

Noddin HSC Meeting Minutes

Friday, September 11, 2020

Join Zoom Meeting

<https://unionsd.zoom.us/j/81166470836?pwd=SWtBNWNuY2xVUIRPQkhLQXNRSmp1Zz09>

Meeting ID: 811 6647 0836

Passcode: Roadrunner

Call to order Meeting of Executive Board 3:05pm

In attendance: Eric Sharer, Angie Huntington, Despina Boettcher, Pam Reynolds, Kristen Pisani, Baoyi Tu, Connie Lee, Erin Meier, Heather Reynolds, Jennifer Bently, Jigisha, Karen Huston, Kelsie Brady, Kira Hientz, Leah Stanton, Maru Ahues Bouza, Megha, Kim Nogales, Susan Nelson

Review/Approval of May & August, 2020 Minutes

[Motion to approve minutes](#)

[1st Motion: Leah Stanton](#)

[Second Motion: Jigisha](#)

Surplus Audit Update Pam Reynolds

-Talked about how much Surplus we have accumulated over the past years.

Surplus Vs Committed expenses. Please refer to the budget report on HSC website for numbers.

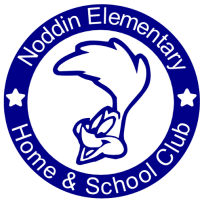
-discussed Teacher grants/ dome climber, shed installations and display cases

Principal's Reports

1. Update from Mr. Scharer Played video

Discussed small co-horts on campus 2 cohorts of 12 students Mixed grade level

- September 21st to Oct. 30th
2. Request: recorders(\$900), Ukuleles(\$4255), Percussion sticks(\$480)



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Motion to Vote on approval of 4, 150
for music out of surplus

1st Motion: karen Huston

2nd Motion Leah Stanton

Not enough votes for a quorum will
email vote out

President's Report

1. Open Positions
 - a. Spirit Store

b. Project
Cornerstone(2
options)

2. President - Nina
Boettcher Fall Photo
day Mid November to
Mid december
3. Vice President - Angie
Huntington
4. Secretary - Jennifer
Ortiz
5. Treasurer - Pam
Reynolds

6. Assistant Treasurer -
Erin MeierPLC Meeting

Treasurer's Report

1. Budget vs Actuals
2019-2020

Committee Reports/New Business [30]

1. Membership Drive (Nina & Angie)
Goal 30,000 Actual 9,720
2. Art Vistas (Mary Ellen)
3. Clay (Erin)
4. Room Parents (Erin & Pam)
5. Yearbooks (Nina)
6. Back to School Movie (Tricia)
7. Hospitality (Kelsie/Kim/Kari)
8. Bylaws (Mary Ellen)
9. Shed Installation/Display cases update
(Mary-Ellen)

Adjourn Executive Board meeting 4:32