

Noddin HSC Meeting Minutes

Thursday, November 3, 2022 @7:00pm
In person in the staff lounge

NHSC Executive Board Meeting

Attendance (22): Despina Boettcher, Preethi Harbuck, Kira Heintz, Erin Miller, Megan Wright, Christine Simpkins, Taylor Maia, Rebecca Juarez-Garcia, Jessica Ertell, Leah Stanton, Sri Vemulakonda, Mayan McCoy, Alejandra Muggenburg, Jamie Butcher, Laressa Mead, Shannon Ward, Angie Huntington, Tricia Fornesi, Alaina Duffield, Jashine Navarro-Laurel, Heather Reynolds, Erin Meier

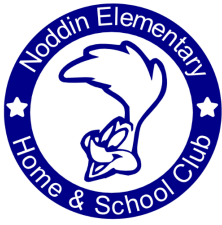
HSC November Slideshow Link: [Slideshow Link - Nov. 2022](#)

Call to order/Welcome/Introductions [2] 7:06pm

- Principal's Report [10] Everyone enjoyed the Halloween festivities & we had 538 parents attend the parade. We learned a lot about the Raptor sign in process for parents, and going forward, have created a RSVP system for all events in order to avoid some of the confusion we had.

Teachers are working hard to prepare for conferences, which take place over the course of the next 2 weeks.

- Math Club- (no review)
- Kimochis for classrooms- the cost has been updated to more accurately reflect what is needed on campus from PreK-5th grades to identify feelings/conflict resolution. Upper grade teachers think they can merge Kimochis with the current Second Step SEL program. See *October Meeting Minutes & November HSC Slide Show (slides #11-12)* for additional information/discussion on the Kimochi program [Motion to spend \\$5700 of surplus funds to purchase Kimochis for remaining Noddin classrooms; 1st: Tricia Fornesi, 2nd: Preethi Harbuck; Vote: Yes: 17, No: 0, Abstain: 1; Motion Passes](#)
- Girls on the Run (3-5th grade) needs additional coaches (a min of 2). Coaches would participate after school, Tues/Thursday. The 5k run is scheduled for mid-May. If there are no additional coaches we will need to cut the program. Please see the Office/Mrs. Wright if you are able to coach.
- Teacher Remarks [5]
 - 1st grade is excited to start the clay program with pinch pots
 - 2nd grade had a field trip to History Park and are prepping for their publishing narrative.
 - 3rd grade has an upcoming field trip to YSI
 - 4th grade just completed the Walk Through CA and started working on their first clay project.



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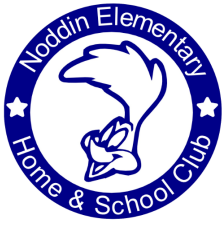
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- 5th grade completed the Walk Through American Revolution and are excited for the upcoming science camp. Science Camp has a new venue this year (Camp Campbell) and will be held this winter.
- Students are so happy with all the additional arts programs offered by the HSC. All the HSC members and classroom parent volunteers have been wonderful, and the teachers very much appreciate the time and effort.

- Review/Approval of October 2022 Minutes [2] [Motion to approve October 2022 Meeting Minutes; 1st: Leah Stanton, 2nd: Jamie Butcher; Yes: 18 No: 0, Abstain: 0; Motion passed.](#)

- Treasurer's Report [10]
 - Current Budget vs Actuals [October 2022 Budget vs. Actuals](#)
 - BTSDD - 67% of projected income received so far. We will continue to keep the Donation Drive active on the website for people to donate.
 - Field Trips 87% of projected income, but it should be close to meeting the goal as some people pay per field trip.
 - Field Trip costs in actuality will be approx. \$15,000 more than the projected budget, due to increased bus and fuel costs. This was a difficult year to calculate since pricing has inflated so much since 2019. We will need to use surplus funds to offset the cost.
 - Surplus- After a few previously approved Teacher Grants, HSC has \$87,000 remaining in surplus.
 - Surplus Ideas: Mural in breezeway, update the wall ball paint, blacktop painted games, outdoor learning space, amphitheater, school-wide spirit shirts for 2023-24 (in the budget already). If you have other ideas for surplus spending or see a need on campus, please email treasurer@noddinhsc.org
 - HSC Auditor Committee- We have a parent volunteer this year who has agreed to review our books. They have reviewed the HSC documentation and plan to present their findings at the December HSC meeting.

- President's Report [10]
 - Thank you to room parents for all the Halloween prep and parties. HSC saw some amazing decor and parties for Noddin classrooms.
 - Walkathon - We are still in need of WAT chair/co-chair. The event will be held in March or April. HSC is planning to assist with a new pledge system, similar to the process used by Union Little League.

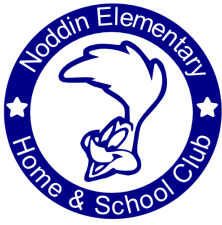


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- Adult Social- We would like to bring back a Noddin Adult Social event and are looking for a co-chair to work with the HSC President on this year's event, with the hope that the co-chair could take over the social next year (and beyond).
- Surplus Fund Request: HSC would like to purchase new technology to use for ticketing/sales for school events. Currently we own 4 ACER tablets from 2015 that are no longer working properly. All events this year have used HSC members' personal ipads for ticket sales/credit card processing. We hope to purchase 4 Ipad Mini's, 2 Square Card Readers and 3 Square Card sliders, at a cost of approx \$2000. [Motion to Approve \\$2,000 from surplus funds to use to purchase new HSC ipads and square processing; 1st: Angie Huntington, 2nd: Leah Stanton; Yes: 17, No: 0, Abstain: 1; Motion Passes](#)
- Parent Leadership Council - see slide#16 on the HSC Nov. slideshow for review of District news, including next year's school calendar, land redevelopment and 2023/24 enrollment. [Slideshow Link- Nov. 2022](#)

- Committee Reports/New Business
 - **Running Club** - Parents can sign up for weekly email notification to see their child's lap counts. [Student Running Club Lap Count Tracker](#)
 - Running Club continues to need parent volunteers to help on Wednesdays at lunchtime.- volunteer at [Running Club Volunteer Sign Up](#)
 - **Walk & Roll** (Jamie) - 2nd Walk & Roll went well! Mrs. Wright announced winners for each grade the other day and gift cards were passed out. For November, there will be 2 winners per grade and one student from each grade will be invited to a lunch with Mrs. Wright!
 - City of SJ is working on a mapping project to help with traffic enforcement around Noddin.
 - Walk & Roll volunteers are needed for Wednesday mornings to help pass out stickers and pencils from 7:45-8am at the school gates. This can be students or parents! Email trafficsafety@noddinhsc.org to sign up.
 - The City is doing a "walking to school" poster contest. They are having students design on 8x11 pages, to blow up and create banners, which will be posted around schools. The submission deadline is Nov 30th and students are making posters in class.
 - **Book Faire** (Leah & Orin) - Book Fair is this week! Sales so far are approx \$9,300, with a goal of \$12,000. We changed the flow this year in order to open up the library space a little more. Nick (the Librarian) is helping with input and organization, so thank you to him, it has been wonderful to be able to have the additional insight. Champions was given a special purchase window so they could order without all the other families,



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since they did not have a parent accompanying them, and that process went very smoothly.

- **Spirit Store** (Kira & Rebecca)- Presented a slide showing all the new logo designs purchased. (Slide #23 on HSC Nov. slide show) We are still determining items (tshirts, hats/beanies, sweatshirts, basketball shorts) and where the logos will be placed. We hope to have a small inventory on hand, and also have an online purchase/presale option. Stay tuned for updates!
- **Hospitality** - Has hosted a few events so far for teachers, all of which went well. For Halloween, we provided bagels and snacks. Room parents have sent an email to ask for donations for conferences, so we can put together grab bags. There have been some great volunteers helping to set up all these teacher events, so thank you to the entire Hospitality team!
- **Art Vistas** (Kallie & Zemfira) Art Vistas needs shadows who would like to take over the chair positions of AV next year, as both current chairs will no longer have children at Noddin. If you are interested, please email artvistas@noddinhsc.org
- **4th Grade Fundraising** (Angie) - The first fundraiser of the year will be SheShe Boutique private shopping on Nov 17th, 6-8pm. Funds go towards Graduation/Promo for next year's graduating class. The event has a 40 person capacity so RSVP early!
 - Hot Chocolate sales will also take place after school in the office breezeway during December. We also hope to have Kona Ice in December as well.
 - Stay tuned for additional communication. Mixed Bags sales will likely happen in February (proceeds go towards Science Camp).

Comments/Questions -none

Adjourn Meeting **8:31pm**

Upcoming Events/Date

- November 17- SheShe Boutique Fundraiser
- December 8 - 7:00 pm HSC Meeting

October slideshow

[Slideshow Link- Oct. 2022](#)

October minutes-

www.noddinhsc.org/meeting-minutes

October Budget vs Actuals

www.noddinhsc.org/financials