

# Noddin HSC Meeting Minutes

Thursday, May 5, 2022 @ 8:15am (zoom)

## NHSC Executive Board Meeting

Attendants: 18 Mr. Scharer, Jackie Knudson, Leah Stanton, Kira Heintz, Jessica Ertell, Creative Escape (Nina), Jamie Butcher, Erica, Heather Reynolds, Erin Miller, Komal, Amy Johnson, Preethi Harbuck, Tricia Fornesi, Connie Lee, Michele Nguyen, Kallie Shaghaghi, Lauren

Call to order/Welcome [2] 8:20

Review/Approval of April 1, 2022 Minutes [2] [Motion to approve April 2022 HSC Meeting Minutes; 1st: Jessica Ertell 2nd: Jamie Butcher](#) Votes-Yes: 11 No: 0 Abstain: 1; Motion Passes

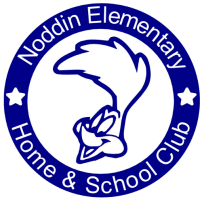
### Principal's Report [15]

- Thank you for Noddin Fest -what a wonderful event. It couldn't have gone better. The number of volunteers was great and really made the event run smoothly. Working with Recess 101 was a fantastic idea. The kids were all so well behaved and everyone was all smiles.
- Scholastic Book Fair- The Book Fair team have come up with a really creative way to use the Scholastic Funds- each classroom was able to make a Wishlist for \$250 (prek-5) to restock their classroom libraries, in addition to \$1,250 for new books for the library. HSC is making such a big impact on the school and it's much appreciated.
- 5th Graders are at Science Camp this week. Mr Scharer was there yesterday and everyone was having a wonderful time.
- Kinder Playground Equipment- a metal dome & balance beam were ordered pre-covid and they are now ready for install by the district. The install is scheduled for this summer so it's ready for PreK/TK/K next year.
- Noddin Volunteer of the Year- Jennifer Walthers. Jennifer has helped with clay & art vista throughout the years, and most recently worked on the colorful picnic tables along Harlow with Ms. Polden. She will be honored at the USD Board Meeting on Monday May 9th. Ms Cademo was voted Teacher of the Year! Edward was awarded Classified Employee of the Year! All of these are well deserved.
- Open House is May 18th from 6-7pm. We're very happy this is returning to an in-person event.

Teacher Remarks [5] -Nothing to report.

### President's Report [10]

1. Book Fair Wrap up Connie: We are able to use our Scholastic Bucks to grant each teacher \$250 for their classroom wishlists. The library will also be getting an allocation of \$1250 to refresh or order books. ⅔ of staff have finalized their lists and the bulk order will be placed this weekend. Leah: After the bookfair wrapped, we received \$6,000 of Scholastic Bucks + a rollover of \$1,600 from



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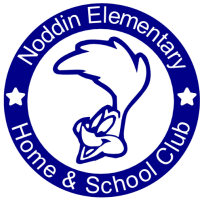
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prior years, which we decided to divide evenly amongst all teachers.

2. Clay - All clay leads are working hard & the team is very thankful for volunteers. Any leads that haven't scheduled a 2nd project, please reach out to Erin or Lore asap. So far this year, 1,100 clay projects have been made. HSC Funding is much appreciated and all the kids love having the ability to do clay.
3. Shed Clean out - Jessica: both sheds are very packed with supplies, many of which are probably no longer needed. For NoddinFest, they didn't have time to organize after the event, but would like to dedicate a time & team to help with cleaning and organizing. Please email Leah at [president@noddinhsc.org](mailto:president@noddinhsc.org) if you're familiar with Noddin events and able to help.
4. Marquee Vote Update - Vote was revisited via GoogleForm and Email after not having enough people during last month's meeting. [The final count is 16 Yes, 1 No. Motion Passes to facelift existing marquee and paint the stand.](#) Amy & Mr. Scharer determined that USD maintenance will cover maintenance items once installed, even if HSC purchases.

## Treasurer's Report [15]

- Budget vs. Actuals- April was a really busy month with Science Camp funds & Walkathon. Walkathon was fantastic this year. The funding is wrapping up, but \$42,000 has been received, with some still coming in from company matching. Many people have reached out for Corp. Matching information.  
  
Field trips still have a large balance, but much of that is for busing invoices. Some funds are still going to be spent by grade, but the bus invoices come in slowly. We expect to be in a great position for next year.
- Proposed Budget 2022-2023 - Proposed Budget, we try to set this in the spring for the following school year, so it's all ready for August. We have adjusted some areas based on how well we did this year. We are hoping to also bring back a few events for next year (auction) and are anticipating some things to cost more (science camp). Please let Erin know if you have any questions.
  - a. Expenses for next year were increased for the walkathon since they brought in so much income this year.
  - b. We need to decide on the tshirts for all (Back to School shirts), we're considering removing it from expenses.
  - c. We did increase Recess 101 expense since HSC will be funding that for next year. We felt it was justified since it's such a value for the entire school.
  - d. Taking all of this into account, we are looking at a net loss of approx \$2,000 which is on par with prior years. This is a conservative estimate, and things will change once the 2022/2023



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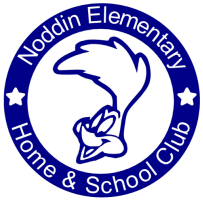
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school year gets going. The proposal will be posted on the website for review, and a vote will take place at an upcoming meeting.

- Surplus Status - Approx remaining balance of \$19,000.
  - a. Walkathon: The team was under budget and their biggest expense was credit card fees, but using an online vendor made it very easy for people to donate, so Erin believes the credit card fees are justified. There will be a discussion offline to consider a different vendor going forward, as many people reached out with other options.
  - b. There has been discussion about keeping the remaining surplus on the budget to rollover to next year, in case there are large items that need to be funded in the future.
  - c. Back to School Shirts: \$4500 was previously approved for Back to School shirts. Do we want to keep this item for next year, knowing that students may also get a Walkathon shirt in March?
    - i. Discussion: Jessica Ertell - having a shirt at the beginning of the year really increases spirit. They are used for Field Trips and worn regularly during the year. Erica- Since we have a surplus I believe it's a good use of funds. Jamie Butcher - Does it make sense to have a walkathon shirt? Leah: Walkathon shirts have sponsor logos on the back, so it's an advertising opportunity for vendors. Could the sponsors be added to BTS shirts for the following year? That could be an incentive to have the sponsors on shirts for the entire year. Nina- we could make WAT shirts a 1st level prize on the spot, so we can still promote sponsors. Tricia- A sponsor idea for WAT- we could put the sponsors on the BTS shirts so their logos are visible all year. Amy: I don't believe we need a 2nd WAT shirt, maybe there is some other swag that can be given/used for WAT that displays sponsors. Also brought up a Noddin Shirt swap. Lauren- 2 shirts aren't necessary. They don't get worn enough to justify two. Ms Knudson- Prefers a tshirt swap. She thinks \$4,500 can go to other activities at school. Or if shirts are purchased, could families opt-out so all the funds don't go to shirts? Mr Scharer: Wants to insure that all kids get 1 shirt - WAT or Back to School. Nina: Could we organize the shirt swap for Open House?
    - ii. Most people want to keep Back to School shirts as a line item, knowing we could decide next year not to do a second Walkathon shirt. Let Leah know if you would like to manage BTS shirts for the 2022/23 school year.

## Committee Reports [20]

1. Nominating Committee (Tricia) -The slate of elected officers is a good mix of returning volunteers, with a wide range of experience, and new volunteers.
2. Walkathon Wrap up (Komal) - \$42,646 has been deposited so far. The team is still trying to get prizes out for some kids. \$36,000 of direct profit, not including \$5,500 of corporate matching profits.



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3. NoddinFest Wrap up (Jessica) - Noddin Fest was under budget by about \$1,300. Special shout out to all the parent volunteers, it wouldn't have been possible without them. Tricia organized all the volunteers, which was so helpful. Erin, Heather & Komal thanks to you as well. Coach Vincent was running all day long, the kids loved it.
4. Room Parent Coordinators (Heather)- Staff appreciation is next week. Same schedule as in the past. Will coordinate with Hospitality to see what the plan is for Thursday & Friday.
5. Yearbook (Nina)-Yearbooks have been ordered, scheduled to be delivered May 27th. They will be passed out on Tuesday May 30th. Sales will be done at school on Thursday and Friday for any leftovers.

Leah:

- HSC will hold a special meeting at Open House on May 18th- details to follow. The Budget and Nominating Committee will be voted on at this time.
- Final Executive HSC Meeting will be Thursday, May 26th at 8:15. Details to follow.

Adjourn Meeting 9:28

## Upcoming Events/Dates:

- Mon, May 9 - 13 - **Staff Appreciation Week**
- Mon, May 9 - **District Board Meeting**
- Mon, May 11 - **Walk n' Roll**
- Fri, May 13 - **Twin Day**
- Wed, May 18 - **Open House**
- Thur, May 26 - **HSC Meeting**
- Thur, May 26 - **Little Mermaid Performance**
- Fri, May 27 - **Beach/vacation day**
- Mon, May 30 - **Memorial Day - No School**