

Thursday, April 6, 2023 @7:00pm In person in the staff lounge

#### **NHSC Executive Board Meeting**

**Attendance: 15** Preethi Harbuck, Erin Miller, Kira Heintz, Megan Wright, Christina Simpkins, Taylor Maia, Rebecca Juarez-Garcia, Jessia Ertell, Alejandra Muggenburg, Shannon Ward, Angie Huntington, Heather Reynolds, Pavan Vyas, Swetha Rao, Jackie Knudson, Jen Petroff-USD Board Member

Call to order/Welcome/Introductions 7:06pm

- Review/Approval of March Minutes- Move to approve March 2023 minutes 1st: Pavan Vyas, 2nd: Shannon Ward- Yes: 11, No/Abstain: 0
- President's Report Nothing to report (Nina absent)
- Principal's Report
  - Noddin will present at the USD Board Meeting next week. Will discuss the expansion of SEL curriculum and kimochis
  - Mrs. McAuley teacher of the year & Ms. Sam specialist of the year will honor both of them with others from the district in May
  - Variety show was great! Will perform for students tomorrow, 4/7/23
  - Upcoming Noddin Family Picnic on Fri, 4/28
- Teacher Remarks
  - Students & staff loved the recent author visit assembly
  - 2nd Grade
    - Classes will be getting Silkworms, studying life cycles
    - Reasons & evidence
    - Had a recent Vasona field trip, which was wonderful with the remodeled YSI facility.
  - o 1st
    - Ardenwood field trip
  - o 4th
    - Opinion writing



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- Creating commercials for cereal products
- Test prep for upcoming State Testing
- Upcoming field trip Nextflex
- o 5th
  - Working on States & capitals.
  - Volume in math
  - Hygiene
  - SJ Museum of Art field trip
- 0
- Nominating Committee
  - 2023/24 slate announced (Leah Stanton, committee chair, put it together but wasn't here, but shared the list)
  - President Erin Miller
  - VP Kira Heintz
  - Co-Treasurers Swetha Rao & Pavan Vyas
  - Asst Treasurer Rebecca Jaurez-Garcia
  - Secretary Shannon Ward
- Treasurer's Report
  - Current Budget vs Actuals
    - No significant changes in income, we had additional donations to field trips
    - Still have a large payment to the district for PE & music
    - Teachers & staff have utilized reimbursements for classroom/grade level funds
    - \$17,276 surplus used for the year
    - Added drama/chorus has been added to the budget as a pass through account.
  - Budget Proposal 2023-2024
    - Did 10% cut across the board, then fine tuned
    - Pass through items are the same
    - Decreased teacher & staff individual funds by \$50/classroom
    - Changed grade level funds to flat \$500 per grade, can request surplus funds for any extra (going back to pre-pandemic model)



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- Lowered Walkathon budget, in addition to purchasing a few items this year that can be used for multiple events instead of renting each time
- Lowered auction budget in hopes of doing an online auction next year
- Misc. community events upping to \$2k to bring in families and hopefully increase volunteerism
- Comment from Ms. Knudsen: is it fair to have the same amount per grade when some grades (e.g., TK, SDC) are very small?
- Removed the school wide spirit shirt budget, which would have paid for shirts for the 2024-25 school year.
- Surplus Spending Requests
  - Custodian \$2500 for floor scrubber machine- Meeting quorum not reached to vote
  - 3rd Grade Grade Level Supplies \$2900 Meeting quorum not reached to vote.
  - Both items will be tabled until the May 11th HSC meeting.
- Committee Reports/New Business
  - Walkathon (Kira)
    - Will send home a digital flyer tomorrow with volunteer info, pledge info, etc.
    - Prize purchases have been made.
    - Top walker overall will get to be Principal for a day
    - Top walker for each grade gets to be Ambassador for a day teacher for an hour, read to another class, other things they may enjoy, etc.
    - Highest lap count class per grade will get an ice cream party
    - Teacher with the top 2 lap counts will get gift cards
  - 4th Grade Fundraising (Angie)
    - 2 upcoming events (SheShe Boutique on 5/4, After school movie on 5/10)
    - Kona Ice discussion big issues yesterday with everyone rushing out, saving spots, parents yelling, etc. Consider booking it for a weekend in the parking lot or having them come to the picnic instead of after school?



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- Spirit Store (Rebecca/Kira)
  - New spirit shirts are on site! Will have them available at the Noddin Family Picnic for purchase

Comments/Questions - none

Adjourn Meeting - 7:44pm

#### Upcoming Events/Date

Upcoming HSC Meeting Dates: 5/11/23 HSC MTG 5/24/23 General Meeting for Board Election at Open House

March slideshow & minutes: www.noddinhsc.org/meeting-minutes

March Budget vs Actuals: www.noddinhsc.org/financials