Carlton Home & School Club Board Meeting
December 10, 2015 8:28 AM – 9:45 AM Staff Room-Carlton

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

Present: Denise Kranich, Brandi Mincey, Lara Panish, Nicole Crone-Baker, Kristin Gist, Missy Romero, Eric Scharer, Lisa Lorona and Deann Boyd

The General Meeting was called to order by Denise Kranich **at 8:28 AM.**

What's working:

- Thank you from the district for all the help with passing Measure B.
- Kids love the Walk A Thon assembly and trinkets
- ABC Cornerstone has been meeting at the clubhouse, the Director of the clubhouse is interested in what they are doing and asked if she could sit in
- ABC Reader have put a lot of time in preparation for the meeting and have some really good ideas
- HSC in general, the communication is really strong and helps keep everyone on the same page

Approval of November meeting minutes:

- This will have to be approved via email, they were not sent out for review yet.

Walk A Thon update:

- We are close to being wrapped up. However, we are still awaiting payment of approximately $4,600 in company matching donations and we will be incurring minor expenses relating to class parties which will be held in the upcoming weeks. (In case anyone asks, these amounts have been estimated and are included in the totals noted below)
- Total net income (all income less all expenses) will be more than $87K. This is $7K more than our budgeted amount of $80K.
- Net income is up approx. $900 from last year due to increased sponsor income and certain booth items being donated by volunteers rather than purchased.

Financials:

- End of November we closed at about $182,600. We have about $36,000 in liabilities to go out (mainly CCD) which leaves us about $146,600 in cash
- Our budget as of 12/09/15, we have received approximately $95,300 out of an expected $125,000. We have spent approximately $55,800 of an expected $142,000
- CCD as of 12/9/15, we collected $36,465 which is 98% of what we asked for. 80% of our students donated, of that 80%, 24% donated extra.

Joe Ayala who is the District Tech Director came by to discuss security.

- Due to a couple break-ins cameras will be installed
- They will mainly be around the front and back entrance, media center and office
- Notices need to be posted first, then the cameras will be installed before winter break
- The district has been updating their website and is reaching out through facebook as well.
- Neighbors have been calling the police when they see kids on campus, it is nice that they keep an eye on the school

Updates

- Grandparent's day was 11/20, and we had a good turnout. The grandparents got to participate in class activities which were a lot of fun for them
- 4th Grade fundraising – 2 chef's not outs will be donated to the science camp fund to meet requirements for grade level fundraising vs. individual fundraising.

- Auction update – 800 donation requests have gone out, 200 more ready. Each grade is working on their projects, some of the programs will help with decorations, and they can use more volunteers.

Funding

- We are in a good spot right now and can spend a little on a few items. For months we have been talking about several expenditures that CHSC might want to donate to the school. Some of those ideas that have been brought up at the meetings have been a new marquee, and a new laminator. The DO with Lorona as lead for this has ordered a new laminator so these funds will not be coming out of the CHSC grant fund that is earmarked for special projects this year. A few parents have mentioned having the wall ball painted We would like to further discuss the ball wall situation as we may actually be getting an additional ball wall and could paint all of them at the same time. CHSC will also be soliciting ideas for expenditures and encouraging the community to share what their priorities are.
- Heather Lee has been decorating the teacher's lounge using her own money and crafts. There was discussion to give her $250 for supplies and they decorations would then be stored in the HSC shed. They will be property of CHSC and she has volunteered her time to set décor each season.

  Denise called a motion to fund Heather Lee $250 for seasonal decorations. Missy Romero motioned and Kristin Gist second, all were in favor, the motioned was approved.

- HSC is thinking of a way to communicate with parents on what they think needs to be updated or improved.

Presidents Report

- Denise needs help with a few things:
  - Marquee, needs someone to make calls – Deann volunteered
  - Laminator – this has actually been done
  - Ball wall, how much paint it will take/cost?
  - 1 or 2 people to help with organizing the storage shed, Kristin and Missy volunteered
- Jooners is now sign up genius and everything will be moved over in January
- At the beginning of the new year, Denise wants to ask teachers if there is anything they need done to their rooms, repairs/updates. She wants to get parent volunteers to come and clean up the school and do any repairs that need to be done. It would be a beautification day just to make the school a little nicer. A beautification day, Denise will work with Eric Sharer on this and communication with teachers.

Principal Update

- Project cornerstone does a lot for the students and it is all done on a volunteer basis. The support they give is incredible; we use them as a resource all the time. They are having a giving campaign and are asking for $1 per student, which is $700. We think this is a good idea but will vote on it at a later meeting. At our January meeting this will be further discussed.
- Our goals are depth and complexity icons, the students are impressing Mrs Lorona so much that she invites people from the district office to come and see what the students are doing. Students use them on slides, searches, vocabulary, it is just amazing.
- Things are going strong with PAWS and positive behavior. The students are getting close to an extra recess, there will be another tour to refresh the students and paws will connect with other programs
- Walk a Thon assembly was great
- Informances are this week
- 5th grade walk through American Revolution is also going on
- Canned food drive is this week
- The teachers are loving their weekly treat day
- We are still working on shade
- There has been some mention of 2 more ball walls so Mrs. Lorona is going to talk to the district
- Mrs. Lorona has challenged the teachers to a twitter challenge. She wants to be kept up on what's going on while she is on maternity leave

Teachers Report

The **Kindergarten** elves have been busy at work and play! Last month we enjoyed our Thanksgiving feast with our parents and grandparents. We sang many songs, recited poems, shared what we are thankful for and of course we feasted! In language arts we have been reading fiction stories and focusing on the story elements of characters, setting and major events. We are practicing retelling common stories using details (with our depth and complexity icon). We are learning new songs and poems for our upcoming holiday performance too! In math we are focusing on addition; practicing finding the sum, writing our own number sentences, and explaining

our answer. In Science we have been working outside in our Kindergarten garden and focusing on a unit of study on the 5 Senses. We enjoyed our pedestrian safety assembly and the Walk-a-thon assembly this week!

First grade continues to enjoy our ipads and uses them for so many things. We are happy that all 5 classes now have carts and will soon have class sets of ipads. We are excited about our new Family Project which we sent home at Thanksgiving. We changed it from our previous Family History Project and now have the children focus on just themselves and their family. This new project is more aligned with our First Grade Common Core Social Studies Standards. We are culminating the project on Thursday the 17th with our Family Favorites Feast. We hope you have a happy, peaceful and safe holiday!

Second grade has been working hard incorporating GLAD strategies and the Depth and Complexity Icons into our Common Core Curriculum this past month! In reading groups, we have been working on a Fairytale Unit and using the D and C icons to dig in deeper to learn about the stories of Little Red Riding Hood and Cinderella. We have been comparing and contrasting different versions of each story, while pulling out the big idea and details of the text. In math, we have been learning about geometry and the different properties of two-dimensional and three-dimensional shapes. We explored the shapes and built different pictures with the shapes. We learned how to describe the shapes based on their specific properties and how to categorize different types of polygons. In writing, we have been working hard on researching our heritage through the Family History Project. In class we have done online research to find the traditional clothing of the country we are focusing on. We took notes from the informational text and wrote an informational writing describing the clothes of our country. Lastly, we are typing out the informational writing to increase our experience with typing on the Chromebooks. As you can see, second grade has been full of wonderful Common Core Learning with GLAD and Depth and Complexity Icons!

Third grade has been very busy! We wrapped up our narrative writing unit and are moving into informational texts. Students are learning how to read non-fiction articles and write paragraphs detailing what the topic was about. We have started our next big project in class, which is celebrating and honoring different family traditions, cultures and treasures. This project aligns with what we are learning in RTI. Students will be creating their own PowerPoint presentations which describe their own family treasure. These projects will be created within their personal Google Drive accounts. Third grade has also decided to participate in the "Hour of Code," a nation-wide initiative to increase child interest in coding. We have given students access to a hyperdoc, via our own Google Classroom accounts, where they will pick an activity that interests them and spend an hour learning how to code. We while are looking forward to our winter break, we are keeping very busy creating and participating in new lessons to increase student achievement.

Fourth grade: We started a new unit on explorers in reading groups. Students are learning about the explorers Juan Cabrillo, Vitus Bering and Captain James Cook. We are also discussing what motivated countries to sponsor explorers. Through this unit we are investigating different points of view. We have started our trimester 2 informational writing. Students are identifying the main idea/supporting details in a text and are producing a summary of the text. This week we had our music informances and enjoyed showing off our recorder skills to parents. Our first field trip of the year is coming up on Friday, January 15th to Mission San Juan Bautista.

Fifth grade has been having fun preparing for Walk Through The American Revolution this week. Each student has been assigned a character from the Revolutionary War and groups have been working on acting out famous battle scenes. We are also enjoying electronic field trips through the Colonial Williamsburg HERO program. Last month students watched a live interactive presentation on Oney Judge, George Washington's slave, and her quest for freedom. Students were able to call in and ask questions or teachers tweeted questions. All questions were answered by historians in Williamsburg. Next week we will participate in the Amazing Trade Shop Math Race. We are looking forward to some fun holiday activities with our kindergarten buddies next week.

The meeting was adjourned at 9:45AM