



Campolindo Parents Club
General Board Meeting Minutes
May 13, 2013

Attendance: Josie Arth, Wendy Dunn, Susan Furay, Marcia Holbrook, Kym Leserman, Spencer Larson, 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 8:59.

Special Presentation from Sports Boosters – Spencer Larson

As a committee of CPC, the Sports Boosters Chair will sit on the CPC board in 2013-2014 and attend the CPC general monthly meetings. Due to the structural change in how athletic program donations will be collected starting in 2013-2014, donations will no longer be submitted to AUHSD but will go directly to Boosters. With this change in the model, the Sports Booster Committee will start the process of becoming a 501(c)(3) organization. CPC will help with this process and help fund the costs involved in becoming a non-profit organization.

A motion was made and seconded to amend the CPC By-laws to add the Sports Boosters Chair to the CPS Executive Board. The motion passed unanimously.

Approval of Minutes –Marcia Holbrook

Minutes from the April 8, 2013 CPC Board meeting were distributed and approved as written.

President's Report – Wendy Dunn

New budget recommendations – a change in accounting for expenditures. Accounting codes will now match between the high school and the Parents Club.

Directory Update – emails are going out reminding parents to opt in. A change in the language has been made to help clarify that parents must sign up if they want to be included in the directory.

Coordinating Council Update (Diana Obrand for Wendy Dunn) – The "Life of an Athlete" program was discussed and plans to have all school sites adopt the program are underway. The senate is reviewing ways to bring all school budgets up in levels. K-12 on-line is on schedule for registration and we are able to include additional forms

Grad Night Update – See detailed list of plans in attached email from Charlotte Holden

Principal's Report – John Walker

Campolindo's Academic Decathlon team has captured the National Championship for medium sized schools. The proposed Athletic Funding Model will be presented on Wednesday to the Governing Board for approval. The proposed model is available on the AUHSD web site. Staff development & training classes are happening soon in Phoenix on the New Common Core Standards



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Presentation of Slate 2013-2014 - Linda O'Brien

A motion was made and seconded to approve 2013-2014 Executive Board. The motion passed unanimously.

**President, Wendy Dunn
Vice President, Diana Obrand
Secretary, Kaye Jacuzzi
Treasurer, Renee Breber Zolintakis
Co-Treasurer, Linda O'Brien
Communications, Susan Furay
Parliamentarian, OPEN**

Treasurer's Report - Josie Arth

The CPC Treasurer report through April 31, 2013 was presented. A copy is filed with the minutes.

A copy of the proposed 2013-2014 budget was distributed for review, copy attached. The final budget will be approved during our September General Membership Meeting.

Policies - Diana Obrand

A Classified Ads Policy was presented to help provide guidelines for future advertisements. A copy of the policy is filed with the minutes.

Nominations for Chair Positions - Wendy Dunn

All committee chairs are returning. A copy of the Committee Chairs is filed with the minutes.

MEF Update - Marcia Holbrook for Kim Matranga

Thank you to all the parents and community for donating to the foundation. Because of your support, \$400,000 in MEF Grants have been approved for 2013-2014 school year.

New Business for June

No New Business

Important upcoming events

General Membership meeting: May 16th (right before Open House)

End of the Year Luncheon: 11:30-1:00, June 3rd. Location TBD

The meeting was adjourned at 11:37

Respectfully submitted by Marcia Holbrook, Recording Secretary