



**Campolindo Parents Club
General Board Meeting Minutes
Monday, February 1, 2016**

Call to Order - 9:05 am

Members in Attendance: Linda O'Brien, Carol Spiering, Stacy Giglio, Molly Ogro, Tricia Holloway, Niki Peterson, Kaye Jacuzzi, Spencer Larson, Karen Findley, Erin Pope, and Dana Finegold

Handout: CPC Balance Sheet, P & L Budget vs Actual, Class Funds Guidelines (Draft)

December minutes were approved unanimously

Principal's Report

Karen Findley, Associate Principal

- Open House will take place on February 4, 2016; presentations will be made to incoming freshmen/parents; classrooms will be open to students and visitors from 6:30-8:00 pm, with students on-hand to answer questions; Karen has designed a brochure that lists a variety of rooms to visit for specific information
- Nearly 20 sections (classes) now have one-to-one technology, and the school is working increase to about 40 sections; most are BYOD (bring your own device)
- The school supplies some of the devices, and they provide technological assistance to all students
- Science, Social Studies, and Computer classes benefit from one-to one setup; have started using one-to-one in freshman English classes
- Will conduct a survey to find out which devices work the best, and will provide recommendations for BYOD with a range of price points

Erin Pope, Associate Principal

- Emergency Preparedness Committee is updating evacuation procedures and disaster preparedness
- Will be conducting campus walk-through to be sure everything is secured properly in classrooms
- Will set up a system for refreshing emergency backpacks each year
- Aiming to get the container this year, along with most of the supplies
- Might be able to use an app for students to check in during an emergency

Women's Awareness Club (WAC)

- Diana Obrand and Tal Shoshan presented an overview of the Women's Awareness Club, and asked for CPC funding to cover the cost of the custodial services for their symposium on May 14th, as well as their ongoing symposium budget.
- The Board discussed the need to know more about the funding requests for clubs, in order to be consistent
- **MOTION:** To approve a one-time \$500 allocation from the contingency budget to be used for the Women's Awareness Club. Motion seconded and approved unanimously.

Sports Boosters – Spencer Larson

- The payment of trainers for out-of-season sports needs to be resolved
- Erin Pope will be responsible for clear communication of policies regarding trainer payments
- Need to determine training needs of each sport
- Spencer is on the Parcel Tax Measures G & A Committee

Treasurer's Report - Tricia Holloway

- Handed out CPC Balance Sheet and P & L Budget vs. Actual, dated 12/6/15

Class Advisors – Dana Finegold

- Discussed draft of Class Funds Guidelines
- It was suggested that calling concessions and spirit wear “non-ASB events” might solve the problem of earmarking funds for Grad Night

MEF Report – Niki Peterson

- Donations are up 2.3% as of 1/29/16
- \$1,309,000 in the bank (60% of goal)
- Campo participation is at 37% (2% higher than last year)
- New MEF/CPC banners will be hung up at Campolindo
- The phone-a-thon is next week, with a competition between Campo and Moraga School District teachers

President's Report – Carol Spiering

- Nominating Committee needs to be formed
- Treasurer position is open for next year

Meeting Adjourned at 10:50 am