

Noddin HSC Meeting Minutes

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

NHSC Executive Board Meeting

Call to order/Welcome [2] 8:19am

Attendance: Eric Scharer, Leah Stanton, Jackie Knudson, Connie Lee, Jamie Butcher, Siddharth, Erica, Tricia, Erin Miller, Creative Escape(Nina), Anil Yadav, Jessica Ertell, Emma Polden, Kallie Shanghaghi, Kira Heintz, Heather Reynolds, Lauren Oh, Erin Meier, Raoul Badaoui, Amy Johnson, Komal, Preethi Harbuck, Angie Huntington

Special Guest: USD Extended Care Director - USD Summer Camp [5] Andra Feldman: USD Summer Camp is open to all students TK-6th, June 8-Aug 10, 7:30am-6pm, at Guadalupe Elem. Weekly sessions with themes and special guests/shows. Show examples: BMX bikes, break dancing, drummers. Please consider enrolling-online registration open now!

Review/Approval of February 11, 2022 Minutes [2] Motion to approve Feb 2022 Minutes: 1st- Raoul 2nd: Nina, Votes:15 Approved, 0 No, 0 Abstain- Vote Passed

Principal's Report [15] On campus events starting up. Great work teachers during conferences; Thanks to all committee members. Hospitality shoutout- staff room opening up again and the decorations look wonderful. Staff are looking forward to using the area.

Walkathon: Info sent out and assemblies held, students and staff excited for the event. Students very excited about the WalkATHon tshirt.

Teacher staff mtg: Made a big push for grade level and teacher reimbursements; reviewed process again with staff.

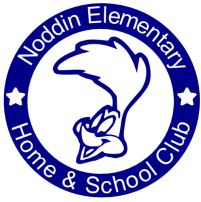
Gift Card Fundraiser: closed mid-Feb total of \$1580 received/ \$816 sent to families; more being delivered before Spring Break.

Science Camp: virtual parent info night 3/17, Camp is first week of May - 5th grade team will make sure kids are registered via Grapefruit for required covid testing or have completed 3 tests prior to going; Looking for cabin leaders- If you know of a high school Jr. or Sr. (or college age student) who may be interested please reach out to Mr Scharer or a 5th grade teacher. If we do not have enough HS volunteers, parents can also volunteer.

Starting Arts: auditions & rehearsals start next week! Play is The Little Mermaid Jr.; 28 students have registered- enough to proceed. Enrollment is open until 3/14.

USD Steam Fair will be returning this year! Saturday April 23rd 10-1pm, we will need teacher/staff/parent/HS student volunteers to run different activities. Hour long shifts will be available and advertised soon.

Teacher Remarks [5] No remarks. Leah: Teacher reimbursements have increased, thank you for reviewing the process again.



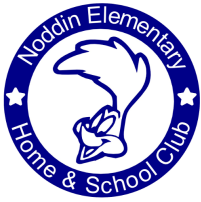
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Committee Reports: [20]

1. Book Fair (Connie/Lisa) Connie: lots of planning happened this week. It will be an in-person book fair beginning 3/29 from 2:30-4:30pm Tues/Thurs with a 1pm start time on Wed. Classroom walk throughs will happen starting 3/28 (Mon/Tues) from 8-12pm. Teachers are getting sign ups this week for walk-throughs. Request made to post to HSC sites for volunteers. Flyers printed and will be in Thursday envelopes next week. Would like to advertise on the marquee the week prior- will coordinate with Amy.
2. Walkathon (Heather/Komal) Heather: handbooks sent out last week & tshirts were sent out this week. Could use some more volunteers- am/pm or full day options available for lap counting & prize distribution. Please email noddinwalkathon@noddinhsc.org if interested.

Komal: Donating half of funds raised by 4th graders to their science camp fund for next year. Also could use volunteers for money counting help the Monday after the walkathon (3/28). This will take place at 8:15am at Nina's house. Please email noddinwalkathon@noddinhsc.org to participate.
3. NoddinFest (Jessica/Angie) Angie: Noddin Fest will be on Wed 4/13, 8:30-1pm. Preschool -2nd grade will be from 8:30-10am. Prek & kinder will be on their own schedule- committee will work with teachers to coordinate times. 3rd-5th grades will be outside 11:30-1pm. There will be 3 zones of games, with students rotating every 30 min. Pizza & a snack table provided for all students. Please bring your own water bottle. Kona Ice will be on site. Volunteer information will be sent out soon. Need volunteer food leads/ setup and breakdown/ game help/art table. Recess 101 will help facilitate games. An art area will also be available. Please email noddinfest@noddinhsc.org if you are able to help.
4. 2022/23 HSC Elected Officers Nominating Committee (Nina)- Committee includes 2 exec board members & 3 members at large. Tricia Fornesi & Preethi Harbuck are the Exec Members and Aniko Blaogh, Monica Goldewski & Anjali Prabhu as Members at Large. Will meet next week to start to identify people for next year's positions. Will be announcing candidates at April's HSC meeting, allowing a month to publicize. Voting will take place in May.



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President's Report [10]

1. Executive Board Position Changes- welcome & thank you so much for participating!
 - a. Secretary - Kira Heintz
 - b. Kindergarten Parent Representative - Jamie Butcher
2. Parent Leadership Committee Update - Enrollment for the district is happening now. TK will have a class at Noddin, consisting of 12 students.

Funding- the district is experiencing a short fall over the next 10 years. They are trying to identify different ways to raise money. Possibility of HSC clubs across the district to cost-share a playground update for TK and kinder. District is also looking at 5 real estate options they own; considering a land exchange or long term lease to generate additional revenue.

STEAM Fair could continue as a weekend event going forward if the events are successful. Please consider volunteering for the STEAM Fair!

Workroom- HSC funds cover costs for our committees to use the workroom for copying/supplies. If teachers come in, please let them use the machines since their time may be limited. Thank you for letting us share the workroom! Nina- batch coping does help when printing docs for each classroom.

Treasurer's Report [5]

1. Budget vs. Actuals - Not much change from last month's budget. Teachers are submitting more reimbursements. Grade level funds will be used closer to the end of the year, per Erin's conversation with the teachers.

Walkathon- Nina is the lead for pledge counting & she will send all spreadsheets to Erin after the count on 3/28.

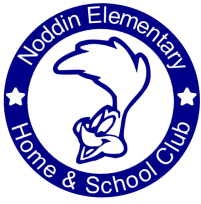
STEAM funding can be accessed through Sean (library/technology lead)

Next year's budget set in April/May- Committee Chairs please consider income & expenditures for a more normal 2022-2023 school year. Leah will reach out in April for a budget. Nina- need to propose a 1st draft budget for April to hold a vote in May with elected officers . Nina will email with the exec board & Mr Scharer to start discussion.

Surplus Discussion:[20] 30k approx. to spend.

1. Garden (Kira/Erica) \$2500-\$3000 bid to weed, add dirt & replace irrigation in all garden beds across campus. After school hours or Spring Break preferred to complete the work. We have a garden budget that can be used going forward for plants & maintenance. We could potentially use some garden funds to plant this spring. We currently do not have a parent lead to do planting this year. There has been some interest from parents to take on the role next year.

Propose \$3,000 to clean up garden beds: 1st: Tricia F, 2nd: Jessica E, Votes: 16 approvals, 0 No, 0 Abstain - vote passed



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2. Marquee (Amy) - Updated existing marquee vs new digital option (\$14,000). Decided to table the digital option. Need to meet with the district to determine electrical/install cost. Hope to continue discussion with the district prior to the end of the school year.

Update face plate of existing sign: 2 bids presented between \$3000-\$4000, does not include installation. Vendors suggested painting the stand after removing the existing facade prior to new installation. Amy has a painter she could get a bid from, would like a 2nd bid as well. Table vote until next meeting for a little more information on cost, timeline and design. Tricia: Potential for vendors to price match?

3. New Safety Vests & Walkie Talkies (Leah) - Mr Scharer would like new vests and walkie talkies. Leah researched some options: Small and Medium vests (10 pack per size) \$69.99/size. 12 walkie talkies (6 sets) \$40/set. Ask: \$425 for updated safety items. Jessica: What are the vests/walkie talkies for? Vests-For the student safety squad who help with drive up drop off. Walkie Talkies- used by staff, PE coaches, hired yard duties, crossing guards, (approx 70 people use them). Also used for NoddinFest in the past

Propose \$160 for 20 new vests: 1st: Lauren Oh 2nd: Jackie Knudson Vote: 14 Yes, 0 No, 0 Abstain - Vote Passed.

Propose \$260 for 6 sets of walkie talkies: 1st: Tricia 2nd: Jessica Ertell Vote: 14 Yes, 0 No, 0 Abstain- Vote Passed

4. Beginning of year spirit t-shirts (Leah)- Back to school spirit tshirts not part of the budget for next year. Could use surplus funds to get shirts done over summer. \$4300-\$4500 to cover shirts for PreK, TK-5th grade and staff. We have a parent who can create the design this summer. Would love to hand out shirts the first week of school. This can be a line item for next year's budget if we opt to keep it up going forward. Tricia: Suggest ordering now due to supply chain issues & increased shipping costs. Also ensures they are on hand for the start of 22-23 school year.

Propose \$4500 for shirts for all students/staff. 1st: Jessica Ertell, 2nd: Tricia F, Vote: 10 Yes, 1 No, 0 Abstain- Vote Passed

Revote due to $\frac{3}{4}$ quorum surplus voting rules: 1st: Raoul, 2nd: Amy, Vote: 14 Yes, 1 No, 1 Abstain- Passed

Adjourn Meeting 9:54am

Upcoming Events/Dates:

- Mon, Mar 14 - **District Board Meeting**
- Wed, Mar 16 - **Walk n' Roll**
- Fri, Mar 18 - **Crazy Hair Day**
- Fri, Mar 25 - **Walkathon**
- Tue, Mar 29 - Thur, Mar 31 - **Noddin Book Fair (Media Center)**
- Fri, Apr 1 - **HSC Meeting (zoom)**