Carlton Home & School Club Board Meeting
February 11, 2016 8:29 AM – 9:53 AM Staff Room-Carlton

President: Denise Kranich	Programs Chair: Kristin Gisti	Principal: Lisa Lorona Eric Sharer
Vice President:	Community Chair: Missy Romero	Teacher Rep:
Secretary: Deann Boyd	Fundraising Chair: Vacant	
Treasurer: Brandi Mincey		

Present: Denise Kranich, Brandi Mincey, Lara Panish, Kristin Gist, Missy Romero, Eric Scharer, Andrea Knowles, Jules Robbins, V. Michaelsen, Larissa Chalgren, Nicole Crone Baker, S. Phreya Zsu, Deann Boyd and Terry Stromfeld

The General Meeting was called to order by Denise Kranich **at 8:29 AM.**

What's working:

- Denise has received a few Thank you notes in her box from the community. One in particular is from a new parent who feels welcomed by all the moms on campus who are friendly and makes them feel welcomed.
- Project Cornerstone is on the agenda and it's nice to see so many people show up in support of it.
- Kristen is happy to see so many kids helping with the auction decorations

Terry Stromfeld from Union School District

Terry came by to discuss the LCAP (Local Continue Accountability Plan). The district has to meet the needs of all the students. A few of the items that will be address to help meet the plan:

- Student achievement, other student outcome
- Parental involvement and input
- Student engagement
- School climate
- Course access
- Implementation, conflict and performance standards

ESL student numbers are rising, the district is trying the following process:

- Hire and retain qualified personnel
- Raise the achievement
- Technology
- Improve
- Promote education both academically and socially

Terry is going to all the schools in asking for parent input. There will be more opportunities to give input and speak up in with your opinion and ideas.

Approval of January meeting minutes:

- Missy Romero motioned to approve the January meeting minutes, Kristen Gist second the motion, all were in favor.

Project Cornerstone:

- Project cornerstone is a no cost activity to our students; they do a lot of their own fundraising. They are now asking for $1 per child to keep this going. HSC is willing to do a one-time campaign of $700, but we need the community to vote since this is not on the budget. Denise called for a motion of the $700 to be voted and Lara Parish makes a motion and Nicole Crone Baker second the motion, all were in favor. (see the end of the meeting minutes on who all voted)

Financials

- End of January we closed at about $151,300
- We have about $29,000 in liabilities to go out
- That leaves us about $122,200 in cash
- Our budget as of 2/11/16:
  - We have received approximately $107,000 out of an expected $125,000
- We have spent approximately $88,000 of an expected $142

Auction Update

- Projects are done
- Items are online for bid
- Donations are coming in
- Need more volunteers
- Final stages of party planning is left and they need more wine

Basket Bingo, Book Fair & Multicultural event

- Basket bingo is schedule for Mary 20th
- Book fair is also in May
- Multicultural event is in the works, an email should going out by the end of the day
- Open house is scheduled for May 25th

Principal Update

- Mr. Scharer updated the HSC on the school site council, Safety and P.A.W.S.
- SBAC Testing is coming up in May the 2nd through the 20th, this will be the 2nd year
- Union School district score higher than Santa Clara County and the state
- Safety – Cameras were installed last mont.
- ICS training started February 3rd and will be ongoing.
- Code Red/Active Shooter Training will be given to the teachers March 2nd
- Mandated Reporter Training March 14th
- PAWS is still going strong. Caught being good tickets are being given out, we have monthly focus to keep the students on track, campus posters, expect respect is going strong, ABC/Cornerstone is positive for the kids, Tuesday announcements are friendly reminders,

Teachers Report are skipped due to time

Next meeting we will vote the Marquee, follow up with Basket Bingo, plan beautification day and discuss 4th grade fundraising.

The meeting was adjourned at 9:53 AM

Vote for project cornerstone:

Lara Parish motioned

Nicole Crone Baker second

Brandi Mincey, Kristin Gist, Missy Romero, Andrea Knowles, Jules Robbins, V. Michaelsen, Larissa Chalgren, S. Phreya Zsu,

The following voted by proxy:

Jennifer Watanabe, Maaika Schenone, Sheila Chyu, Ann Halkett, Jane Maeda and Jen Fosco