



**Campolindo Parents Club
General Board Meeting Minutes
Tuesday, April 12, 2016**

Call to Order : 9:05 am

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

Handouts: CPC 2016-2017 Draft Budget, CPC Cash Forecast dated 3/31/16, 2016-2017 Slate of Officers

College & Career Center Update - Joan Batcheller

- Additional funding is needed, especially for buses used for college visits
- Next year Campo may collaborate with Acalanes on trips
- Books need to be purchased for the College & Career center
- Joan is working with different departments and developing curriculum that ties in to careers
- Senior Day will include three presentations (mental health, district Attorney, financial info) and a picnic
- Career Day was successful
- MethodTest is available free of charge to Campo students for online SAT and ACT prep

March minutes were accepted as presented

Principal's Report – John Walker

- Landscaping project started over spring break; work will continue through 4th Quarter
- Solar panels will be installed in parking lot, and lot will be repaved
- Exterior of the school will be repainted
- AP exams will take place from 5/2-5/13
- CASP (state mandated assessments for juniors only) will take place 5/16-5/27
- Will use a modified block schedule during assessments
- "Student Fish Bowl" will be used as part of the Challenge Success Initiative
- Two more WASC meetings will take place having to do with action plans, reviews & evaluations

- Bring Your Own Device will expand next year; more teachers are requesting it for their classes, and the school will help supply devices with funding from MEF and CPC
- Small incoming freshman class
- Hiring for next year: Physics, Woodshop, Varsity Basketball Coach

President's Report – Carol Spiering

- Will be meeting with Miramonte reps to share ideas about class liaisons, etc.
- Graduation Requirements Task Force has been looking at having more specialized English classes for upper classmen, more PE options, and allowing student athletes to not take PE in 10th grade
- Met with Tom Renno and a parent who would like to work with student athletes to plan schedules
- Insider's Guide to Campo will take place on 5/2 instead of 4/19; John Nickerson will be speaking, and will cover district initiatives and LCAP
- Next CPC Board Meeting will be at 8:15 am on 5/2

Treasurer's Report – Tricia Holloway

- Projecting lower revenue in 2016-2017, because of smaller incoming class
- eScrip is ~\$200/month
- Matching funds are shrinking
- Discussed adding \$5 donation per student for emergency preparedness
- Will fund 4 class sections
- Discussed increasing College & Career Center budget to \$4K

Past President's Report – Linda O'Brien

- The scheduling committee will present recommendations to the school board next school year
- There's a small chance a block schedule will be piloted next January
- The schedule may include an advisory period for extra instruction, as needed

Parliamentarian – Wendy Dunn

- **MOTION:** To approve the proposed 2016-2017 slate as presented. Motion seconded and approved unanimously.
- The Treasurer position still needs to be filled

MEF Report – Niki Peterson

- Campo family participation remains up 3% over last year
- Final outreach will take place next week
- MEF online auction will be in May

Meeting Adjourned at 11:40 am



**CAMPOLINDO PARENTS CLUB
2016-2017 SLATE OF OFFICERS**

PRESIDENT

CAROL SPIERING

VICE PRESIDENT

STACY GIGLIO

SECRETARY

MOLLY OGRO

TREASURER

OPEN

CO-TREASURER

TRICIA HOLLOWAY

OUTGOING PRESIDENT

LINDA O'BRIEN

PARLIAMENTARIAN

WENDY DUNN

WEBMASTER

JOHN LAPORTA