

Noddin HSC Meeting Minutes

Thursday, February 9, 2023 @ 7:00pm

In Person, Noddin Staff Lounge

NHSC Executive Board Meeting Minutes

Call to order/Welcome: 7:01pm

Attendance: Megan Wright, Nina Boettcher, Erin Miller, Casey Diaz, Heather Reynolds, Erin Meier, Tricia Fornesi, Jamie Butcher, Laressa Mead, Pavan Vyas, Angie Huntington, Shannon Ward, Don, Amy Johnson, Alejandra Muggenberg, Sri Vemulakonda

Treasurer's Report

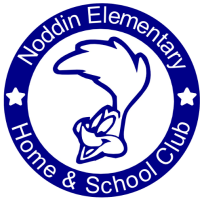
1. Restricted Funds - Promo 2022 may buy Kimochis books for classrooms.
2. Budget vs. Actuals- No changes to income during the last month. Large upcoming expenses include field trip bus payments and payment to USD for Music & PE.
3. Cumulative Surplus - \$87,009 remaining. Plan to purchase playground equipment (under \$500). Suggestion to add a slide to the upper elementary playground. Continued discussion about track.
4. 2023-2024 Budget - Please contact Erin if you/your committee has any questions or goals for the coming year's budget. We will present a draft of the budget at the March meeting.

Principal's Report

1. LCAP presentation - 3 year comprehensive plan created at the district level and revised each year.
2. Noddin Student Senate (chosen by teachers) met with student senates from other USD schools to give feedback on LCAP. Noddin students shared comments about playground equipment, adding a mural, cleaning up the playground, teams that can help with conflicts, room for indoor activity during recess, and food waste.
3. Crossing guards at Blossom Hill & Harwood left. San Jose Police Department does not have enough crossing guards to fill the positions.
4. Science Camp video presentation.

Teacher Remarks (Megan)

1. Pre-K has begun music class on Friday, and made clay birds. They also had a winter fest.
2. TK has YSI presentation March 7, Animals & Adaptations
3. 1st Grade celebrated 100th day of school
4. 2nd Grade has been doing gardening, famous person speeches, and completed a service learning project.



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5. 3rd Grade has been covering weather and climates and working on informational writing
6. 4th Grade has been working on informational writing.
7. 5th Grade has been working on writing reports and fractions.

President's Report

1. Streamlined Surplus Request Process - Submit request form, submit a breakdown of cost and detailed item description.

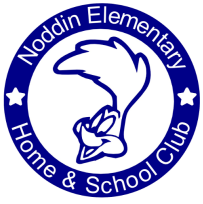
Committee Reports:

1. Room Parents (Erin/Heather) - Shutterfly will be closing in March. Considering using Google photos for sharing class information.
2. Nominating Committee (Tricia) - Leah Stanton, Marcus Dunn, Amy Johnson, Alejandra Muggenberg, Melissa Colbeck have volunteered to help with nominating 2023-2024 Elected Board (President, Vice President, Treasurer, Assistant Treasurer, and Secretary). Plan to announce candidates in April and will be a vote at the general meeting in May.
3. Walkathon (Nina/Erin) - Planning for May 12 during the school day. Will begin with a whole school assembly, then each grade will have assigned walking time frame. Dance party to close out the event. Possibly have Kona Ice.
4. 4th Grade Fundraising/Science Camp (Angie) - Butterbraids & Boon Supply fundraisers have started (ending February 27). After school movie will be March 7, permission slip will be required. Kona Ice on February 8 was successful, will return March 8. Plans to communicate ahead of time to allow more families to participate in Kona Ice. She She Fundraiser on May 4 with 10% back to 4th grade fundraising. Please email 4thgradefundraising@noddinhsc.org if you would like to be involved in raising money for Science Camp, 5th grade Promo and more!
5. Auction (Nina/Angie) - Parent's Night Out for live and silent auction fundraising. Still looking for a venue. Will need a DJ. Planning to fundraise through spot buys and raffle baskets.

Adjourn Meeting 9:16pm

Upcoming Events/Dates:

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