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**Bagby Home & School Club**  
**May 7, 2019**  
**General Meeting Agenda**  
**7:00 - 8:00pm Barracuda Tank.**

I. Welcome - by Josh Lyngar 7:04 pm

II. Approval of [April 3rd, 2019 Minutes](#)

A. *Motion by, Raul Silva Second by Kim Giorgetti, passed unanimously*

III. Presidents' Comments - Josh Lyngar & Jennifer Malutta

A. Teacher Appreciation Week

- Next week, the week of May 13<sup>th</sup>, is teacher appreciation week. At Bagby, it is aligned with open house not the national teacher appreciation week so that flowers can be displayed in classroom during open house. Currently, it is very important to let our teachers know how much we appreciate them with the contract negotiations they are in with the district.
- On Wednesday we will have a longer recess. This is an incentive that the students earned due to keeping the campus clean.
- Need volunteers for yard duty coverage, please volunteer if you can. There is a Sign Up Genius that has gone out.

B. Recognizing outgoing board members

- Tracy Bozzo – her children are aging out of Bagby. Tracy has been an invaluable volunteer and leader in the Bagby parent community. She recognized a gap in social media and launched a campaign to enhance Bagby's social media presence with Facebook live. She sends out all our Groupvines and HSC communication. She has made Bagby a very special place. No one can compare with Tracy.
- Janessa Dayrit (not present at the meeting) – has been a reliable volunteer during her time at Bagby. She is always an ambassador for the Bagby HSC and is welcoming and friendly.
- Barbara Bandanza – has been on the board for 4 years. A great sounding board, she is enmeshed in all we are doing. Her knowledge of best practices has been helpful to the board. We will miss her. Prior to her time on the board, she chaired activity day for 4 years. In her final year at Bagby she will be helping to lead 5<sup>th</sup> grade activities such as the pool party

C. **Recognizing others key HSC support**

- Adam Burns – thank you for all the work you do on the website. Adam's children will be leaving Bagby and moving on to Price.
- Annie Murphy – We appreciate all she has done and we will be recognizing her at a later time before she leaves.

D. Committee Vacancies

- Activity Day – Mark Carone is looking for a co-chair for next year to lead this fun day for the students **and take over the chair in the following year.**
- After School Enrichment – This would be a great role for a working parent since much of the work can be done at home.

- Crab Feed – We are looking for people to take on this event as it is one of our largest fundraisers and everyone has a great time at this event.
- Display Case – This should be a smaller time commitment and the parent who takes this on can update the display case as they have time.
- \*New \* school wide event – Next year we will be combining Father/Daughter dance and Mother/Son picnic. This new event has lots of possibilities and is looking for someone creative who can help mold this new event.
- Silent Auction – The parent for this opportunity would be responsible for sourcing silent auction items for both Halloween Fun night and Crab Feed
- Scrip/Amazon – This opportunity would be to manage the Scrip (gift card) program and promote the Amazon Smile program
- Walk for Technology – We are looking for a new chair to take on this schoolwide event. Jodi Fujimoto is able to assist, but we need a new parent to organize and direct the event.
- Website & Online Store – This is easy to do. The new parent volunteer can be taught in 1 hour.

#### IV. Principal's Comments - Annie Murphy

- A. Upcoming Events – We only have 25 days left of school!
  - Friday, May 10th – the talent show with 37 acts will be held in cafeteria. Please arrive early for seating.
  - SBAC testing – We are still in the middle of SBAC testing for grades 3-5.
  - Open house is Wed May 17th. Classrooms will be open from 5:30pm to 6:30pm and the Art Show will be from 6:00 pm to 7:30 pm.
  - Sunday May 19th will be the final Mother/Son picnic held at Edith Morley Park from 11 am to 2 pm.
  - June 7th is Field day where the kids are able to choose from a variety of fun activities on campus.
  - June 10th – Please note that this is early release day
  - June 11th – This is the last day of school and all students will be dismissed at noon.
  - The TVs for the classrooms have arrived. Teachers are very happy and all will be installed before the end of school.
- B. Thank you to the HSC for all that you do. The support is by the Bagby HSC is mind blowing.

#### V. School Board Liaison Comments - Board Member Jarod Middleton

- A. See notes under Community Comments.
- B. Never has Bagby had a leader like Annie Murphy. She made teachers feel heard and as if they are a part of collaboration.
- C. This is the last Bagby HSC meeting for Jarod. He still has 2 years left in his term on the Board of Trustees. However, the Board liaison changes each year. He will be at Fammatre next year. Janet Borrison will be our new liaison for the 2019-2020 school year.

#### VI. Treasurer's Report - Sarah Anthony – see [below](#) report

#### VII. Committee Reports

- A. Fun Run Update - Jodi Fujimoto
  - The event on April 19th was a success. We added a DJ and popsicles this year for the kids. Between sponsors and pledges we should make our goal of \$10,000 raised for technology at Bagby.

- B. STEAM Night Update - Kim Tsuchida (not present, Annie Murphy spoke on her behalf)
  - We had lots of participation this year. All the stations were great. We had Home Depot run a station, design a boat to hold weights, and build a tower. Next year we are looking at maybe a multi school event with Fammatre.
- C. Field Day - Dave Marcus
  - The inflatables ordered. This year we will have a new dunk tank. Some of the participants in the dunk tank will be Annie Murphy, Kim Stevenson, Jennifer? Jensen, Melissa Hammond, and Marc Carone.
  - A sign up genius for food and activities will be going out soon.
  - We will start setting up Thursday afternoon and if needed the custodian is here at 5 am.
- D. Mother/Son Picnic - Keith Holleman
  - The event will be held on May 19<sup>th</sup> and will follow a similar format to last year. We will have DJ and photo booth, dodge ball, dunk tank and water guns. If anyone has any suggestions or comments, please reach out to Keith.

#### VIII. Community Comments

- A. "Keeping Quality in Cambrian Classrooms" - Bagby Teachers present (Missy Smith, Melissa Hammond, Jennifer Jensen, Taylor Kohn, Carolyn Sullivan, Kim Stevenson, Jenni Cummings)
  - Ms. Sullivan and the teachers are asking for more support from parents and members of the HSC as the teacher's union continues its negotiation with the Cambrian School District. We can help by speaking on behalf of the teachers at Board meeting or sending an email to the board.
    1. The message is that teachers need to be a priority in the budget for Cambrian School district. They have a flyer with info for parents.
    2. Curriculum is important but we need quality need teachers to teach in the classrooms.
    3. Teachers received 1% increase per year for past 2 years. If the parcel tax had not been approved, it would have been a . 5% increase. In the last state budget a 4.7% COLA adjustment went to the district
    4. The Cambrian School district gets lots of teachers who are entry level, do their training and then leave for higher paying districts.
    5. Parents talk to teachers and ask any questions but need to be out of contract hours and off school grounds.
    6. Cambrian School District used to be competitive with salaries and it no longer is.
  - Jill Waters – did research on principal salaries via other school district websites and asked if teachers have the same discrepancy. Carolyn Sullivan - Cambrian is ranked about 20 vs. other districts in pay
  - Jarod Middleton – The school district receives \$7900 per student income \$8600 expenses. The information to Board is that of 7 like districts, Cambrian is in the middle for pay. However, that was before other raises in districts. There is an impact when people show up to the board meeting. He wants more transparency and wants to show where the funds go and the budget should be readily available.
  - Tracy Bozzo – what happened to parcel tax \$? Carolyn Sullivan confirmed some money went to the teacher raises.

- Barbara Bandanza - Is the budget available to public? We weren't able to find the budget online.
  - Teachers – thank you for coffee. HSC board will be bringing customized coffees to each teacher tomorrow morning, May 8<sup>th</sup> as a show of support for the difficulties they are facing in contract negotiations and losing Annie Murphy as principal.
- B. Ida Price: Information for incoming parents - Margaret Lavin and Heather Murphy
- Margaret is the assistant principal and this is her 1<sup>st</sup> year there. She talked about some of the activities and programs at Price Middle School. Project Cornerstone was implemented this year, some of the messages were about, texting do and don'ts, social media. They are looking for new volunteer to help around the school.
  - Fun Fest – largest fundraiser of the year, lots of activities, games. Everyone is welcome to attend.
  - Need yard duty volunteers for playground, zen room, chill room.
  - Remember – principal parent coffee May 17<sup>th</sup> 9 to 10 am, registration Aug Price Orientation Welcome – the leadership at Price welcomes incoming kids Aug 8 for parents and Aug 9 for kids
  - HSC Board at Price - Jill Brigham, former Bagby parent, is President of the HSC at Price. There are lots of opportunities for parent involvement. Please sign up for the Facebook page. There will be a book fair and movie night in Oct 2019. Nov 15<sup>th</sup>? is parents night out. The Price HSC Budget is \$90K. Most of the funds from the Giving Campaign and Parents night out.

#### IX. Old Business

- A. Vote to approve [FY 2019-2020 Budget](#)
- B. There was a change from previous budget. Added \$2000 for Makers Space. Funds are already there from \$5000 donation last year
- *Approval: Motion by Heather Murphy, Second by Raul Silva, passed unanimously*
- C. Vote to approve 2019-2020 HSC Board
- Co-Presidents - Josh Lyngar & Jennifer Malutta
  - Vice President, Assemblies - Sarah Anthony
  - Vice President, Communications - Jeanne Tari
  - Co-Treasurer, Books - Ian Bruce
  - Co-Treasurer, Checks - Lisa Hilldoerfer
  - Secretary - Jodi Fujimoto
  - Auditor - Raul Silva
  - Scholarships - Diana Clayton
  - Parliamentarian - Heather Murphy
- *Approval: Motion by Barbara Bandanza, Second by Tracy Bozzo, passed unanimously*

#### X. New Business

- A. Vote to approve up to \$2500 to be spent on teacher gifts
- B. *Motion by Jodi Fujimoto, Second by Raul Silva, passed unanimously*

#### XI. Open Forum

- A. Taylor Kohn wants to say that as a new teacher in Special Education at Bagby, she and Ms. Perotti feel included and acknowledged. They both have worked in other districts where they didn't feel the same level of support.

B. Diana Clayton

- We will be having the Kendra Scott Fundraiser – Thursday night, May 9<sup>th</sup> in the store at Santana Row. Proceeds will go towards scholarships.
- Open House – we will have root beer floats for sale. Please look for a sign up genius to help with this. Proceeds will also go towards scholarships.

XII. Adjourn – 8:12pm

Cambrian Educational Foundation  
 Bagby Home & School Club  
 Temporarily Restricted Funds

Date	2019 5th Grade Activities	2020 5th Grade Activities	Scholarships	Band	Board Designated Savings	Maker's Space	STEM Fund	Total Temporarily Restricted	Unrestricted Net Assets	Total Net Assets
Balance at 06/30/17	\$ -	\$ -			\$ 36,382.76		\$ 11,592.57	\$ 54,737.66	\$ 53,169.27	\$ 107,906.93
Net Activity to 6/30/18	2,591.42	-			-	5,000.00	(2,023.87)	(1,149.34)	18,975.07	17,825.73
End of year transfers	45.44	-						-	-	-
Balance at 06/30/18	\$ 2,636.86	\$ -	\$ -		\$ 36,382.76	\$ 5,000.00	\$ 9,568.70	\$ 53,588.32	\$ 72,144.34	\$ 125,732.66
Net Activity to 4/30/19	(2,636.86)	575.36	210.00	1,200.00	-	(580.01)	(2,545.13)	(3,776.64)	57,374.91	53,598.27
Mid-year transfer	-	(575.36)	575.36	-	-	-	-	-	-	-
Balance as of 4/30/19	\$ -	\$ -	\$ 785.36	\$ 1,200.00	\$ 36,382.76	\$ 4,419.99	\$ 7,023.57	\$ 49,811.68	\$ 129,519.25	\$ 179,330.93

**Bagby HSC**  
**Balance Sheet**  
As of April 30, 2019

	<b>Total</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
Bank of America-Checking	25.00
Bank of America-Savings	36,382.76
Chase	142,923.17
<b>Total Bank Accounts</b>	<b>\$ 179,330.93</b>
<b>Total Current Assets</b>	<b>\$ 179,330.93</b>
<b>TOTAL ASSETS</b>	<b>\$ 179,330.93</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Accrued Expenses	0.00
<b>Total Other Current Liabilities</b>	<b>\$ 0.00</b>
<b>Total Current Liabilities</b>	<b>\$ 0.00</b>
<b>Total Liabilities</b>	<b>\$ 0.00</b>
<b>Equity</b>	
Board Designated Reserve	36,382.76
Opening Balance Equity	0.00
<b>Temp. Restricted Net Assets</b>	
2016 5th Grade Activities	0.00
2017 5th Grade Activities	0.00
2018 5th Grade Activities	0.00
2019 5th Grade Activities	0.00
Band	1,200.00
Makers Space	4,419.99
Scholarships	785.36
STEM Fund	7,023.57
<b>Total Temp. Restricted Net Assets</b>	<b>\$ 13,428.92</b>
Unrestricted Net Assets	75,920.98
Net Income	53,598.27
<b>Total Equity</b>	<b>\$ 179,330.93</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 179,330.93</b>

**Bagby HSC**  
**Budget vs. Actuals: FY\_2018\_2019 - FY19 P&L**  
 July 2018 - April 2019

	Actual	Budget	Total over Budget	% of Budget
<b>Income</b>				
Crab Feed			0.00	
Crab Feed Expenses	-8,898.81		-8,898.81	
Crab Feed Income	20,076.29	10,000.00	10,076.29	200.76%
<b>Total Crab Feed</b>	<b>\$ 11,177.48</b>	<b>\$ 10,000.00</b>	<b>\$ 1,177.48</b>	<b>111.77%</b>
Fun Run			0.00	
Expense	-3,876.45		-3,876.45	
Income	13,241.32	13,000.00	241.32	101.86%
<b>Total Fun Run</b>	<b>\$ 9,364.87</b>	<b>\$ 13,000.00</b>	<b>-\$ 3,635.13</b>	<b>72.04%</b>
Giving Campaign			0.00	
Expenses	-82.99		-82.99	
Giving Direct	50,640.65	55,000.00	-4,359.35	92.07%
Giving Matching	16,822.72	10,000.00	6,822.72	168.23%
<b>Total Giving Campaign</b>	<b>\$ 67,380.38</b>	<b>\$ 65,000.00</b>	<b>\$ 2,380.38</b>	<b>103.66%</b>
HFN			0.00	
HFN Expenses	-16,678.14		-16,678.14	
HFN Income	65,413.33	41,000.00	24,413.33	159.54%
<b>Total HFN</b>	<b>\$ 48,735.19</b>	<b>\$ 41,000.00</b>	<b>\$ 7,735.19</b>	<b>118.87%</b>
Other Income	483.30		483.30	
Scholarships	475.00		475.00	
Special Programs			0.00	
Amazon	209.18	200.00	9.18	104.59%
Box Tops for Education	968.50	1,000.00	-31.50	96.85%
Family Nights			0.00	
Dinner	1,695.37	750.00	945.37	226.05%
Earthquakes	350.00		350.00	
<b>Total Family Nights</b>	<b>\$ 2,045.37</b>	<b>\$ 750.00</b>	<b>\$ 1,295.37</b>	<b>272.72%</b>
Kona Ice	855.00		855.00	
Scholastic Bookfair			0.00	
Scholastic Bookfair	-18.05		-18.05	
<b>Total Scholastic Bookfair</b>	<b>-\$ 18.05</b>	<b>\$ 0.00</b>	<b>-\$ 18.05</b>	
Sports Basement		1,000.00	-1,000.00	0.00%
<b>Total Special Programs</b>	<b>\$ 4,060.00</b>	<b>\$ 2,950.00</b>	<b>\$ 1,110.00</b>	<b>137.63%</b>
<b>Total Income</b>	<b>\$ 141,676.22</b>	<b>\$ 131,950.00</b>	<b>\$ 9,726.22</b>	<b>107.37%</b>
<b>Gross Profit</b>	<b>\$ 141,676.22</b>	<b>\$ 131,950.00</b>	<b>\$ 9,726.22</b>	<b>107.37%</b>
<b>Expenses</b>				
Administrative			0.00	
Baby Sitting	240.00	360.00	-120.00	66.67%
Bank Fees	75.66	100.00	-24.34	75.66%
Board Expenses	525.95	750.00	-224.05	70.13%