

## DRAFT

Bagby Home & School Club  
February 4, 2020  
General Meeting Agenda  
7:00 - 8:00pm Barracuda Tank

1. Welcome – meeting was called to order at 7:05 pm. We are live on Facebook so welcome to the people at home too.
2. Approval of [December 3rd, 2019](#) Minutes Raul Silva motioned to approve the December minutes, Shannon Clark seconded. Motion passed.
3. Presidents' Comments - Josh Lyngar
  1. Unfortunately Dr. Andrews will not be able to attend tonight. She will be here for the March meeting.
  2. The April meeting will be 4/14/20, not 4/7/2020
  3. Birdies for Bagby tickets are on sale and will be available at the Crab Feed.
  4. Next week we have family dinner night at Burger Lounge
  5. Crab Feed is coming up this weekend. We still have tickets available and are still looking for donations for the silent auction.
4. Principal's Comments - Michael Kretsch
  1. Our City Forest - New Trees
    1. Michael reached out to Our City Forest after the loss of one of our front trees. They have given us a proposal for planting 36 trees on campus with a requested donation of \$80-\$100 per tree. We will cut back on their proposed plan and plan to plant 30 trees. Some of the sites that were suggested are not suitable for the campus; for instance some trees were suggested for the middle of the grass area in the kinder playground. We will need to have a community planting day in order to accomplish the installation of the trees. We are targeting planting as soon as possible since the best time to plant is right now.
  2. Technology Plan Budget Update - Matt Hill
    1. Last year in the spring, we had a 5 year tech plan put in action. Looking to create equity and access across the district. It called for certain ratios of devices. Most elementary schools have a mix of iPads and Chromebook carts and much has been purchased by HSCs.
    2. TK-1<sup>st</sup> 3 to 1 ratio is the goal. Most of the equipment across the district is at end of life. Bagby has very old iPads. 2<sup>nd</sup> grade is 3 to 1 Chromebooks. 3-5<sup>th</sup> grade 2 to 1 Chromebooks

3. Last week the district approved the funding for replacing the ipads and Chromebooks to meet the tech plan and ratios.
4. Bagby's Chromebooks have end of life June 2020 – 60 units, November 2022 – 30 units, June 2025 – 55

5. [Treasurer's Report](#) - Ian Bruce

1. December 2019/January 2020 We had a couple of board Approved Expenditures
  1. Holiday Gifts for office staff - \$200 expenditure
  2. Will reimburse teachers who went to see the school play for up to \$300.
2. We have \$180,000 in total net assets, of which \$130,000 is unrestricted. We have \$36,000 in board designated savings, and the remaining \$14,000 is split between restricted funds accounts such as Scholarships, Band and Maker's Space.

We are on track with respect to our fundraising for the year, and have currently raised about about \$50,000 more than we have spent. Based on our budget, however, we expect to have a net income/spending of \$0 by the end of the year.

1. Committee Reports

1. Take It Apart Night recap - Jennifer Malutta
  1. We had a fun night and the kids were able to bring items from home to take apart. The kids had a great time. Kids has printers and phones and other items.
2. Crab Feed - Jen Vaux
  1. Crab Feed is this Saturday. We have about 105 people attending. Down from previous years of 140-150. Volunteer wise we are good. Prep work is set. We have silent action with 35 items value of \$13,000. There will be a Wine pull this year instead of a 50/50 raffle.
3. STEAM Night - Kim Tsuchida
  1. April 22<sup>nd</sup> is the STEAM night. Project ideas are Feb 28<sup>th</sup>. Hoping to grow the number of projects this year. Expanding the hands on activities from last year. Looking for 6-8 activities. Would like to try to do coaching next year to enable students who don't have the support at home for their projects.
4. "Let Me Run" - Bonnie Higley & Jodi Fujimoto
  1. New program we are starting at Bagby for 4<sup>th</sup> and 5<sup>th</sup> grade boys. This starts in March, will run 7 weeks with 2 practices per week. The season ends with a 5K run. The boys will participate in the Willow Glen 5K.

5. Activity Day - Marc Carone
  1. We need someone to help Marc with activity day. He needs some help running activity day.
2. Old Business
3. New Business
  1. Our City Forest - new trees proposal. We propose that we spend up to \$3000 for the installation of 30 trees and will host a work day to plant. This is proposed this meeting and we will vote on it next meeting.
4. Open Forum
  1. We are about ½ way through the year and we need to replace outgoing board members Josh Lyngar and Heather Murphy. Please let us know if you have an interest in being more involved.
  2. Makers space volunteer training is tomorrow night 6 to 8 pm in the Barracuda tank.
5. Adjourn - meeting ended at 7:57 pm.