

Noddin HSC Meeting

Friday, October 8, 2021 @ 8:15am (zoom)

NHSC Executive Board Meeting

Attendance:

Jennifer Bentely, Eric Share, Leah Stanton, Amy Johnson, Angie Huntington, Connie Lee, Emma Polden, Erica, Komal Bhargava, Laessa Mead, Lisa Furlong, Nina B, Raoul, Shannon Ward(2nd&Kinder), Shelby, Sinead Mullins, Tricia Fornesi, Venus, Kari Oliver, Kira Heintz, Erin Meier's iphone, Erin Miller, Heather Reynolds, HKMCC 14m iphone, Jackie Knudson, Jamie's iphone 11 pro, Jessica Ertell,

Call to order/Welcome [2] [8:22am](#)

Review/Approval of September 17, 2021 Minutes

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

[Motion to approve September 17, 2021 Meeting Minutes, Knudson 1st, Kira Heintz 2nd](#)

Motion PASSES w/ 14 votes

Principal's & Teacher's Reports [15]

1. Principal Report

*Grapefruit using mouth swab, text results 24-48 hours, testing hub at Dartmouth for 15 minute rapid results.

2. [Teacher Update](#)

Q: Will Parents be allowed to watch the Walk through California?

A: still NO parents allowed on campus.

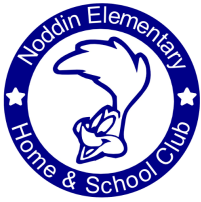
Treasurer's Report [20]

1. [Budget vs. Actuals](#) -BTSDD is doing great! Currently waiting for Corporate Matching.
2. Surplus -\$50k emergency fund, \$37k Surplus. We need to stay conservative with spending, Field trips and other activities costs are higher due to Covid19.

President's Report [5]

1. Committee Chairs

- a. 4 Open Positions: Spirit Store, Beautification, Garden Club, Auditor. Contact president@noddinhsc.org



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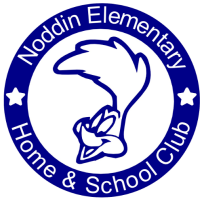
-HSC needs a Licensed CPA needed for a one time audit who would be willing to volunteer their services and time. Please contact treasurer@noddinhsc.org

- b. All should have access to HSC gmail and new 21/22 tracking spreadsheet- contact vicepresident@noddinhsc.org with any issues.
- c. New Chairperson Orientation- Board Meeting Training Friday October 29, 2021 @8:45AM, via zoom. Link will be sent out closer to the date.
- d. Next Meeting Date Change - **Next HSC meeting Friday, 11/5 @8:15am**

Committee Reports: [30]

1. Back to School Donation Drive (Angie/Erin) - \$78,850 raised so far. Tshirts being designed.
Q: Erika Polden: will there be Tshirts for everyone to be more inclusive?
A: At this time, No. BTSDD Tshirts are only for the families who donated to BTSDD however Every student gets a tshirt for walk a thon. **Further conversations needed.**
2. Walk n' Roll/Traffic Safety (Kallie) -The first walk & roll had roughly 240 students, 40% of the school. Next W&R October 20, 2021
3. 4th Grade Fundraising/Science Camp Yard Sale (Jen/Tricia) -yard sale to take place October 17, 2021. Hoping to reach the goal of \$2,000.
4. Book Faire (Connie/Lisa) - scheduled to happen the week of parent/teravher conference in November, and then again in the spring.
5. Field Trip Coordinator (Lauren) -update spreadsheet, email treasure with projection for next year so we can plan for surplus.
6. Room Parent Coordinator (Erin/Heather) -All classes but 1 have room parents. Halloween party to happen 10/18. No parents allowed on campus. Room parent to coordinate with teacher about planning party, dropping off supplies.
7. Running Club (Sinead) -Up and running! Wednesday after meal time at lunch break. Prizes for meeting lap goals.
8. Project Cornerstone (Shannon) -Reading in the class vs. via zoom. 7 books are read throughout the year. Needing reading volunteers, training through the YMCA. Contact HSC if you are interested in being a part of this excellent program.
9. Art Vistas (Jen) -Volunteers to start setting materials for projects. Reducing shared materials.
10. Walkathon (Heather/Komal) -likely a smaller version, on campus during school hours. Everyone receives a tshirt for this event, regardless. **Further conversation needed** about sponsorship & other details.

New Business [15]



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1. Ideas for surplus spending & teacher grants
2. Fund from Surplus: Staff subsidy - Maria Palmini Mental Health Therapist \$500 (Eric Scharer)

Motion to approve \$500 teacher funding for Mental Health Therapist, Tricia 1st, Jessica 2nd

Motion passes w/13

3. Fund from Surplus: New Software: Hapara (Emma Polden/Eric Scharer) -Requesting \$2,427.60 for the Hapara. Helpful with Classroom management, 1:1 messaging, pause screens, allows teachers to be "multiple places at one time". Grades 2-5, reported all teachers are interested in this software. LOTS of questions and needing more info; how many teachers use it now? How often will it be used? will other teachers be trained? Same functions as free google classroom. HSC is wanting more data, see demo and teacher commitment. **Further discussion is needed**
4. Project Giving Kids' Create the Change Week - school wide service project idea, National event 11/1-11/7 connecting kids & classrooms to volunteer for service projects.

Adjourn Meeting **10:26am**

Upcoming Events/Dates:

- Fri, Oct 8 - 14 - **4th Grade Fundraising - Drop of your Yard Sale Donations**
- Mon, Oct 11 - **District Board Meeting**
- Sun, Oct 17 8am - 4pm - **4th Grade Fundraising Yard Sale @ Belwood Cabana**
- Wed, Oct 20 - **Walk n' Roll**
- Fri, Oct 22 - **Fall Picture Retakes**
- Mon, Nov 1 - **Staff Development Day - NO SCHOOL**
- Mon, Nov 1 - 14 - **Virtual Book Faire**
- Wed, Nov 3 - **Walk n' Roll**
- **Fri, Nov 5 - Next HSC Meeting 8:15am**