



**Campolindo Parents Club
General Board Meeting Minutes
Monday, November 2, 2015**

Call to Order - 9:05 am

Members in Attendance: Linda O'Brien, Carol Spiering, John Walker, Stacy Giglio, Molly Ogro, Tricia Holloway, Niki Peterson, Kaye Jacuzzi, Dana Finegold, Spencer Larson, and Wendy Dunn.

Handouts: Campo Outdoor Basketball Court Brochure, P & L Budget vs Actual, CPC Balance Sheet, Cash Forecast

Presentation – Chris Wright (student)

- Presented his Boy Scout Eagle Project plans for the installation of an outdoor basketball court to be located next to the Quad
- Requested a financial contribution from CPC
- Requested fundraising ideas
- **MOTION:** To allocate \$2500 to help build an outdoor basketball court at Campolindo, with the money coming from Sports Booster Committee funds. Motion seconded and approved unanimously.

October minutes approved unanimously

Principal's Report – John Walker

- Two improvement projects have been approved: landscaping and exterior paint
- Back parking lot will be repaved next year
- Solar panels over the parking lot will be installed in the future
- Campo has funding for 2 hydration stations
- Insider's Guide to Campo focusing on Challenge Success will take place on Tuesday, November 3rd, 6:30 – 7:30 pm, in the Library
- 8th Grade Family Night will take place on Thursday, November 5th
- A District Bell Schedule Committee is being formed by John Nickerson
- A District Graduation Requirement Committee has been formed (Carol Spiering and Linda O'Brien are on the committee)
- WASC (school accreditation) will involve parents starting in the spring

President's Report – Carol Spiering

- Graduation Requirements Committee was discussed further

Treasurer's Report - Tricia Holloway

- Handed out CPC Balance Sheet dated, P & L Budget vs Actual, and Cash Forecast (dated 10/31/15)
- First payment to District has been made
- Tax returns are almost ready
- eScrip has changed significantly and we can't predict how much money we will be receiving
- We have the ability to pay the classes through this year, plus the \$5K catch-up to the Class of 2016, without depleting our eScrip reserves
- Proposed that 2016-17 eScrip will be paid out in 2017-18
- Will use reserves for payouts next year
- Proposed that after next year, CPC will commit to percentages, instead of set amounts to classes, because we don't know how much we will have to work with

Sports Boosters Report – Spencer Larson

- CPC Sports Boosters' Spring Party will be scheduled for April 16th
- A Spring Party Chair and Solicitation Chair are needed; Carol Spiering will contact parents who are recommended for these positions
- Proceeds from the Spring Party will go to sports at Campo
- A side objective is to let people know Sports Boosters is a part of CPC
- A few Campo sports teams have been utilizing trainers who need to be paid, and until they are able to set up 501c3 status, CPC can be the conduit for paying the trainers (pending Tricia discussing this with the auditors)
- Per John Walker, the trainers are awesome, the weight room is getting a lot of use from students, and the equipment is being used safely
- Per Wendy, a written trainer funding policy needs to be available to team parents; Spencer will talk to Tom Renno about writing up a policy

MEF Report – Niki Peterson

- MEF Donation Day was successful
- Campo participation is up by 1% (31% of families have donated)
- MEF donations are down 6%, so they are looking in to possible causes
- Next week, will reach out to families who have not yet donated
- Annual report came out last month
- Strategic planning process has begun
- MEF is looking at the possibility of taking responsibility for all CPC fundraising – this is a conversation for the future

Meeting Adjourned at 10:52 am

