Carlton Home & School Club
Board Meeting
Tuesday, April 17, 2018
Carlton Avenue School, Staff Lounge

Present: President: Brandi Mincey, Co-Vice Presidents: Missy Romero, Scott Conners, Treasurer: Lisa Allen, Fundraising Chair: Rachel Zanger, Programs Chair: Mary Clinton, Community Chair: Kulwinder Sandhu, Secretary: Euli Oh, Principal Mary Katayama Community Members: Naomi Schumacher, Rita Jaworski, Vicki Wooledge, Jen Fosco, Jennifer Watanabe, Linda Chiu, Andrew Schwab, Lara Panish, Maureen Currie

Board Meeting Called to Order by Brandi Mincey at 8:31AM

What's Working? The Kindergarten mural is fabulous. A big thank you to Marissa Black, teachers and parents for all their hard work in painting the mural. Rita Jaworski is amazing with the Garden Club and art every week during lunch. 3rd grade mentors are Master Gardeners help 1st graders check in and start gardening. Maki Hirata was recognized at the USD Board meeting for her work in Art Vista. Thank you to the Nomination Committee for putting a booth after school to find more nominees for next year's HSC Board.

Approval of March Meeting Minutes

- President Brandi Mincey asked for a Motion to Approve the March Meeting Minutes. Rachel Zanger moved to approve the March Minutes. Kulwinder Sandhu seconded the motion. The motion was approved with no nays and no abstentions.

District LCAP Update- Andrew Schwab, Associate Superintendent, presented a a summary of the LCFF/Local Control Funding Formula. If you would like a copy of the presentation, please contact the Principal.

Treasurer Report

Treasurer Lisa Allen provided an update on our Financial report.

Checking	**$ 47,139.62**
Savings	**$ 50,589.99**
Total Assets (Combined cash available)	**$ 97,729.61**

Fund Balances as of 03.31.2018	
Allocated for bill payments	**$ 644.25**
Allocated for CCD	**$ 14,423.06**
Allocated for yearbook fund	**$ 6,501.86**

Total Current Liabilities	**$ 21,569.17**
General Fund	**$ 76,160.44**
Total Assets	**$ 97,729.61**

Budget Recap as of 03.31.2018	
Income to date	**$ 101,889.15**
Expenses to date	**$ 114,205.70**
Expenses still to incur	**$ 41,747.30**

- Mrs. Katayama will pay for the new basketballs purchased for March Madness through funds for PE or Site Funds.

Community

- Teacher Appreciation Week & HSC Lunch: Jen Fosco and Swarna Podila are organizing the HSC lunch. And Missy Romero is preparing the staff gift for Teacher appreciation week.
- Multicultural Event: Naomi Schumacher shared that we will be choosing a winner for the poster contest. We have 21 countries represented this year. We will have food trucks to earn money for the school, alleviate the pressure of providing free food samples, and to offer a convenient way to buy dinner.
- Field Day: Scott Conners is leading Field Day. The sign up list will be sent out in a few weeks. We will be having fun games but no keeping score and it will be a non-competitive atmosphere.
- Dancefest: DJ is set for Dancefest. We have food trucks coming to Dancefest. They are giving 10-15% cash back to the school. These funds will be applied to 5th Grade Science Camp for the 2018-19 year.

Fundraising

- Basket Bingo/Silent Auction was very successful. The event earned $7500 which exceeded expectations by $2500. Silent Auction made $9000. Great job!! A big thank you to Vanessa Michaelsen for organizing the Basket Bingo event!
- The Rummage sale was successful despite the rain. Thank you, Maki Hirata!
- We are looking for more buy-in parties for next year.
- Spring Book Fair is coming up and Eileen is leading it again. Thank you!
- Prep for next year: 4th grade fundraising for 5th grade Science Camp. We have gotten requests to look into having an ice cream food truck at Dancefest to earn money for Science Camp. Euli volunteered to research food trucks for Multicultural Night and for Dancefest.

Nominations Update

Co-Vice President Missy Romero gave us an update.

- We still need a President, Vice President and a Programs Chair. Today is supposed to be the deadline.
- The new deadline to post a slate of candidates is April 24th.

Teacher's Report & Principal's Report

*Not shared due to running out of time.

Board Meeting Adjourned 10:22am.