

# Noddin HSC Meeting

**Minutes** Thursday, December 8, 2022 @7:00pm In person in the staff lounge

## NHSC Executive Board Meeting [Meeting Slideshow](#)

Attendance: 15, Nina Boettcher, Kira Heintz, Erin Miller, Megan Wright, Christine Simpkins, Taylor Maia, Rebecca Juarez-Garcia, Leah Stanton, Alejandra Muggenburg, Jamie Butcher, Laressa Mead, Orin Dsilva, Heather Reynolds, Erin Meier, EJ Masuda

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

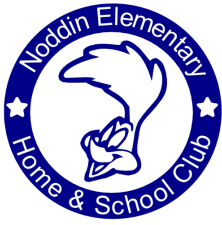
- **Principal's Report [10]** Things are very busy but great! 5th grade Science Camp and Kindergarten Nutcracker are both coming up next week.
  - The Kimochi's have been ordered and should be in all classrooms by January.
  - Throughout school we have had publishing parties and small group exercises (TK), which have kept both teachers and students very busy.
  - Walk & Roll: This week Target gift cards were handed out to the grade level winners & Lunch with Mrs. Wright will take place next week! Two Walk & Roll posters have been chosen to be blown up and posted on campus. We had many wonderful submissions, the artwork received from all grade levels was really fantastic. We will be putting all the submissions on display for everyone to enjoy.
- **Teacher Remarks [5]** Teachers send a big thank you for the holiday luncheon on Dec. 7th. The food, decor and atmosphere were all great and it was enjoyed by all faculty and staff.
  - PreK/TK - The children enjoyed music classes, a friendship feast & creating bird magnets during clay time.
  - Kinder-Nutcracker performance next week, working on blending sounds & measurements in math.
  - 2nd Grade- held a publishing party before Thanksgiving break. Also working on a Family History project, prepping for cultural food day next week.
  - 4th Grade - Student narratives were finished before Thanksgiving. In math, the focus is on multi-digit multiplication and division. In the Maker Space students used a variety of materials to make models of cells. 4th grade also had both Art Vistas & Clay last week.
  - 5th Grade - Everyone is gearing up for science camp next week. It's going to be a really fun time at Camp Campbell.
- **Review/Approval of November 2022 Minutes [2]** [Motion to approve Nov. 2022 Meeting Minutes- 1st: Leah Stanton 2nd: Jamie Butcher, Yes:11, No/Abstain: 0, Motion Passed](#)
- **Treasurer's Report [10]**
  - [Current Budget vs Actuals](#)



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- Back to School Donation Drive is wrapping up, with about 70% of what we anticipated. These are not ideal numbers to meet fundraising goals.
- The Fall Book Fair was great! Well done to the entire Book Faire team.
- Field Trips - Currently at approx. 73% of what we expected, but the trips this year are more expensive than we anticipated.
- Corporate Donations/Matching - We anticipate a matching of \$30k, currently at \$21k. Hoping some more will come in but we may not reach the goal.
- Last year, when we closed balances with the district we were under budget on music salaries, and after review, it was discovered that we owe approx. \$3,000 for a missing timesheet. The funds were part of last year's budget, but will need to come out of this year's surplus since 2021/2022 is closed. We do not need to vote on this issue, since it was budgeted and was a salary item.
- **President's Report [10] -**
  - We still need a Walkathon chair(s), especially with the Back to School Donation Drive not meeting expectations. Walkathon is one of our largest fundraisers, and if we do not have one, we will be looking at a shortfall for next year. In addition to Walkathon, the Adult Social & Auction Fundraiser also needs a co-chair,
  - Science Camp - HSC board is working hard behind the scenes. 5th graders each received personalized envelopes reflecting how much they fundraised in 4th grade, and how much they owe for Science Camp. The cost was higher than expected, based on previous years. To date, we have received approx \$17k in payments, plus \$8k from 4th grade fundraising money. Scholarships have been offered as well as a payment plan.
    - Another reason the Walkathon is so important is that a portion of the pledge funds for 4th graders go towards their 5th grade science camp, to offset the overall cost.
- **Committee Reports/New Business**
  - Book Faire (Leah & Orin) - We held our Fall Book Fair in November, and while our numbers were slightly lower than previous years, Scholastic indicates that we did much better than most schools, with a net of \$10,300. From our Book Fair, we earned \$5,000 in Scholastic Bucks for teachers/staff/library to fund their classrooms. Moving Forward: Typically we hold 2 book fairs a year, next one would be sometime in March, but we are considering only holding one book fair a year going forward. Also consider other BF companies to research and see if they could be more lucrative than Scholastic.
    - After discussion, HSC decided to only hold 1 Book Fair for the 2022/23 school year, in addition to tentatively schedule with Scholastic for Fall 2023 while we research other vendor options for 2023/24.
  - Spirit Store (Kira & Rebecca)- Presented the updated designs to the group and after discussion, decided we will pick one for the 2022/23 print and all others can be purchased via presale orders.



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- Hospitality (Jessica)- Held a December holiday staff lunch, which included decor & music. Everything looked very festive.
- Yearbook (Nina)- Held fall photo day & retakes. Yearbook cover is a 5th grade drawing contest, and instructions will be sent home right after winter break. Yearbook sales will open again after winter break.

Comments/Questions- none

Adjourn Meeting [7:58](#)

## Upcoming Events/Date

Jan 12th-7pm HSC Meeting

December slideshow &

November minutes: [www.noddinhsc.org/meeting-minutes](http://www.noddinhsc.org/meeting-minutes)

November Budget vs Actuals: [www.noddinhsc.org/financials](http://www.noddinhsc.org/financials)