



**Campolindo Parents Club  
General Board Meeting Minutes  
Monday, December 10th, 2018**

**Call to Order:** 10:35 a.m. by Stacy Giglio

**Members in Attendance:** Stacy Giglio, John Walker, Nancy Estes, Christie Lenahan, Jodi Weaver, Michelle Clancy, Spencer Larson, Tricia Holloway, Kitty Stephens, Sheila Monkarsh, Abby Buckley, Linda O'Brien, Liz Faoro

**Handouts:**

- Meeting agenda
- November 5th minutes
- Budget/financials

**Minutes from the 11/05/2018 Meeting were approved as presented.**

**ASB Update – Hilary Weaver**

- The November coat drive collected approximately 100 coats and donated to the Bay Area Rescue Mission
- Students collected donations for fire victims
- A “Wall of Thanks” was displayed, complete with hand turkeys
- In December the students will have a canned food drive with a goal of 50,000 cans donated to the Contra Costa Food Bank.
- Winter Week will include activities such as PJ day, a snowball fight, Fuzzy Friday, Tahoe Tuesday, cookie decorating, and gingerbread houses
- The dance this Friday is themed “Black Light Blizzard”
- A Student Council meeting was held 2 weeks ago.

**Principal’s Report – John Walker**

- Mr. Walker introduced Campolindo’s new attendance and health assistant. She was a former Acalanes Parents Club president in 2010.
- We have introduced a new facet to Academy, eliminating what amounts to a “game time decision” regarding students’ plans for Academy period.. If students are not signed up by the prior day’s lunch period the administration will tag them. Students are encouraged to go where they *need* to go, not so much where their friends are going. The Library and MUR Academy selections are off limits for

- anyone with a D or F (they are denied entry at the door), which has reduced the number of students making those selections.
- On November 29 Dr. Lori Watson gave her “Courageous Conversations About Race” presentation to approximately 60 attendees, mostly parents from high school, middle and elementary schools. Race is difficult to talk about and Dr Watson gives tips on how to have conversations that are centered and non-emotional, and facilitated a small group breakout. AUHSD will offer another similar session later this year, centered in the Las Lomas/Acalanes area.
  - The Homework (“HW”) Committee has had two full day breakouts with one more planned. There are representatives from each school, plus district personnel. No recommendations have been made to the Board yet but are expected in January. Potential recommendations may include a Board Policy, an Administrative Regulation, or a Best Practice. There has been a lot of discussion about due dates and deadlines for HW, timing of assignments during semesters, and whether HW or group projects should be assigned over breaks. Another topic is creating HW parity among teachers for the same course. Students would like to see HW posted within a single system such as SchoolLoop. Teachers would like students to have better tools when creating their class schedules so they are not taking on too much. The administration wants better HW practices and suggests coordination with 8<sup>th</sup> grade HW practices. Students say studying for tests is not HW (teachers consider it HW). The Committee wants strong language about parity, which is easier to develop than language/policy about “time” spent on HW.
  - AUHSD is looking at adopting Sandy Hook Promise – a set of four pillars for safety. Website: [www.sandyhookpromise.org](http://www.sandyhookpromise.org)
  - CHS administrators and leadership students will visit JM on Jan. 31 and Stanley on Feb.1 to provide information to 8th graders.

### **President’s Report – Stacy Giglio**

- December Staff Appreciation – this Friday will be our traditional cookie event for the staff.
- The CPC will receive 10% of Sports Basement sales when Campolindo is mentioned at check out, and we are signed up with Amazon Smile. These fundraising programs need to be better advertised in our bulletin and on the website.
- Jodi Weaver presented a new CPC program for Campo students with D’s and F’s - her successful middle school “binder hospital” program will be brought to Campo and have a new name. Parent volunteers will meet one-on-one with students in need of executive management skills. Jodi and Linda O’Brien are certified teachers (and former school principals) so they are qualified to meet privately with students, possibly during academy. Students can be referred by teachers, parents, counselor or volunteer themselves.
- The Cougar costume has been missing since before school started.
- Some brainstorming is needed to find the best way for our sports teams to budget correctly and come up with a single participation amount that covers their needs for the season.

### **Treasurer’s Report - Michelle Clancy**

- The November P&L was distributed (attachment).
- Not much new revenue in November.

- Janine completed the reconciliation for missing revenue in August which included \$5k for emergency preparation and \$22,400 for sports boosters.
- We renewed our insurance this month, making the same elections as last year.
- We made the first half payment for the audit and filed a tax extension.
- Camilla Loyet, the Grad Night treasurer, identified new controls to mitigate budgeting risk stemming from the annual turnover in parent leadership for this event.
- The CPC treasurers will meet with Boosters this week to review all financial aspects.

### **MEF Update – Sheila Monkarsh**

- As of November 30 the Campolindo total dollar amount raised is up 40% from this time last year.
- Campo parent participation now at 42% (a new high water mark for November). We are aiming for 50%+ by year end.
- The next outreach is scheduled for the third week of January.
- A brochure was mailed with auction gala information. The event is called “Rev Up” and will be held March 16. The event committee is looking for auction donations; it may be more effective to solicit these via ambassadors or using some other personal touch. Tickets go on sale January 22.

### **Sports Boosters Update – Spencer Larson**

- Boosters is working to nail down a budget and current balance so they can manage expectations for requests.
- The spring payment to the athletic trainer has not yet been made as we are still waiting for information from the Cougar Club. Boosters is working to change the formula and process for making its contribution to the athletic trainer’s compensation and supplies.
- Spencer would like to introduce incoming Boosters chair Michael Ballmer at the next CPC meeting.
- Tricia Ehrenberger will head up the sports physicals fundraiser next summer.

### **Legislative Update - Kaye Jacuzzi**

- No report.

### **Campo Clubs Update – Katie Ye**

- The *Badminton Club* is recreational and meets on Mondays. The funds received from CPC will replace equipment – new racquets and uniforms/jackets are needed.
- *Music for the Soul* club offers holiday musical programs for seniors at Rossmoor and elsewhere. The CPC funds will be used to buy backpacks for Children’s Hospital and the Camp Fire victims. The club has been running auditions this year but anyone can participate – mostly orchestra and band kids. There is a performance at Aegis in Moraga on December 31.

### **Other Topics**

- There is a strong interest in providing charging stations in the MUR and the library. We have \$20k in funds available for MUR upgrades, and charging

stations would be especially useful during Academy period for drop-ins, peer tutoring and guided study hall. The Class of 2019 might be interested in gifting the charging stations for library. Do we need a parent to help spearhead this?

- Work is ongoing to build out the Sports Engine website. The team is working with Spring sports to gather information they would like to see loaded on the site for a soft launch. Parents will need training.
- Next book club meeting will discuss “Excellent Sheep” by William Deresiewicz. The author identifies problems with the push to get students admitted to big name universities. The meeting is currently scheduled for January 31 but conflicts with a choir concert, so the date may be moved.
- If parents have concerns about student wellness and/or school safety, they may contact the school via the counselors, the administration or the Wellness Center. Having a “tip line” is part of the Sandy Hook Promise initiative.

**Meeting Adjourned at 12:15 p.m.**