

draft
Bagby Home & School Club
November 5, 2019
General Meeting Agenda
7:00 - 8:00pm Barracuda Tank

Free babysitting provided to potty-trained children ages 2 and over.

- I. Welcome
 - a. Call to order from Josh Lyngar at 7:04 pm
 - b. Sorry, we couldn't do Facebook live this month, but we had some board members missing.
- II. Approval of [October 1st, 2019 Minutes](#)
 - a. Motioned to approve by Ian Bruce, second by Raul Silva, motion passed.
- III. Presidents' Comments - Josh Lyngar
 - a. New family event in the spring – We are trying to figure out a new event that can be inclusive of all family dynamics. Will be here at Bagby and may be a dance or picnic. Lauren Drag and Michelle Sanchez will be chairing the event.
 - b. Update on new website – Still need more families to sign up. We will be transitioning away from Groupvive this month. Please encourage others to sign up.
- IV. Principal's Comments - Michael Kretsch
 - a. Wanted to follow up on the line of questioning about the technology plan. This came about from a request for 4 new iPads. He had a conversation with the district's technology plan. There is an upcoming meeting at the district level to discuss budget.
 - b. District plan for 2019
 - 2:1 Chromebooks
 - 3:1 iPads
 - c. District plan for 2020-2021
 - TK-1 has iPads in the classroom
 - 2-5 has Chromebooks
 - d. The district wants to talk about making bulk tech purchases and not one off purchases. Needs to talk about whether the ratios are appropriate. Also need to talk about the budgeted amount per school. Michael will get some clarification on the numbers provided from the district regarding what would need to be purchased in order to meet the district's guidelines.
 - e. In Feb 2020, we will have a discussion about the Bagby tech plan presented by Michael.
 - f. December 18th – Family code night hosted by the CEF. Attendance will be capped at 100 participants. Asking that HSC possibly provide food and drinks for attendees. Code.org is working to build the next generation of coders and they want to encourage coding by kids. This event will be appropriate for grades from K to 8. This will take about an hour. 2 parents are leading this. 1 from Fammatre and 1 from Sartorette. Looking for 5 Bagby parents to volunteer the night of.
 - g. MTSS – framework for how schools structure themselves. Bagby has a lot of great foundations that we can use to improve. Some Bagby staff will be attending a “boot camp” to improve practices.
 - h. Next principal coffee will be about LCAP.
- V. [Treasurer's Report](#) - Ian Bruce
 - a. Our net balance is approximately \$181,000, split into the following three buckets:
 - b. ~\$36,000 in board-mandated reserve funds

- c. ~\$14,000 in restricted funds
- d. ~\$131,000 in unrestricted funds (our "surplus" funds that we can spend)
- e. We spent approximately \$2,500 from the restricted "Scholarships" fund over the past month, with a majority of that going to fund science camp registrations and a smaller amount covering HFN wristbands for a small group of students.
- f. The large increase in unrestricted funds comes primarily from HFN revenues, which currently sit at about \$55k. We have not yet covered all expenses from the event, but even once we do, we expect to bring in more than the \$45k that was anticipated in our budget for the year.

VI. Auditor's Report - Raul Silva

- a. [2019 Scrip Audit – see attachment](#)
- b. [2019 Treasurer Audit – see attachment](#)

VII. Committee Reports

- a. Halloween Fun Night - Josh Lyngar and Dave Marcus
 - [HFN 2019 Survey – please fill out the survey to help in planning for next year.](#)
 - I. Thank you very much to everyone who helped to pull off this great event. We had a very successful year.
 - II. We sold approximately 12,500 raffle tickets. This was an accomplishment since the 5th graders were off to science camp and our enrollment was down.
 - III. Wristband \$7,300 presales for wristbands. \$9,500 sold the night of.
 - IV. Total income about \$62,000.
 - V. Silent Auction Feedback
 - I. It would be good to do an analysis of which baskets made money vs. didn't raise much funds
 - II. It would be nice to have a silent auction option that "everyone" can win so that people who may not win a basket can still "win" something.
- b. Giving Campaign Update - Jill Walter
 - We may do one more push at the beginning of the year. We will work on getting a thermometer for next year.
- c. Movie Night Update – Heather Prichard
 - Will move this report to next meeting.

VIII. Old Business

IX. New Business

X. Open Forum

- a. Thank you to Raul Silva for managing the front sign and the messages.
 - We have an idea of posting birthday message for kids for a suggested donation. Still exploring this idea and trying to figure out details.
- b. Fred Caldwell suggested maybe having "prize" if people see a hidden message on the sign.

XI. Adjourned 8:15 pm