

# Noddin HSC Meeting

Friday, December 10, 2021 @ 8:15am (zoom)

## NHSC Executive Board Meeting Minutes

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

**Attendance:** Jennifer Bentley, Eric Sharer, Leah Stanton, Amy Johnson, Connie Lee, Creative Escapes, Emma Polden-, Erica, Erin Meier, Erin Miller, Heather Reynolds, Jackie Knudson-, Jamies's ipad(2), Jessica Ertell, Kallie Shaghghi, Karen Huston, Kelsie Brady, Kira Heintz, Komad Bhargava, Lauren Oh, Lisa Furlong, Preethi Harbuck, Raoul Badaoui, Tricia Fornesi, Angie Huntington,

### Review/Approval of November 5, 2021 Minutes-

Motion to approve November 2021 minutes, Jessica Ertell 1st, Raoul 2nd.

Principal's Report/Teacher Remarks [15]- Discussed Gift Card Donation Drive happening now through Feb 18, Running club back up and running, Recess 101 programs beginning to be extended, thanks for Hospitality's soup luncheon - everyone loved it.

### President's Report [5]

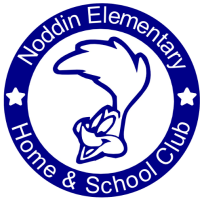
1. Calendar Updates- Please send any new calendar updates; Be prepared for Budget review in January - we will be reviewing all stipends and expenses, Be sure to any expenses from first part of year are submitted with check request/reimbursement form by end of Jan;
2. Mid-year Budget Review - January 2022
3. Update gdrive chair spreadsheets- Please update Goolge drive spreadsheets with info on what the chairs are doing so future volunteers can gain your knowledge; Any chairs that have pictures of their work in action, please send to president so we can let the broader community share in HSC success and work.

### Treasurer's Report [10]

4. Budget vs. Actuals was presented
5. HSC Deposit/Dropbox Process (Lauren)- teachers turn in reimbursement request by end of January 2022

### On-going Business [30]

1. Continued Discussion: Hapara Software (Emma Polden/Eric Scharer)- Teachers able to reign students in who may be off task, shows teachers all student screens and access, pause screens, students tend to stay on task when they know they are closely monitored. Cost of program is high.



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District previously paid but low teacher use led to cancellation despite Noddin's high usage.

Teacher survey results for the use of Hapara can be found [Here](#). Lots of Q&A with concerns of long term cost, \$2,481.15 annual cost.

Motion to approve \$2,481.15 from HSC surplus to fund Hapara; Erica Engin 1st, Raoul 2nd. Motion passed; 13 yes, 2 abstain

2. Additional Funds/Coordinators Needed: Walkathon (Komal/Heather)- Sponsor coordination is now in action! Other schools did not receive sponsors this year but were donated water and bananas, and other items in lieu of money donations. Need a prize and track coordinator, t-shirts quote \$5k, need \$3k to cover track costs.

Motion to approve \$3,000 from HSC surplus for additional WAT funds; Raoul 1st, Tricia 2nd.

3. Ideas for surplus spending: Teacher Grants, etc. - Teacher grants, playground equipment, garden overhaul, more STEAM, update classroom literature, subsidy for lower income students to participate in after school extra curricular activities; band, drama, sports.

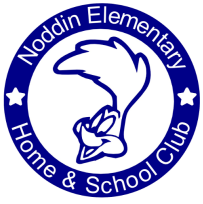
## Committee Reports: [20]

1. Project Giving Kids Donation Drive Update (Amy)- socks and toothbrushes have been collected. Classes with the most donations received classroom party.
2. 4th Grade Fundraising/Science Camp (Jen/Tricia)- as of December we are significantly behind in our goals; lack of participation? Economics? Working on a cookbook, Flocking Fun. If you have ideas and are interested in being a chair for fundraising please contact [secretary@noddinhsc.org](mailto:secretary@noddinhsc.org)
3. Book Fair (Connie/Lisa)- no more virtual, live sale is more lucrative, Pulled in about \$500
4. Gift Card Donation Drive (Nina)

Adjourn Meeting [10:15am](#)

## Upcoming Events/Dates:

- Mon, Dec 13 - **District Board Meeting**
- Wed, Dec 15 - **Walk n' Roll**



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- Mon, Dec 20 - Fri, Dec 31 - **Winter Break -- NO SCHOOL**
- Wed, Jan 5 - **Walk n' Roll**
- Fri, Jan 7 - **HSC Meeting**