



**Campolindo Parents Club
General Board Meeting Minutes
Tuesday, March 7, 2017**

Call to Order: 8:15 am

Members in Attendance: Linda O'Brien, Carol Spiering, Stacy Giglio, Tricia Holloway, John Walker, Molly Ogro, Mike Gabrielson, Wendy Dunn, and Michael Donner

Handouts:

2/6/17 Board Meeting Minutes
Campolindo Emergency Trailer Estimated Expenses
WASC Visit Schedule
2017-2018 School Day Schedule (Revised)
Proposed 2017-2018 CPC Slate of Officers

Minutes from 2/6/17 Meeting were accepted as presented

Emergency Preparedness Update – Michael Donner

- A break down of estimated expenses for the Emergency Preparedness Container was distributed and discussed
- This is an ongoing project that will be completed over the course of 4 years
- Year 1 of the project will involve purchasing and placing the storage container, installing wooden shelves, setting up water storage, and obtaining pop-ups
- Ideally, power will be run to the container
- When complete, the Emergency Preparedness Trailer will serve 70% of the students for 72 hours
- The budget for this project needs to be fine-tuned; donations, volunteers, and potential funds from the school's parking income will help with expenses

MOTION: Add a suggested donation in the amount of \$20 per family to the Cougar Day WebStore to spend on emergency preparedness supplies and equipment.
Motion seconded and approved unanimously.

Principal's Report – John Walker

- WASC Visit Schedule was distributed and discussed
- The 2017 WASC Report is posted on the Campolindo website under About-Accountability-Accountability Programs-ACS WASC-View All ACS WASC Files.
- A revised Block Schedule was distributed (periods 6 and 7 have been switched)
- Block Schedule teacher and student surveys provided feedback on when professional development might be needed, collaboration, lunch, homework amounts/frequency, Academy planning, time management, organization, stress reduction, etc.
- Apps for Academy are being researched; functions of apps were discussed

Sports Boosters Report

- A check in the amount of \$8198 is needed for the AD Release Period
- Discussed the need to consider and coordinate overall donation requests and how that can affect MEF/CPC donations

President's Report – Carol Spiering

- Carol attended the recent Coordinating Council meeting
- The District is focusing on mental health issues, and a 4-year plan is in place
- Challenge Success work continues
- The recent Insider's Guide to Campo covered block scheduling
- Teachers shadowed students recently in order to experience the busy schedules and stress levels of many students; feedback included comments about hunger, challenge of keeping track of assignments, no time to go to lockers, difficulty of organizing homework, as well as positive comments
- The meeting during which Jon Nickerson discussed LCAP was attended by approximately 30 parents
- The March 16th Insider's Guide will be rescheduled based on Joan Batcheller's schedule
- The next CPC General Meeting will be held on May 25th, and will take place between the Volunteer Service Awards and Senior Awards in the CPAC

Parliamentarian's Report – Wendy Dunn

- The 2017-2018 Slate of Officers was presented

MOTION: To accept the 2017-2018 CPC Proposed Slate of Officers as presented.
Motion seconded and passed unanimously.

- Cougar Day will have an open schedule that allows families to attend whenever it is convenient for them
- Joan Batcheller did an excellent job organizing Career Day for the Sophomore Class; Wendy suggested that it would be nice for students to be able to attend two presentations, instead of just one
- Wendy is heading up fundraising for the new scoreboard at the Soda center; the scoreboard will need to be installed by the first week in May
- John will look in to how to move the scoreboard project forward

Treasurer's Report – Mike Gabrielson

- The AD bill will be paid
- CPC receives approximately \$300/month from eScrip
- The eScrip policy will need to be rewritten
- Classes will be paid their eScrip funds

MEF – Molly Ogro for Niki Peterson

- Under the City Lights (the 35th anniversary auction) is on Saturday, March 11th; the event sold out two weeks ago; thank you to the all who contributed and/or will attend
- As of 1/31/17, Campolindo parent participation was 42% versus 38% on 1/31/16. MEF is thrilled with this increase and is hoping to pass the 50% participation mark by 6/30/17.
- Thank you for your support of MEF!

Miscellaneous – All

- Discussed stress levels and misinformation surrounding the college application process

Meeting Adjourned at 10:30 am