Carlton Home & School Club Board Meeting
October 8, 2015 8:30 AM – 9:36 AM Staff Room-Carlton

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

Present: Denise Kranich, Kristin Gist, Lara Panish, Missy Romero, Brandi Mincey, Lisa Lorona and Deann Boyd

The General Meeting was called to order by Denise Kranich **at 8:30 AM.**

What's working:

- The work room is better, better flow, more open and easier to move around.
- Chef's night out posters are looking good. Thanks Missy!
- Parent leadership meeting planned for 10/20, Denise will be attending.

Approval of August and September meeting minutes:

- The next item on the agenda was the approval of the minutes for the August meeting. Missy Romero motioned to approve and Kristin Gist second, the board unanimously agreed to approve the August meeting minutes.
- Next item is the approval of the minutes for the September meeting. Brandi Mincey motioned to approve the September minutes and Missy Romero second, the board unanimously agreed to approve the meeting minutes.

Walk A Thon update:

- Everything is coming together; the kick off assembly was a lot of fun. We are still in need of donations, food, supplies, etc, as well as volunteers. A Jooners link will be sent out for about 100+ shifts, each an hour long.

Financials:

- We closed September around $114,000. We have $39,000 in liabilities to go out (mainly CCD field trips) leaving $75,000 in cash.
- Our budget as of 10/7: we have received approximately $4,300 out of an expected $125,000. We have spent approximately $42,000 of an expected $142,000.
- CCD: we've collected $34,560, which is 93% of what we asked for, 79% of our students have donated.

Updates

- Chef's night out, October 14th at Chipotle.
- 4th grade fundraising for 5th grade, Denise is researching options. No Ice cream sales will happen. Maybe a CNO option to raise 4th grade funds.
- Walk & Roll kicked off with 310 participants, This is our first year where it is all parent volunteer run and it went really smoothly. Our LCI Maylyn Co did an amazing job leading the initial part of each session and has agreed to come to Carlton next year.
- The library books are being evaluated and due to the media center changes next year, the library supply has to be caught down a portion. The program of Birthday Books are going to be on hold
- The new shed will be here at the end of the month, delivery is scheduled for 10/30 while it is an in-service day. The bike racks need to be moved for the shed placement and the work order has been placed at the DO level for this move and the need to secure the racks.

Book Fair "Monster book fair"

- Sales are from October 14th ending the 17th.
- Volunteers needed to help support the book fair. A scholastic flyer is going out in tomorrow's envelope and a room parent email will also go out shortly. With a joooners link.
- Lunch with a loved one is October 15th

Principal Report

- October 13th is no homework night, family night is being encouraged
- Common Core, you should have received test scores in the mail. Our district did extremely well, the test is individualized to see how deep the student can go.
- New this year is the depth and complexity icons.
- Digital citizenship is being pushed on all levels
- School goals are being presented at the next District meeting
- Walk A Thom, the teachers are bringing it up in class and getting the kids really pumped up
- Carlton is looking for ways to go paperless.
- Parent Teacher conferences are starting early this year

Presidents Update

- Measure B will be on the next ballot in November, help is needed to make calls.
- Die cut machine needs a new board, that is being ordered by Ellen Mace. Hopefully it will get here soon.
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Teachers Report – no report this meeting

Questions/comments:

Missy Romero mentioned that Athenauer would like to piggyback on the walk a thon.
They have 12 students currently that will be Cougars next year. We will talk to WAT team, see how to make it work. The problem is that we've already ordered the shirts. We decided to wait until the following year and get everything set up for including them. We would like to welcome their students to come join us, especially the students who will be attending Carlton next year.
Heather Lee was asking to be reimbursed for seasonal decoration to the teacher lounge. Right now she gets reimbursed for the initial set up of the staff room at the beginning of the year and then as the year progresses, decorates seasonally for the staff using her own supplies. We will look to creating a space in hospitality to buy some seasonally appropriate décor that can remain in a closet for us to pull from. We did, at the meeting, distinguish between this being a "need" vs. a nice thing to have for our teachers. We will table it until November meeting.

Tabled for next meeting:

- Holiday decorations – Heather Lee
- 4th grade fundraising and how to go about it.
- The need for a principals coffee.

The meeting was adjourned at 9:36AM