborate; 2) school climate – it's safe, but does every student have an adult to go to, community to be part of; 3) communication of grades and assignments out to community (school loop – new communication system).



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**Treasurer's Report – Josie Arth**

The 2011-2012 year-end Treasurer's Report & 2012-2013 Budget were reviewed (see attached). 2012-2013 Budget will be presented for approval at our General Meeting.

**MEF Update:**

Kim Matranga, MEF President, thanked all of the parents who contributed to MEF, CPC and boosters last year. Donation Day is on September 19<sup>th</sup>.

**New Business for October:**

Grad Night Checks

Review of CPC 2012-2013 Account Balances

The meeting was adjourned at 11:15

Respectfully submitted by Marcia Holbrook, Recording Secretary