



Campolindo Parents Club Executive Board Meeting April 14, 2015

Call to Order – 9:00 am

Handouts: Agenda; draft budget2015/16; Cash Forecast 4/10/15; Revised Escript Policy, revised April 2015

Members In Attendance: Linda O'Brien, John Walker, Kaye Jacuzzi, Stacey Giglio, Molly Ogro, Tricia Holloway, Nikki Peterson, Spencer Larsen, Sally Lagomarsino

Principal's Report – John Walker

- Applied for Gold Ribbon Award (replaces CA distinguished school)
- AP Tests & standardized testing in May
- Assessment discussion
- Discussion of class schedules
- Community update: Romeo & Juliet opening, Prom on Saturday
- Discussion of electives and process
- Enrollment is up. Over 350 freshmen coming in the fall.

President's Report – Linda O'Brien

Secretary's report – Kaye Jacuzzi.

- March minutes (amended) approved unanimously

Bylaws Revision – Sally Lagomarsino

- Adding list in the Bylaws of committees; language changes will be circulated and voted on via email

MEF Update – Niki Peterson

- On target with last year for fundraising. At 63%.
- Campo family participation at 38% (was 35% at end of February last year).
Acalanes at 53%.
- Discussion regarding ideas to increase participation.

Treasurer's Report – Tricia Holloway

- Discussion of Escript policy; Revised Policy April 2015 distributed and

discussed; discussion of grad night funding and Escrip distributions to classes; will need a Grad Night Treasurer

- **Motion** to adopt Revised Escrip Policy, as revised April 2015; Motion and seconded; unanimous approval
- **Motion** for remaining Escrip distribution for 2014/15: Class of 2017 = \$5,000 to Grad Night. Class of 2016 = \$5,000 – use to be determined by Class Advisors. For 2015/16: Class of 2018 = \$5,000 to Grad Night. Motion seconded; unanimous approval
- Discussion of Budget; 2015/16 Budget distributed; discussion

Revisit Allocation for Student Center - \$50,000 was allocated to Student Center; discussion to hold back \$25,000 to fund an additional class section for 2016/17; \$25,000 will remain allocated to Student Center.

- **Motion** to pull back \$25,000 from Student Center and reallocate those funds to a class section for the school year 2016/17; Motion seconded ; unanimous approval

Booster/Grad Night Discussion – Reviewing insurance policy; need to revise calendar to include Grad Night activities (to be done next meeting)

Sports Boosters Update – Spencer Larson

- Cougar Day positions discussion; discussion of Cougar Day physicals – discussion of having a volunteer from every fall sports team

Approval of Slate of Officers for 2015/1016 – Sally Lagomarsino

- Discussion of proposed slate; waiting for confirmation for webmaster
- Motion to approve proposed slate, with one open position for webmaster; seconded and unanimous approval

MEF Update – Niki Petersen

- @73% of goal; still need \$500,000 over next 3 months
- Campo participation is 41% (last year, this time was 39%)
- Communications going out to school communities
- Online auction first week of May

New Business:

- Next Executive Board Meeting May 11, 2015 @ 9am
- General Membership Meeting May 20, 2015 @ 6pm
- Executive Board Luncheon? June 1st tentative date

Meeting adjourned 10:45 am

Respectfully submitted by Kaye Jacuzzi, Recording Secretary

