

draft
Bagby Home & School Club
March 3, 2020
General Meeting

1. Welcome – meeting called to order 7:08 pm by Josh Lyngar. Sorry, but we are having technical difficulties and are not going to be able to live stream on Facebook this month.
2. Approval of [February 4th, 2020 Minutes –](#)
 - Raul Silva motioned to approve the minutes. Ian Bruce seconded. Motion passed.
3. Presidents' Comments - Josh Lyngar
 - Our next Family Dinner Night will be at Mendocino Farms on Monday March 9th.
 - Walk for Technology was originally March 20, will be pushed back to late April or early May. Will let you know the date as soon as we can.
4. Principal's Comments - Michael Kretsch
 - Reminded kids about washing hands. Talked about new information that the district is receiving about coronavirus. Need to shift custodial work to clean surfaces that kids are constantly in contact with. Have shifted Mrs. Quimby out of the health office and have left the nurses room for students that may be feeling ill. There is also hand sanitizer readily available for both guests and student.
 - Redevelopment plan – district is having to shift focus and energy to redevelopment plans in order to generate income for the district. It is important to show up at the district meetings and be heard when these decisions are made at the district level.
 - Tree proposal – this was presented last month. We have a proposal to plant more trees on the campus from Our City Forest.
5. Enrollment Outreach/Parent Ambassadors
 - We had some parent ambassadors at Mr. Kretsch's recent school tours. He felt it was very impactful to have current parents speak on behalf of Bagby. This is a role that we hope to continue and have parents welcome new families to the area and encourage them to attend Bagby.
6. Special Olympics
 - Bagby is a very diverse place and we have 2 county classrooms and 2 district classrooms that have SDC students. In partnership with the district and Special Olympics we are hosting an event onsite later this month.
7. Superintendent's Comments - Dr. Carrie Andrews
 - Spring is such a busy time of year. We are still in the middle of enrollment period which opened in January. Each site is individual, but overall the district enrollment is declining and the district needs to look at increasing income and possibly cutting expenses. 86% of the district's budget goes to staff, so there isn't much room to cut expenses. In order to increase

enrollment, we are doing tours at the school sites. We have also created videos about all the schools. Staff is encouraged to reach out to the community to increase awareness of the district.

- Technical Issues - We were online with Power School Online for awhile, but have had issues with the program and will now need to outsource the IT support of this program. We had a squirrel related incident which took out some of our internet fiber. The squirrels were eating the wires that had been coated in peanut oil. Another issue occurred near Sartorette with a pole that wasn't working. Cambrian School District approved a 5 year tech plan last April and is now working to implement both device and infrastructure plans.
- Before school and after school care – The district will be starting a new program at the sites in order to generate extra income for the district. We are looking to implement at sites. The district is currently hiring for staffing for these programs. There will be priority for families that are in existing programs as well as Cambrian School District staff.
- Land Lease – Other districts in the area are looking at developing land and leasing it for revenue generating income. Board approved developing the land where Red Dog Shred is. They have also approved redeveloping the land in front of Metzler. There is a proposal up for voting to also explore redeveloping the land behind Metzler referred to as parcel C.
- Budget – the 1st budget meeting was in December, the 2nd meeting is in March and the final budget approval is in June. Please come to the meetings if you are interested in the plans.

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

- As of March 1, Total net assets are approximately \$186,000. Of that, \$137,000 is unrestricted assets, \$13,000 is restricted assets, and \$36,000 is board designated savings.
- After various expenses in February, we are nonetheless up about \$7,000 over the month, thanks in to the successful crab feed fundraiser. Overall, between the Crab Feed, Halloween Fun Night, and the Giving campaign, we are right where we hoped to be in terms of fundraising at this point of the year.

9. December/January Board Approved Expenditures

1.

10. Committee Reports

1. Crab Feed - Jen Vaux

1. Crab Feed went well and everyone had lots of fun. We made just over \$9,000 profit, which is about 30% increase over last year. We had fewer ticket sales this year. We still have tickets for golf and a couple of the parties. We can create a store online for the remaining spots.

2. STEAM Night - Kim Tsuchida

1. April 22nd. We have extended the submission deadline to March 9th. We have 30 projects submitted so far. We are looking to increase participation as much as possible.
3. 5th Grade pool party – Barbara Bandanza
 1. Everything is on target. June 2nd is the party. They will be asking for help and volunteers.
4. Art to Remember - Cailin Caulfield
 1. We did a new fundraiser this year through art vistas. All the kids in the school created art work. We had 38% participate and order. We made about \$2057 in profit. Holiday time was a great time to do the order. Most teachers did the art with their students directly. A few teachers had art vista docents help. There was minimal amount of work for the funds raised. We'd like to do this again next year.
 1. Price points are designed so that there can be something for everyone. We can increase the prices if we want to in order to make some more money.
 2. The timing is difficult since this program goes on the same time as Halloween Fun Night. We need to help with figuring out logistics. Cailin needs help with volunteers from HFN, Art Vista volunteers and teacher schedules.
11. Old Business
 1. Our City Forest - vote to fund up to \$3000 for new trees and create a community work day to help install trees. Cailin Caulfield motioned to approve. Lisa Hilldoerfer seconded the motion. We are looking to schedule a work day in March. We will do a Facebook poll to determine the date.
12. New Business
13. Open Forum