



Noddin HSC Meeting Minutes

Friday, April 1, 2022 @ 8:15am (zoom)

NHSC Executive Board Meeting

Attendance: 21- Eric Scharer, Kira Heintz, Leah Stanton, Erin Miller, Heather Reynolds, Nina Boettcher, Jackie Knudson, Connie Lee, Lauren, Tricia Fornesi, Jack Brady, Monica Godlewski, Jamie Butcher, Lisa Furlong, Kallie Shaghghi, Suchita, Erin Meier, Karen Juston, Amy Johnson, Casey, Komal

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

Review/Approval of March 11, 2022 Minutes [2] Motion to approve meeting minutes 1st: Jamie Butcher 2nd: Nina Boettcher Votes:10 Yes, 0 No, 0 Abstain -motion passes

Principal's Report [15]

1. Thank you to the walkathon committee and volunteers. Kids & staff all had a wonderful time. Event was well organized and we all appreciated it.
2. Noddin Fest is coming up! We are working on a schedule to get out to the teachers.
3. Book Fair is happening this week, so many families and kids attended. Great to have it back as an in-person event. The set up was great- thank you to Connie & Lisa.
4. Recess 101- new equipment is on racks on both sides of campus, but we are finding we need bins (which have been purchased) so we can place the specific balls where they need to be used to help preserve them for years to come.
5. SYPD has found crossing guards from Blossom Hill & Harwood! They will start Monday, April 11th. They are a husband and wife team. They will be there at both drop off and pick up from approx. 7:40-8:15am and 2:20-3:00pm (1pm on Wednesdays)

Teacher Remarks [5] Jackie: Huge thank you to the walkathon team. It was a big day for teachers too. Thankful for the parents and grateful to have these events coming back!

Treasurer's Report [15]

1. Budget vs. Actuals
 - Income: Walkathon pledges are approx \$24,000 now, but funds are still coming in. It is already much higher than we expected.
 - Expenses: Noddin Fest won't be income, but the expenses will be coming up soon.
 - Field Trips: The expenses are still lower than expected, but we have a lot of bus fees coming in for trips in April/May. Bus fees are a significant expense so we should get closer to the budgeted totals.

- Grade Level/Teacher Funds: These funds are great to use to purchase grade specific activities, as well as classroom supplies. Erin has spoken to teachers and many are brainstorming ways to use the funds.
- We are on track to meet all budgets.
- STEAM Funds- Mr Scharer to reach out to Sean to see if we need anything specific for each grade level. We can also check with grade level leads to make sure materials they need are stocked.

2. Draft Budget 2022-2023

- Income
 - We have increased the revenue for the walkathon.
 - Noddin Fest, keeping the budget as is, since it is a passthrough account.
 - We are hoping for an auction in 2022-2023, so we have budgeted for that.
 - Increase in expected corporate donations made for next year.
- Committee Chairs- please review your line items and let us know if we need to update anything.
- Expenses
 - We have budgeted for a movie night next year.
 - 22/23 Budget keeps the grade level & teacher funds the same.
 - Recess 101 is still being worked out. We are not sure how much that will cost since the district is no longer paying for it. HSC would love to keep it. The cost would be \$40,000, which would put our budget at an approx deficit of \$14,500. Mr Scharer will be getting some quotes after Spring Break for various levels of service. Ideally we would continue at the current level we have now (1x a week per class & recess/lunch support)
 - Tshirts for all- perhaps this is tabled/removed since we can use the funding to offset the Recess101 cost.

3. Surplus Status

- Started the year with a surplus of \$37,900
- \$22,500 remaining after various approvals so far.
 - All approved items have been paid except the \$3,000 garden cleanup which is taking place over Spring Break and the \$4,500 for 2022/2023 spirit shirts
 - We can pull the tshirt funds (\$4,500) out if we want to allocate it to something else after reviewing the budget.

President's Report [10]

1. Surplus updates

- Marquee (Amy): Amy & Mr Scharer met with the district maintenance manager to review the 2 options (facade replacement of existing sign and new LED sign). The district is currently reviewing the bids and proposals.
 - Amy received a bid for the painting of the existing sign post and frame. The painter agreed to charge us \$250, which is just the cost of materials.
 - Replacement of existing sign: We have received 2 bids, which have a \$700 differential in price (\$3000 & \$3700), so with the cost of painting it will total less than \$4000 to completely update the existing marquee
Propose: Up to \$4,000 to update existing marquee. 1st: Tricia Fornesi,

2nd: Angie Huntington Vote: 10 yes, 3 Abstain -Vote does not pass due to $\frac{2}{3}$ majority surplus voting rules

- Propose #2: Revisit previous motion for marquee replacement-put to vote separately on a google form since not all voting positions were present. 1st: Tricia Fornesi 2nd: Kira Heintz/Angie Huntington. Vote will be sent electronically

LED: Large price difference between the 2 bids, overall, it's approx \$15,000 for the purchase. LED signage can be displayed in multiple languages, which would help keep all families in the know. District would typically do the install, we will need to determine if there is a cost for the district install. Pending more discussion with the district on installation and future maintenance.

2. Parent Leadership Update (Nina)

- The district hopes to finalize their 2022/2023 budget by their May board meeting
- This month's Parent Leadership meeting focused on the upcoming TK programs. The State is mandating that the age of eligibility expand over the course of the next 4 years. By the 2025-2026 school year, each site will be housing children who turn 4 by Sept 1st of that school year.
 - For next year, the district is projecting the addition of 5 classrooms at a cost of \$928,000.
 - Over the next 4 years, there is \$2m in projected costs for teachers and staff for the TK addition and \$6m for added portables/facilities.

Committee Reports [20]

1. Book Fair (Connie/Lisa) Connie: Huge success in 3 days, total sales over \$13,000, with \$1,000 going to birthday books. Of the \$12,000 in profits, we need to determine how much we want to split between cash & scholastic bucks. Thank you to all volunteers for the support. Classroom wish lists have been put in teacher cubbies.

2. Walkathon (Heather/Komal) Heather: Thank you to all the volunteers, there is a lot of work that goes into planning & executing WAT. Kids & teachers were all happy to participate. So far \$41,000 has been raised, with some donations still trickling in. The \$8k budget may need to be increased for next year, especially if we plan for a community (weekend) event. Komal: special thank you to all teachers & staff for being so supportive!

3. NoddinFest (Jessica/Angie) Angie: NoddinFest will be held on Wed, April 13th. Pizza and Kona Ice will be free for all students. There will be so many inflatables, the kids will have a great time. Recess 101 will also be doing activities throughout the day. All volunteer spots are full, this has never happened so far in advance! Schedule is finalized and will be sent out when we return from spring break. PreK and Kinder classes can come and go throughout the morning, since they may need breaks. 1st & 2nd grades will be outside from 9-10:45am. 3rd-5th grades will be from 11-2pm. Hats are being made for volunteers- thanks Nina!

4. Nominating Committee (Tricia): Currently accepting inquiries for the following positions- President, Vice President and Asst Treasurer. Mr Scharer will get the info out to everyone today, 4/1/22. We have some interest in the Asst. Treasurer position, which is great! We plan to have a slate of names available next month at the HSC meeting for review/approval. Final votes typically happen at Open House (details are TBD this year).

5. Room Parent Coordinators (Erin): Staff Appreciation Week will be held May 9-13th

this year, because 5th grade will be at Science Camp the week prior. Activities include: Monday- door decorating, Tuesday-appreciation notes from students, Wednesday-thank you notes from parents, Thursday-hospitality providing coffee/treats, Friday-class gift

Clay- Clay team has fired almost 1000 pieces, we're full steam ahead! Thanks to the recent volunteers for help with the remaining projects

6. Yearbook (Nina) Yearbooks are on sale now! If you have any event photos, please email yearbook@noddinhsc.org to submit them. Older grades typically need more photos for collage pages. Purchasing envelopes were included in Thursday envelopes this week. Ordering closes on April 22nd. Any extra yearbooks will be on sale the last week of school. Purchases can be done via the form in the Thursday envelope, or online through membership toolkit. Yearbook purchasing was NOT included in the Donation Drive packages, unless you purchased it separately. To verify, please review your purchase history in Membership Toolkit.

Adjourn Meeting 9:43

Upcoming Events/Dates:

- Mon, Apr 4 - Fri, Apr 8 - **Spring Break**
- Mon, Apr 11 - **District Board Meeting**
- Wed, Apr 13 - **Walk n' Roll**
- Wed, Apr 13 - **Noddin Fest**
- Fri, Apr 15 - **Hat Day**
- Wed, Apr 27 - **Walk n' Roll**
- Fri, Apr 29 - **Disney Day**
- Fri, May 6 - **HSC Meeting (zoom)**