

Noddin HSC Meeting Minutes

Friday, August 26, 2022 @ 8:15am

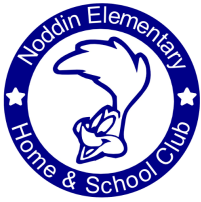
In person in the staff lounge

NHSC Executive Board Meeting - Welcome back to school 2022/23

Attendants: Megan Wright, Nina Boettcher, Erin Miller, Preethi Harbuck, Casey Diaz, Kira Heintz, Christina Simpkins, Shannon Ward, Leah Stanton, Lisa Furlong, Erin Meier, Heather Reynolds, Bobby Masuda, EurJean Masuda, Jamie Butcher, Marcus Dunn, Tricia Fornesi, Kallie Shaghghi, Alaina Duffield, Lauren Oh, Nicole Wright, Michele Nguyen, Orin Dsilva

Call to order/Welcome/Introductions [2] 8:14 with introductions of board members and attendees

- **Principal's Report [10]** The teachers are excited to be back & for a normal school year without Covid restrictions. Mrs. Wright is here to support parents with open communication so all kids have a great experience at Noddin. Expect a principal's newsletter every week (aiming for Fridays). Open to new ideas, so please share!
- **Review/Approval of May 26, 2022 Minutes [2] Motion to approve the May 26, 2022 meeting minutes 1st: Angie Huntington, 2nd: Tricia Fornesi, Vote: All in favor, motion passes.**
- **Teacher Remarks [5]** Mrs. Simpkins- thank you parents & HSC for a great start to the school year & for the spirit shirts. The students have all been so excited for their first spirit day. To the Hospitality Committee, the teacher/staff lunch was much appreciated. All the teachers are very excited for a great year!
- **Treasurer's Report [10]**
 - 2021/22 End of year report which covers last fiscal year, ending July 2022. The HSC will need to discuss the school improvement fund account which has a current balance of approx. \$69,000. Other ledger accounts contain funds rolled from prior years, these include field trips, 5th grade science camp & 5th grade class gift. All information & financial documents are posted on the HSC website. (www.NoddinHSC.org)
 - Erin reviewed 2021/2022 information for Budget vs. Actuals. Walkathon & Back to School Donation Drive both exceeded our expectations last year. Looking forward to a year without covid restrictions, where we can get back to traditional fundraising events. Approx \$60,000



Noddin HSC Meeting Minutes

Friday, August 26, 2022 @ 8:15am

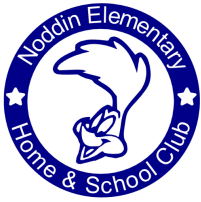
In person in the staff lounge

rolled at fiscal year end & once all areas are closed, we will know our surplus for this school year.

- This year's budget goal is approx \$250,000 in fundraising and other income. Which would put the HSC on-par for last year and we hope to meet/exceed those goals. HSC expected spending for the year is \$260,000 which is also in line with years prior.

● President's Report [10]

- Website www.Noddinhsc.org Over the summer the HSC worked to update our website. In the past we have utilized both our website and Membership Toolkit for information & purchasing. In order to streamline and minimize the number of places where information is kept, we have decided that going forward, everything will be housed on the Noddin HSC website.
 - Please sign up for Noddin Notes (signup on the homepage of the website), in order to stay up to date with events and activities.
- HSC Meeting Updates -This year we have decided to livestream our monthly HSC meeting on our Facebook page. This will allow more parents to have access to the meeting and understand what is happening within HSC. The videos will be posted to our page and can be played back at any time.
 - The HSC has also decided to alternate the monthly meeting in an AM/PM schedule in order to reach more Noddin families. Future meetings will take place on Thursdays, once a month, either at 8:15am or 7:00pm, in person, in the Staff Lounge. Meeting dates and times will be posted in Noddin Notes.
 - Upcoming Meetings: Sept 15th AM, Oct 13th PM, Nov 3rd AM, Dec 8th PM
- Open Committee Chair Positions (leads)
 - Noddin Fest (we found a lead yesterday!), Walkathon, Auditor, Adult Social, Beautification, Book Faire, Chorus, Bingo Nights, Emergency Preparedness, Kinder Playdates, Pancake Breakfast, Social Media & Community Dance
 - If anyone is interested in chairing Art Vista for the 2023/24 school year, please consider reaching out to this year's AV lead (artvista@noddinhsc.org). She would love for you to shadow her this school year for a seamless transition.
 - Interested in being a Volunteer? The Volunteer Submission Form can be found on the HSC website.
 - A Volunteer Information zoom is in the works. We will advertise the date/details in Noddin Notes & on social media once scheduled.
 - President's Discretionary Fund - An update on funds spent so far this school year: website upgrade, teacher welcome bags, staff room update, and kindergarten color printer



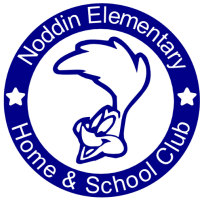
Noddin HSC Meeting Minutes

Friday, August 26, 2022 @ 8:15am

In person in the staff lounge

- Committee Reports/New Business [15]

- Back to School Donation Drive (Nina & Erin) - Currently waiting on final field trip projection costs in order to determine pricing. The Donation Drive begins at Back to School Night 8/31, where parents will hear more information. Projecting that we will need to use surplus funds to cover field trip costs this year, as bus fares have increased significantly.
- T-shirt Drive (Angie)- 2 bins of old Noddin shirts have been collected so far! 8/26 is the last day to collect. Please place your old Noddin gear in the designated boxes at the campus gates. Two weeks after collection, we will display the shirts for pick up. All shirts will have been laundered and sorted. Any extras will go to a tshirt recycling center.
- Back to School Movie (Tricia) Movie night is scheduled for Sept 9th at 7:45pm. Arrive as early as 7pm. The movie is Rya & the Last Dragon.
 - HSC is providing complimentary concessions, so RSVPs are vital for food quantities. Over 100 have RSVP'ed so far!
 - Volunteers are needed for 2 shifts-set up & food distribution. All food is complimentary.
 - Spirit Store will be there selling Noddin merchandise before the movie begins.
- Spirit Store (Kira/Rebecca) - We are excited to be bringing back the Noddin Spirit Store for the 2022/23 school year! Our first pop-up will be at Movie Night on Sept. 9th (before the movie begins). We hope to be at many of the major Noddin events. Once we have processed our inventory, we will also set up a shop on the HSC website- stay tuned for more information.
- Open Voting Positions - The HSC is currently looking for a parent to volunteer to be a grade representative for Kinder, 2nd & 3rd grades. The requirements are to have a child currently in the grade and be able to attend all HSC meetings to cast your vote for any items that come up.



Noddin HSC Meeting Minutes

Friday, August 26, 2022 @ 8:15am

In person in the staff lounge

- **Comments/Questions**

- How to get a hold of the board? Depending on the need, the best way to get a hold of the board is through email. All board members have their email addresses listed on the website (www.noddinhsc.org/meettheboard). Other ways to stay up to date with HSC would be through Noddin Notes (our weekly newsletter) and Social Media (Facebook, Instagram & Twitter).

Adjourn Meeting **8:59am**

Upcoming Events/Dates:

August 31- Back to School Night

September 2- No School

September 5- No School

September 9 - Back to School Movie Night

September 14- Picture Day

September 15- HSC Meeting, 8:15am, Staff Room

September 30- Noddin Fest