



Campolindo Parents Club Executive Board Meeting March 10, 2014

Call to Order – 9:05 am

Members In Attendance: Wendy Dunn, Carol Spiering, Linda O'Brien, Susan Furay, Kaye Jacuzzi, Renee Breber, John Walker

Secretary's Report – Motion to approve February Minutes (unanimously approved)

MEF Update – Marci Obrand/Kim Matranga; Fundraising update (parcel tax). Thank you lists going out for elementary schools (alphabetical; not by level). Update on \$ raised (pledges appx \$1.8M). Campo participation at 35% (last year 38%) – historically in ends up just below 50%. A tough year bc of parcel tax. Focused fundraising for graduating seniors will happen soon. MEF party at MCC was a nice evening; good community showing and great Campo presence.

AUHSD Campaign Presentation – Diana Obrand

Measure A Parcel Tax: Thank you to Campo for support.

Update: 2 teachers are helping get support for phone banks. Need parents to sign up to man the phones (2 hour shifts).

Wendy asked Board members to participate in calling campaign.

This is a renewal (\$112) – a continuation of existing parcel tax.

Update on call statistics (1,490 Yes ID 82%; 62 NO ID 3%; 265 Undecided 15%).

Need more people to sign up for phone banks. Campo week is March 16-20. There is another one in April.

Parcel tax funds “people and programs” – very important for our schools.

President's Report – Wendy Dunn

General Meeting in May – 5:30pm on May 22nd in Library

Insider's Guide Sign Ups (March 27th 12:30-2pm)

Parent Club Donations: Discussion re: designation of funds donated.

Response to Cyber-Bullying assembly – not a great response (preferred Take 5 campaign speaker)

Cougar Day - Tuesday, August 19th (school starts on Monday following)

PE \$5,000 from Parents' Club – not going to give this now bc they can't use the space

right now. Facility being upgraded; not expanded.

Request for funds: Debate Club \$1,000 request (coach/tournaments). They are also raising their own money. Discussion. Club doing really well.

Motion to approve a \$1,000 line item for Debate Club (current and ongoing); seconded and approved unanimously.

Instrumental music request for a Timpani for \$11,000 (an instrument). John will discuss options with Johnson (potentially some money from parents club, MEF and maybe Mini-Grant).

H&R Block Non-Profit Referral Program – Discussion regarding whether we should allow this. They can put an advertisement in the bulletin, but Parents' Club will not back it.

Principal's Report – John Walker

Construction will go into summer. Will be ready for Cougar Day.

Landscaping on hold (no money for this project); Discussion about using community resources/parents to help make it happen. Discussion to form a committee to discuss how to make landscaping plan happen.

LCAP (local control accountability plan) – Dr. Nickerson will be discussing/seeking input this Wednesday evening in library (7pm- 9pm). District has to develop goals under three categories (Student outcomes, Engagement & Conditions of Learning).

April 24/25 – field test for Smarter Balanced Test (just sophomores). All other schools will test juniors. Computer based test. Freshmen will have a practice Smarter Balance Test (not as extensive).

Musical starts (Urinetown) Thursday.

AcaDeca – ranked 6th in the state (beat all of the local schools).

New development re: devices and curriculum: next year – 2 teams of teachers will be threading curriculum together (one at junior level and one at freshman). History and English (junior); Freshman configuration being worked out. Kids in those classes will be issued a device to use with their classroom work. This will be a good test to see how it works with each student having their own device.

Treasurer's Report – Renee Breber

Discussion re: billing for grad night/sports booster accounting

\$30,000 for District for Parcel Tax. (reduced bc they have more money and reductions from elsewhere). This will show as an over-budget line item for Parcel Tax.

Nominating Committee – Carol Spiering

Going well; still working on Treasurer. Other key positions are filled.

Motion to accept slate as presented/with the exception of Treasurer (seconded and unanimously approved)

New Business: no new business

Meeting adjourned 10:45 am

Respectfully submitted by Kaye Jacuzzi, Recording Secretary