Carlton Home & School Club Board Meeting
May 10, 2016 7:06 PM – 8:52 PM Staff Room-Carlton

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

Present: Maureen Currie, Missy Romero, Eric Sharer, Brandi Mincey, Denise Kranich, Laura Beltran, Gerilyn Serauskis, Kristin Gist, Nicole Cione-Baker, Felecia Woodlief, Vanessa Michaelsen, Lara Panish, Nancy Clifton, Stacey Connolly

The General Meeting was called to order by Denise Kranich **at 7:06 PM.**

The meeting started with introductions since we had a large group this time

What's working:

- Teacher appreciation week, the teachers are loving it and feeling appreciated
- Funvisors, the kids are having the best time
- HSC received a thank you card from Linda Cline. She wanted to thank us for the funds we give the teachers, it has helped her purchase supplies and small gifts for her students.

Approval of April meeting minutes:

Denise called for an approval of the April meeting minutes. Missy Romero motioned to approve and Brandi Mincey second, all were in favor, the minutes were approved.

Board Nominations:

- The positions up for vote are the President (Denise Kranich), Secretary Nicole _____, Community Chair (Missy Romero), Programs Chair (Kristin Gist) and Treasurer (Brandi Mincey).
- There were some questions brought up regarding communication from the HSC to the community.
- The community in the room did not want to vote for the board at this time. Denise is going to talk to Mrs Lorona when she returns for leave and try to get a meeting on the calendar for June.

Financials

- End of April we closed with $173,845 in the bank
- We have about $22,630 in liabilities to go out
  - This includes $4,000 in bills; $3,200 for 5th grade party; and $15,430 in CCD money. ** CCD money will be rolled over into the next year.
- That leaves us about $151,200 in available cash

- Our budget as of 2/11/16:
- We have received approximately $141,300 out of an expected $124,560 ($16,760 over budget)
- We have spent approximately $97,400 of a budgeted $142,000

Fundraising

- Chef's night out money to go to 4th grade fundraising
- Going forward all chef's night out will go to 4th grade fundraising and 4th grade parents will be in charge

Basket Bingo

- 25 Baskets have been collected, a few more are expected
- More volunteers are needed

Book Fair:

- Everything is going great
- Geri has a person willing to shadow her and help out next year
- Lunch with a loved one is May 26th

Principals Update

- No teachers report this meeting due to all the testing going on the last few weeks.
- Last night the District had a board meeting and there is a tentative agreement between the District and the Teachers, this is on the District website
- Mr. Scharer got to recognize Lara Panish as Volunteer of the year
  Mr. Scharer shared a presentation from the District on the improvements that will be happening to all the schools in the next few years.

Presidents Update

- There will be 2 more merchandise sales between now and the end of the school year
- Appreciation week is going well and there will be an appreciation lunch next Wednesday for the teachers as well
- Going forward on any communication we need to use the work supporter vs sponsor
- This time of year the parents are asked to give a lot due to teacher appreciation week and a couple other events, try to be considerate of this when you do need to ask a parent for any type of donation
- We are at the final approval for the marquee
- Ball wall is being postponed
- Chef's Night Out is scheduled for May 17th at Beach Hut Deli

Final Comments

- Denise will work on a plan for better communication to the community going forward
- Denise will also get back to everyone regarding June meeting

The meeting was adjourned at 8:52 PM