

# Noddin HSC Meeting Minutes

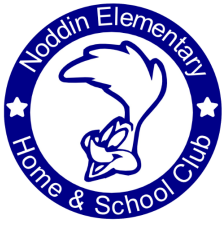
Thursday, March 9, 2023 @7:00pm  
In person in the staff lounge

## NHSC Executive Board Meeting

**Attendance:** 23 - Despina Boettcher, Preethi Harbuck, Erin Miller, Kira Heintz, Erin Meier, Megan Wright, Christine Simpkins, Taylor Maia, Rebecca Juarez-Garcia, Jessica Ertell, Leah Stanton, Sri Vemulakona, Danh Nguyen, Jamie Butcher, Laressa Mead, Shannon Ward, Angie Huntington, Tricia Fornesi, Amy Johnson, Heather Reynolds, Elisa Itkowitz, Jackie Knudson, Justine Bechler

Call to order/Welcome/Introductions [2] 7:07pm

- Elected Officer Business - Asst. Treasurer, Casey Diaz, has resigned effective March 7, 2023. The board has elected Erin Meier to be the new Asst. Treasurer for the remainder of the 2022-2023 school year.
- Review/Approval of January & February 2023 Minutes [2] [Move to approve January 2023 minutes 1st: Leah Stanton, 2nd: Preethi Harbuck; Votes: Yes:17; No:0; Abstain: 1. Motion Passes](#)  
[Move to approve February 2023 minutes 1st: Leah Stanton, 2nd: Shannon Ward; Votes: Yes:17, No:0, Abstain: 1. Motion Passes](#)
- President's Report [10]
  - Science Camp Swag - There was some confusion surrounding the new process for Science Camp swag payments with the new vendor. Unfortunately, approx \$700 of payments has been misplaced. We are able to obtain records of who made these payments and will be reaching out to the families to issue replacement checks. New processes have been put in place to ensure this does not happen in the future.
- Principal's Report [10]
  - HSC movie & Kona Ice both big successes. It has been fun to have more activities for the kids to look forward to. We hope to hold more Spirit Days going forward, just awaiting teacher input.
  - Attendance - Mrs. Wright reviewed the importance of being at school & limiting traveling during the school week as it impacts funding. Noddin & the District are looking into ways to keep kids excited about being in school - spirit days was one option.
  - Gathering teacher feedback on existing programs for music, arts, clay & PE from staff to get current feelings and ways we can improve. Teachers received the

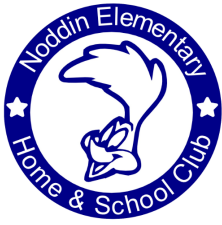


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survey today, and the results will be shared with the HSC in order to make appropriate changes for next year's budget.

- Teacher Remarks [5] On behalf of the staff, thank you for the recent staff room treats. Spring Picture Day was today and it was such a smooth process in comparison to Fall Photos. Well done parent volunteers!
  - PreK - Students have been creating valentines activities, making music and singing with Miss Mika. Currently learning all about St. Patrick's Day and rainbows
  - K - Students had a recent snow day with ice. They have been working in the garden & had an in-house field trip where kids could touch and see animals.
  - 2nd- Completed their famous person project this week. Field Trip to Vasona coming up to learn about animal adaptations with YSI. Recently had an Art Vistas lesson with clay & students are prepping their leprechaun traps.
  - 3rd- Students have been visiting the Steam Lab where they are working on hurricane houses.
  - 4th- Classes just finished their informational writings. There is a volcano investigation coming up and students will be celebrating PI day on 3/14.
- Treasurer's Report [10]
  - Current Budget vs Actuals
  - First pass Budget Proposal 2023-2024 - Discussions around music, arts & recess 101 options for next year. Will be awaiting teacher input before we take next steps. Some options to reduce the proposed budget deficit include:
    - Cutting whole-school spirit shirts
    - Increased push/marketing for corporate matching
    - Increase in on-site field trips to reduce bus costs
    - Grade level fund reduction/removal
- Surplus Spending Requests
  - Spirit store - Spirit Store requests \$500 to produce 48 shirts for students. Motion to approve \$500 from surplus- 1st Tricia Fornesi, 2nd: Justine Bechler; Votes: Yes: 17, No/Abstain: 0; Motion Passes
  - Kinder book requests- Kindergarten requests \$1600 for various decoding books for students: Motion to Approve \$1600 from surplus - 1st: Justine Bechler, 2nd; Sri Vemulakonda, Votes: Yes: 17, No/Abstain: 0, Motion Passes
  - Hospitality - \$500 requested to help cover the cost of Teacher Appreciation Week luncheon. Motion to approve \$500 from surplus- 1st: Leah Stanton, 2nd: Laressa Mead, Vote: Yes:12, No: 1, Abstain: 4 Motion Does Not Pass.



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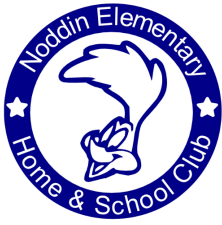
- Move to revoke on \$500 surplus for Hospitality: 1st: Sri Vemulakona, 2nd: Shannon Ward, Votes: Yes:12, No: 1, Abstain: 4, motion does not pass
- Discussion between Room Parent Committee and Hospitality to share funds to pay for luncheon. They will coordinate offline to determine what's possible.
- Committee Reports/New Business
  - Hospitality (Jessica) - souper bowl party. Volunteers were a big help and the soup was great.
  - 4th Grade Fundraising (Angie)- Kona Ice will look into a 2nd truck or person. After School Movie was a success, thanks to the volunteers. Hope to hold another later this school year. Butter Braids/Boon, was about 15% participation, rough numbers \$579 towards science camp & Butter Braids raised approx. \$1000.
    - SheShe is coming up in May.
    - Bake Sale at the picnic
  - Walkathon (Kira)- Event will be held May 12th. Will need many day-of volunteers, will hold a March meeting to give more updates.
  - Book Fair (Leah)- Net sales \$10,500 we took the option to get 50% in Scholastic Bucks 5400 to go towards the library. Looked into a few new companies, but the biggest bang for our buck is to stick with Scholastic. Cash options with other companies would be 10-30% cash back.
    - Scholastic does prefer 2 book fairs a year. Scheduled for Oct 2023
  - Yearbook (Nina)- Thank you to officers who voted for a cover for the yearbook. Cover & back cover have been selected!
    - Yearbooks go on sale next week if you haven't purchased them. Last day to order a yearbook will be April 5th.
  - Adult Social (Nina) - Event is canceled. We couldn't find anyone to assist with the facility rental.

## Comments/Questions

Girls to Code club - interest in having a club for next year, Sri will connect with Mrs. Wright

Sprinkler system - the irrigation is broken. TBD who is responsible for the maintenance- HSC or District.

Adjourn Meeting -9:09pm



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## Upcoming Events/Date

Upcoming HSC Meeting Dates:

4/6/23 HSC MTG

5/11/23 HSC MTG

5/24/23 General Meeting for Board Election at Open House

February slideshow &

minutes: [www.noddinhsc.org/meeting-minutes](http://www.noddinhsc.org/meeting-minutes)

December Budget vs Actuals: [www.noddinhsc.org/financials](http://www.noddinhsc.org/financials)