

Noddin HSC Meeting Minutes

Friday, January 7, 2022 @ 8:15am (zoom)

NHSC Executive Board Meeting

Call to order/Welcome [2] 8:17am

Attendance; Jennifer Bentley, Eric Sharer, Leah, Erin Miller, Connie Lee, Erica, HEather Reynolds, Jackie Knudson-, Jamie's iPad(2), Jessica Ertell, Kallie Shahaghi, Kari Oliver, Kira Heintz, Raoul Badaoui, Crafters home, Tae, Angie Huntington, Crafters Home, Amy Johnson, Lisa Furlong, Erin Meier, Preethi Harbuck,

Review/Approval of December 10, 2021 Minutes [2] Motion to approve Raoul 1st, Kira 2nd. Motion passes with 12 YES

Principal's Report [15]-Smart start success. Reenergize kids into the new year after holiday break. Gift Card Donation Drive for Noddin Families in need, until February 2022. Kinder orientation will be virtual January 25, 2022 @6pm. Noddin to present Social?emotional Learning curriculum at the next District Board Meeting; Monday, January 10, 2022 @6pm. Presented to teachers at staff meeting about the importance of using the tools provided for check reimbursements, teacher funds, etc.

Teacher Remarks [5]- Thank you for the luncheon that staff was able to enjoy together!

Treasurer's Report [15]

- 1. Mid-year budget review
 - a. <u>Budget vs. Actuals</u>- BTSDD has great success! corporate donations were above expected. Presented on funds for field trips, teacher reimbursement numbers, money for Science camp 2022. HSC can help subsidize 2022 5th graders for science camp as they did not fundraise due to covid closures.
 - b. Surplus-

President's Report [5]

 Parent Leadership Meeting: District Office Update (Leah)- Noddin to present at the District Board Meeting 1/10 highlight tech for future of our school. Maker Space Challenge, k-5 design the "classroom of the future" due 3/3/2022. STEAM Fair 4/23/2022, expect call for parent volunteers to help with this event. Discuss school/ district budget in comparison to others, and the challenges. HSC is allowed to use the office copy machine for HSC related printing. Please give Heidi a heads up beforehand. NEED NOMINATING COMMITTEE. Need to vote in a new board for the 2022/2023 school year.



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On-going Business [30]

- 1. Surplus Spending Ideas
 - a. Garden Overhaul (Erica)- made designs and figures what needs to be done. Needing a landscaper for bids. Please contact <u>gardenclub@noddinhsc.org</u> on any leads
 - b. New Playground Equipment (Eric)-balls, hoops, cones, flags, tether balls. Roughly \$1,972 for complete update of equipment for the entire school. Motion to approve up to \$2,000 out of surplus for school equipment; Jessica 1st, Lauren 2nd. Motion passes with 14 YES
 - c. Marquis update (Amy)
 - d. New Ideas ?

Committee Reports: [20]

- 1. BTSDD- Picking up t-shirts, ready for distribution week of 1/10 or 1/17
- 2. 4th Grade Fundraising/Science Camp Yard Sale (Jen/Tricia)
- 3. Book Fair (Connie/Lisa)- numbers looked better than previously thought, hoping to have in person for parent teacher conference in the spring in cafeteria?
- 4. Walkathon (Heather/Komal)- Donations coming in! Thank you Amy for the sponsor contacts. T-shirts working, need approval, order by end Jan. Need to figure gathering tshirt size info, room parents to help? With track posters? Still need a track coordinator to set up track! Contact <u>noddinwalkathon@noddinhsc.org</u> in interested.

Adjourn Meeting: 9:18am

Upcoming Events/Dates:

- Mon, Jan 10 District Board Meeting
- Fri, Jan 14 Staff Development Day NO SCHOOL
- Mon, Jan 17 Martin Luther King, Jr. Day NO SCHOOL
- Wed, Jan 19 Walk n' Roll
- Fri, Feb 11 HSC Meeting (zoom)