



**Campolindo Parents Club  
General Board Meeting Minutes  
Monday, May 2, 2016**

**Call to Order:** 8:17 am

**Members in Attendance:** Linda O'Brien, Carol Spiering, Stacy Giglio, Molly Ogro, Tricia Holloway, Niki Peterson, John Walker, and Dana Finegold

**Handouts:** CPC Balance Sheet (4/29/16), Budget vs. Actual (4/29/16)

**April minutes were accepted as presented**

**Principal's Report** – John Walker

- May is assessment month – AP testing this week and next (over 900 tests); May 16-27 juniors and sophomores will have assessments
- CASP Testing – will use a block schedule (posted online), which is a good segue to exploring a modified block
- Graduation Requirements Committee will make recommendations to the Governing Board having to do with English, PE, Science, Math, Senior Portfolio, Visual or Performing Arts, and Tech Ed; could make changes within one year
- Attended the Challenge Success conference on 4/30/16, and feels the greatest achievement to date has been raising awareness of students, parents, and staff about student stress levels
- Junior Prom was one of the best yet, due to a great venue, great kids, and great parent volunteers; kudos to the Class of 2017 and their advisors
- WASC – consensus is that campus climate/student stress is an important issue
- Landscaping project has involved soil prep for planting, and replacing the senior lawn with a walkway that will open up a path of travel through campus, without going through buildings
- Physics and Wood Technology teachers have been hired; continuing search for Basketball Coach and Athletic Director
- Recent fire was caused by a microwave in a classroom; alarm system and fire extinguishers worked, and there are areas of growth for evacuation

**President's Report** – Carol Spiering

- Challenge Success conference was excellent
- The District has committed to supporting the College & Career Counselors
- Book Club Meeting will take place on May 11<sup>th</sup>; the book is “How to Raise an Adult”
- General Membership Meeting will take place on May 19<sup>th</sup> at 6 pm in the Campo Library
- End-of-Year Luncheon for the CPC Board will take place on June 1<sup>st</sup>

**Treasurer's Report** – Tricia Holloway

- We have paid all bills to AUHSD through 3/31/16, including half of the costs of class sections
- We received eScrip deposits of \$300, \$450, and \$7,000 in March
- Volunteers are needed for a short meeting to help draft a new eScrip policy
- 2016-2017 Budget will be reviewed at the General Membership Meeting

**MEF Report** – Niki Peterson

- Outreach has been completed for the year
- As of 4/26/16, 426 Campo families have donated to MEF
- Focus in May will be on thanking donors and MEF Ambassadors
- MEF online auction will take place next week

**Meeting Adjourned at 9:00 am**