NHSC Executive Board Meeting

Call to order/Welcome [2] 8:21am

Review/Approval of January 7, 2022 Minutes [2]-Motion to approve January 2022 Minutes: Karen 1st, Jessica 2nd. Motion passes

Attendance:

Principal's Report [15]-Tk to expand birthday requirements from December through February in an effort to have tk on every campus. Thanks HSC for playground equipment! Kids are loving and there are ongoing conversations about respect and taking care of new things. Also, thanks for the HAPARA program, teachers are currently using and enjoying. New guidelines ease up on masks outdoors for kids in school!!! Contact letters will start to go home again. Starting Arts; after school drama program for 3-5 graders. This year is The Little Mermaid, rehearsals March-May with 3 shows the week of Memorial Day. Minimum of 30 students/ 60 max. \$325 is the cost, scholarships may be offered, contact scharere@unionsd.org if your student is in need. Slight conflict Art Vistas show (revisit) and GOTR; 5k is also that week.

Teacher Remarks [5]- Thank you for the Crumble Cookies!!!

Treasurer's Report [5]

1. Budget vs. Actuals- \$29k we will not be receiving as we care scrapping Noddin Fest, Auction, Sweetheart Dance, (Starting Arts may pay for The Little Mermaid?) We are able to cover this year and the beginning of the Year expenses for 2022/2023,; in good shape. Current surplus is \$23k. Reevaluate Grade Level support for teachers; are we doing this the right way? Teachers are not using funds (or turning in reimbursements?) *perhaps use teacher/grade level funds for HAPARA? WAT happening March 25, Book Fair last week of March.

Surplus Discussion:[20]

- 1. Garden (Kira/Erica) Needs a total rehaul, quotes. \$1,900. *TABLE
- 2. Marquee (Amy)- Letter Box and LED signs \$14k (install not included) Update current sign \$3,000

President's Report [10]

1. 2022/23 HSC Elected Board Nominating Committee



Noddin HSC Meeting

Friday, February 11, 2022 @ 8:15am (zoom)

- a. 5 members: 2 from Executive Board, 3 members at large- if you are interested, email president@noddinhsc.org parliamentarian@noddinhsc.org Also, current board please email to say if you would like to stay/leave the board.
- 2. Secretary Position Transition- Jennifer Bentley and family are exiting California, Kira Heintz has stepped up to fill the role as secretary however we will now need a new Kinder Rep which is a voting position on the committee.

Committee Reports: [20]

- 1. School Site Council (Karen)- support students with returning to school full time after distance learning, improved communication with parents. Social & academic support, practice safety drills.
- 2. Book Fair (Connie/Lisa)- March 28. M/T have a walk through with students so they can decide what they would like, sales after school T/W/TH
- 3. Walkathon (Heather/Komal)- Tshirts ordered, early March distribution to students & staff. Working on banners. Also working with Project Giving Kids to hand write letters to underserved students.
- 4. 4th Grade Fundraising/Science Camp (Tricia)- Holiday Stovetop Potpourri made \$410! 14 students volunteered were able to add funds to their Science Camp account!. No fundraising planned the rest of 2022 year. Jen Bentley is moving, current volunteers are reaching out to gain more support from parents at Noddin. Please email 4thgradefundraising@noddinhsc.org if you would like to be involved in raising money for Science Camp, 5th grade Promo and more!

Adjourn Meeting 9:51am

Upcoming Events/Dates:

- Wed, Feb 16 Walk n' Roll
- Fri, Feb 18 Spring Picture Day
- Fri, Feb 18 School Spirit/Colors Day (Blue/White)
- Mon, Feb 21- Fri, Feb 25 NO SCHOOL
- Fri, Mar 11 HSC Meeting
- Fri, Mar 25 Walkathon



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