



**Campolindo Parents Club
General Board Meeting Minutes
Tuesday, May 30, 2017**

Call to Order: 12:10 pm

Members in Attendance: Linda O'Brien, Carol Spiering, Stacy Giglio, Tricia Holloway, John Walker, Molly Ogro, Mike Gabrielson, John La Porta, Niki Peterson, Wendy Dunn, Spencer Larson

Minutes from the 5/1/17 Meeting were accepted as presented

Principal's Report – John Walker

- Exterior painting of the school is nearly complete; painting architect created a punch list today
- Louvers are off of the windows and interior blinds will be installed
- Parking lots will be repaved and Tesla batteries will be connected this summer
- Upcoming school events:
 - Seniors vs Faculty Softball Game – Thursday 6/1
 - Grand Finale Rally – Friday 6/2
 - Time of Reflection/Baccalaureate – Sunday 6/4
 - Boomers – Monday 6/5
 - Graduation – Friday 6/9
- Open faculty and staff positions have almost all been filled; still need a Mandarin teacher
- The replacement for Karen Findlay will come from Cal High
- Rooms will be tight next year – some will be shared
- Discussed how block scheduling affects finals scheduling
- Discussed grading and testing, and how they are affected by block scheduling
- Campo sports teams continue to win NCS

President's Report – Carol Spiering

- Discussed pros and cons of raising the ask for CPC

MOTION: That the minimum CPC donation amount be increased from \$100 to \$150. Motion seconded and approved unanimously.

Treasurer's Report – Mike Gabrielson

- Reviewed eScrip options and discussed how funds are needed by each freshman class to pay deposits for venues (Grad Night, Prom, etc.)
- CPC is receiving approximately \$3,000/year of eScrip and other similar funds

MOTION: That of the funds on-hand from eScrip, CPC will dedicate \$15,000 to complete the current distribution schedule for the Class of 2019 (\$5,000) and the Class of 2020 (\$10,000); the Classes of 2021 and beyond will each receive \$5,000 during their freshman year. These distributions will now be a line item of the CPC operating budget. Motion seconded and approved unanimously.

MOTION: To rescind the 2015 eScrip Policy. Motion seconded and approved unanimously.

- Discussed anticipated CPC funding of upcoming parcel tax expenses (2 years out)
- Emergency preparedness funding may need to be adjusted, based on what is collected from families
- The emergency preparedness container has been purchased

MEF – Niki Peterson

- MEF is still \$200k away from our \$2.2m goal
- Principal, Teacher and Ambassador outreach helped bring in \$200k last month. MEF is optimistic we will meet our goal with continued outreach this month
- MEF is committed to granting \$475k to Campo for the 2017-2018 school year (same as this year) and hopes to be able to grant \$500k if we meet our \$2.2m goal
- Thank you again to everyone for their continued support of MEF

President's Report – Carol Spiering

- Carol thanked each board member individually for their work this past year

Meeting Adjourned at 1:48 pm