

## **Noddin HSC Meeting Minutes**

Friday, November 5, 2021 @ 8:15am (zoom)

### **NHSC Executive Board Meeting**

#### **Attendance:**

Jennifer Bentley, Eric Sharer, Leah, Preethi Harbuck, Heather Reynolds, Komad Bhargava, Amy Johnson, Angie Huntington, Connie Lee, Lauren, Lisa Furlong, Raoul Badaoui, Richler, Sean S, Tricia Fornesi, Kira Heintz, Kim Nogales, Kari Oliver, Kelsie Brady, Jamie's iPad (2), Jackie Knudson, Emma Polden, Erin Meier, Erin Miller, Crafters Home, Nicole Wright, Shannon Barnette, Joel Hudson

#### **Call to order/Welcome: 8:17am**

Mural/Garden Update Ms Kamali: thank you

Review/Approval of October 8, 2021 Minutes

**\*\*ONLY the 19 are allowed to vote\*\***

**Motion to approve October 8, 2021: Meeting Minutes, Kira Heintz 1<sup>st</sup>, Erin Meier 2<sup>nd</sup>**

**Motion PASSES w/ 14 votes**

### **Principal's & Teacher's Reports**

#### **1. Principal Report**

- Health and Safety update: went over community PODs and Covid testing , and grapefruit testing for no symptoms.
- Outdoor events allowed with details about rules and procedures (exception indoor events)
- Adults allowed on campus with specific timeframe at drop off and pickup
- Update on Crossing Guards.

#### **2. Treasurer Report**

- Budget vs actuals presented

#### **3. President's Report**

- Nina provided an update from the Parent Leadership Council meeting she attended.

#### **4. Committee Report**

##### **4.1 4<sup>th</sup> grade fundraising (Jen/Tricia)**

Mountain mikes gift card update

##### **4.2 Book Fair (Connie/Lisa)**

- So far the virtual book fair total shows \$604. Will provide more information at the next meeting.

#### **4.3 Clay (Erin/Lore)**

- Clay is back in the classroom. Training is happening at 10:15am following the HSC meeting.

#### **4.4 Running Club (Sinead)**

Running club is starting again. Parent volunteers need to be vaccinated as well.

#### **4.5 Walkathon (Heather/Komal)**

Even though outdoor events are allowed again, but there might be unknowns so for that we still need to do it during school day, not a parent event.

Kids will still get their chance to gather pledges/donations.

Proposed an increase of budget from 5000 to 8000. **Will be put on the agenda in next month's meeting.**

Still looking for a sponsorship coordinator.

Courtney Albright doing the t-shirts again.

### **5. Other Business**

#### **5.1 BTSDD T-shirt options**

Leah presented the different options to address the feeling of some parents of lack of equity in distributing t-shirts only for people who donated.

**Agreed at the end of no change in current plan. Nothing was motioned to be changed.**

#### **5.2 Hapara Software Continued Discussion (Emma Polden/ Eric Sharer)**

Moved to next meeting

#### **5.3 Additional Ideas for Surplus Funding**

Moved to next meeting

**Adjourn 10:32am**