

Noddin HSC Meeting Minutes

Friday, September 17, 2021 @ 8:15am (zoom)

NHSC General Meeting

Attendance:

Jen Bentley, Eric Share, Leah Stanton, Connie Lee, Creative Escapes, Emma Polden, Heather Reynolds, Jackie Knudson, Jessica Ertell, Joel Houserton, Kalli Shaghghi, Kelsie Brady, Komal, Lauren Oh, Murch, Pam Reynolds, Preethi, Shannon Ward (2nd and Kinder), Sinead Mullins, Tricia Fornes, CJ Oliver, Erica, Kari Oliver, Kira Heintz, Lisa Furlong, Angie Huntington, Karen's new ipad, 1605****882, Jamie's iphone11Pro, Erin Meirer's iphone,

Call to order/Welcome [5] [Call to order General Meeting 8:23am](#)

1. Vote to approve NHSC Financial Policy Addendum to the already approved NHSC Bylaws.
 - a. Financial Policy (posted on line since 9/9/2020)
 - b. [view Financial Policy](#)

****Motion to approve the Financial Policy Addendum****

Karen Houston 1st

Jessica Ertell 2nd

Motion PASSES w/25.

Adjourn NHSC General Meeting **8:27am**

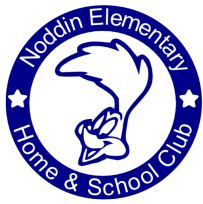
NHSC Executive Board Meeting

Call to order/Welcome [5] [Call to order Executive Meeting 8:28am](#)

1. Welcome back everyone!
2. Introduce Elected Board
 - President... Leah Stanton
 - Vice President... Raul B
 - Secretary... Jen Bentley
 - Treasurer... Erin Miller
 - Asst. Treasure ... Lauren Oh
3. Review Executive board with voting positions
 - This list is the [19 People](#) who can motion & vote, in accordance with the new bylaws. Consisting of the elected officials, Principal, 2 teacher representatives, parent grade level reps, and coordinators.

Review/Approval of May 25, 2021 Minutes

****Motion to approve May 25, 2021 HSC Meeting Minutes****



Noddin HSC Meeting Minutes

Friday, September 17, 2021 @ 8:15am (zoom)

Angie Huntington 1st

Jessica Ertell 2n

Motion PASSES

Review/Approval of August 13, 2021 Minutes

**Motion to approve August 13, 2021 HSC Meeting Minutes

Erica Engin 1st

Kira Heintz 2nd

Motion PASSES

Principal's & Teacher's Reports [15]

1. Principal Report- Very Excited to be back on campus!

1st grade students have been issued chromebooks and are getting familiar. Steam lab utilized by classes. **Recess 101** is running; P.E. program to help support students during recess by setting up games & activities. 4&5 graders can become a **Recess Leader**. **Rhythm and Moves** for 4&5 grade by a credentialed leader that puts together movement activities for students during teacher prep period every week. **Safety Squad** is a program where 5th grade students help chauffeur other students coming in through the drop off line, and can assist unsure students to class. Working on InHouse field trips for this year. Coming soon: **Art Vista, Clay, Running Club**.

Grapefruit will be the new testing service we are using for the Covid testing. The turn around on results is 15 minutes compared to Color with 2-3 days. Unions schools will be testing students and staff twice weekly. You can pre-register to test at [weekly-covid-testing](#). Covid testing is optional. The child must consent to testing despite being opted in, Children will not be forced to test.

2. Teacher Update-

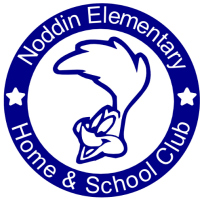
<https://docs.google.com/document/d/1fqedMs8YblhR1rBT3Dy0TSe7CVRyox3N4ZEkfzRIZQA/edit>

Treasurer's Report [15]

1. Budget vs. Actuals

Income is \$6,000ish short of the budget. No Fundraising happened 2020/2021 year due to Covid shut down. Teachers and school programs continued to be funded. There was money pre approved for spending. Money rolling over for science camp. This is where you can find the [2021/2022 Ending Budget Vs. Actuals](#).

[2021/2022 Approved Budget](#)



Noddin HSC Meeting Minutes

Friday, September 17, 2021 @ 8:15am (zoom)

All donations go to programs for this year; Music, Recess, teacher funding.

Q:Knudson- Are field trips pay as we go?

A: Yes

Q;-Knudson- How will reimbursement look? Teachers often put deposits for trips or other activities/expenses on personal credit cards for the sake of time, how long will it take for reimbursement?

A: Typically 2 weeks, after submission for reimbursement, processing, etc.

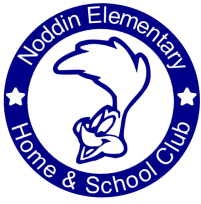
*Noddin has a credit card, with prior approval and of estimate of deposit, teachers can contact treasurer@noddinhsc.org

President's Report [5]

1. Thank you to all the parents who have stepped forward to hold a chair position.
 - a. Do all chairs have access to email and google drive? If you are having a problem accessing the google drive, contact vicepresident@noddinhsc.org
2. Volunteers
 - a. Open Chair Positions- there are a few open positions, reach out to president@noddinhsc.org if you would like to join the ranks of Noddin volunteers!
 - i. Spirit Store - 2 or more parent volunteers needed
 - ii. Beautification
 - iii. Auditor - Licensed CPA needed. If you are interested in kindly donating your time, please email treasurer@noddinhsc.org
 - b. New Chairperson Orientation & Tracking Spreadsheet - coming soon

Committee Reports/New Business: [30]

1. Kinder Playdates (Kira) -3 kinder playdates over the summer. 20-30 families attended, lots of new Noddin families. Lots of talk about volunteering, Champions, Covid protocol. With parents not allowed on campus, these playdates were helpful as the kids already knew familiar faces.
2. Back to School Donation Drive (Angie/Erin) - Goal of \$60,000 in order to cover the minimum programs funded. 73% of our goal was reached. Your donation may be eligible for a matching gift from your employer. Find out at <https://doublethedonation.com/noddin> . T-Shirts coming soon.
3. Book Faire (Connie/Lisa)-Virtual book fair this year. November 1-14 and March 2-11, during the parent/teacher conferences.
4. Back to School Movie Night (Tricia)- Movie night has been cancelled because of Covid restrictions. The spring is full of activities so we were able to reschedule for Friday September 9, 2022. This is already paid for, as we had to postpone in 2020 and 2021.



Noddin HSC Meeting Minutes

Friday, September 17, 2021 @ 8:15am (zoom)

5. Noddin Fest (Angie/Jessica)-TBD, may need to take place during school hours, class groups. Need a committee of sorts for the games & prizes. Can we talk to Mary Ellen to get her input?
6. Hospitality (Kim, Kelsie and Kari)- Held a back to school lunch for the teachers; delivered individual meals. Sending out surveys to all teachers to get preferences.
7. Emergency Preparedness (Karen)- needing to refresh the h2o & n snacks in the safety room. Check emergency bags in all classrooms, adding masks and other PPE.
8. Art Vistas (Jennifer)- Revamping the Art Vista to balance it being virtual. Will be up and running soon.
9. Clay (Erin/Lore)- Clay is ready, need room parent volunteers to help support.
10. Yearbook (Nina)- purchase yearbooks at <http://noddinhsc.membershipyoolkit.com>
11. Promo/Science Camp 2022 (Nina)- Walden West Scheduled tentatively for the week of May 12, 2022. This years 5th graders were unable to fundraise last year due to Covid. As 3rd graders they had \$4,650 in field trip money that wasn't able to be used for field trips because of Covid. There was a gift of \$6,100 form 2020 Science camp that was Covid cancelled There is currently around \$11,000 for Science camp 2022. The class will need to raise the delta.
12. 4th Grade Fundraising/Science Camp Yard Sale (Jen/Tricia)- Community Yard Sale Sunday October 17, 2021 from 8am-3pm at the Cabana Club. Accepting Excellent Used condition items like; childrens clothes, yous, books, games with all the pieces, home decor, halloween costumes, holiday decor, sports equipment. Please contact **Noddin HSC Secretary** to find out where to drop off donations.
13. OTHER-Traffic Safety received a \$500 grant from the City of San Jose, we NEED crossing guards at all intersections for pick up and drop off. Very busy, very dangerous. San Jose P.D. does not have bodies to send over assistance. We will try to contact L.G. P.D. as we are bordering.

Bike Rodeo has been cancelled as of now, may revisit in the spring.

Project Cornerstone is virtual and will launch in October

Executive Meeting Adjourned **9:56am**

Upcoming Events/Dates:

- **Friday, Oct 8 - NHSC Meeting**
- **Sunay, Oct 17 - 4th Grade Fundraising/Science Camp Yard Sale**
- **Friday, Oct 22 - Fall Picture Retakes**