

12/10/12  
Stand as corrected



Campolindo Parents Club  
**General Board Meeting Minutes**  
November 5, 2012

**Attendance:** Josie Arth, Wendy Dunn, Susan Furay, Marcia Holbrook, Kym Leserman, Kim Matranga, Linda O'Brien, Diana Obrand, and John Walker

**Call to Order**

President Wendy Dunn called the meeting of the Campolindo Parents Club ("CPC") Board to order at 9:05.

**MEF Update - Kim Matranga**

Donations & pledges are up for the campaign. Campolindo participation is down compared to last year most likely due to parents needing to click out of the on-line registration system. Wendy commented that for next year, AUHSD is looking at a way for parents to pay and have funds automatically disbursed to organizations so parents won't have to click out of the site.

In November & December, MEF will promote the "Gift of Giving". The promotion will be posted on school loop and Campolindo main home page; Diana to work with John on posting the information on both sites. In January, a committee dedicated to CHS will reach out to families who have not yet donated or pledged to help increase donations to CHS.

**Web-Site Update - Susan Furay**

No new updates.

**Principal's Report - John Walker**

Campolindo's Academic Performance Index (API) came in at 922. The API reflects student mastery of the California content standards in English language arts, mathematics, social science, and science, as well as performance on the California High School Exit Exam. An API score of 922 places Campolindo in the top tier of all California high schools - Congratulations to all students!

Campolindo has a number of student clubs and organizations. Two new and exciting clubs are the Speech and Debate club and CATS Care (environmental club).

Measure E funds are hard at work; Campolindo is excited to have three full ipad carts and three full laptop carts.

The peer-tutoring program is a free tutoring program for students. We currently have 40+ students attending afterschool. This is a wonderful program for students needing extra help in any subject including English, Math, Science, Spanish and French.

***Campolindo Sports:*** Varsity Football NCS Playoff, Girls Varsity Water Polo NCS Playoff, & Girls Varsity Volleyball NCS Playoff



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**President's Report – Wendy Dunn**

The 8<sup>th</sup> grade student/parent night was standing room only. Very well attended. This was the first year students were invited. Students were excited to learn about the wonderful programs Campolindo has to offer.

**Action Item:** The competitive Speech & Debate Club is requesting \$2,000 in support for supplies.

**A motion was made and seconded to increase the budget \$2,000 for the Speech & Debate club. The motion passed unanimously.**

**Approval of Minutes – Diana Obrand for Marcia Holbrook**

Minutes from the October 22, 2012 CPC Board meeting were distributed and approved as corrected.

**Treasurer's Report – Josie Arth**

The CPC Treasurer report through October 31, 2012 was presented. A copy is filed with the minutes.

***Monthly financial review*** of CPC and Sports Boosters is required by our insurance carrier. Linda O'Brien is our designated financial review volunteer and will review and initial the statements monthly.

**New Business for December:**

EScrip Reserves to be reviewed by a subcommittee

Review of CPC 2012-2013 Account Balances

Review of CPC 2012-2013 & Sports Boosters Account Balances in regards to FDIC Insurance

**Important upcoming events**

**December 10:** General Board Meeting, 9:00am

**January 14:** General Board Meeting, 9:00am

The meeting was adjourned at 10:40

*Respectfully submitted by Marcia Holbrook, Recording Secretary*