

DRAFT

**Bagby Home & School Club
April 14, 2020
General Meeting Agenda
7:00 - 8:00pm - Online Meeting**

[Please join the Zoom meeting](#)

Meeting ID: 833 5248 4366

Password: 031631

Attendees

Josh Lyngar
Jodi Fujimoto
Jeanne Tari
Heather Murphy
Lisa Hilldoerfer
Brian Meidinger
Kim Tsuchida
Diana Clayton
Ian Bruce
Michael Kretsch
Sarah Anthony
Raul Silva
Jill Walters
Jen Vax
Pady
Shannon Clark

- I. Welcome by Josh Lyngar 7:00 pm. Thank you for coming to the meeting. I know this is unusual, but thank you for attending.
- II. Approval of [March 3rd, 2020 Minutes](#)
 - a. Motion to approve, Shannon Clark, seconded by Heater Murphy. Motion passes.
- III. Presidents' Comments - Josh Lyngar
 - a. It is disappointing to find ourselves in this situation. We are trying to move forward with anything we can, but we appreciated your patience and understanding though this difficult time. Thank you for everyone for joining our meeting.
- IV. Principal's Comments - Michael Kretsch
 - a. District leadership just sent out updated guide to distance learning. There is a new memo of understanding which outlines new expectation of staff.
 - b. We have had fun with the Bagby News Network and really appreciate the episodes.
- V. [Treasurer's Report](#) - Ian Bruce

- a. We are trying to get an idea of current teacher expense and any upcoming expense for teacher. We should remind teachers of the amount of money left in their stipends so that we can track the potential impact of the expenses between now and the end of this year.
- b. The district budget seems very impacted and we might need to supplement as an HSC organization.
- c. We have approximately \$180,300 in total assets, of which \$131,200 is in unrestricted funds. We have \$36,300 in board-designated savings, and the remaining \$12,800 is in restricted funds.
- d. While we expect to lose some revenue as people get donations refunded due to cancelled events, we also will be spending less than expected due to the cancellation of events like Field Day, Activity Day and various field trips. Overall, we should finish with a net positive balance for the year, though the exact amount will be determined in the coming months as all of the budgetary changes are finalized.
- e. We also submitted a draft version of the the budget for the 2020-21 school year. Given the unknown status of both the schedule for the coming year and the overall financial state of the school district, however, we will revisit our budget later in the summer and adjust it as needed.

VI. Committee Reports

- a. STEAM Fair - Kim Tsuchida
 - I. We are going to move the STEAM Fair to a virtual format on May 18th. We know student are working on projects and we want to give them an option to display their projects. We are working with Steindorf's STEAM Fair lead and working together to make sure that the kids are protected in terms of displaying their project. We may use Google slides and want to protect the privacy of the students.
- b. We are trying to get a feel for how much involvement we have. Maybe we can suggest some ideas that can be done at home and done in the short term.
- c. Variety Show - Betsy Farley
 - I. We are working on an alternate version of the variety show that can be done online. We'd still like to let the kids show off their talent. Betsy and Todd are working on that right now. We don't currently have a new estimate date yet. We are planning on sending out a an email with information soon.
- d. 5th Grade promotion
 - I. We are still hoping to do something for the outgoing 5th graders in order to recognize them. The district would also like to do something special for them. We are working on a plan for this.

VII. Old Business

- a. Our City Forest – the last meeting, we voted to approve the tree planning. However, we can't do a community day this school year. We

have earmarked these funds for next year and will plan to do a planting day during the 2020-2021 school year.

VIII. New Business

- a. Technology Needs and Expenses in preparation for 2020-2021 school year. We have aged Chromebooks (60) and iPads (64) that will need to be replaced next year. With the proposed ratios from the district, this expense will be about 60 Chromebooks @ \$350 = \$21,000 64 iPads @ \$410= \$26,240. The CSD board approved \$800K to support technology purchases across the district. We probably can't count on this purchase for next school year as a result our current situation. We should do all that we can to help. The next set of Chromebooks have an end of life of in the next few years.

EOL (End of Useful Life) as identified by Chromebooks which have support end dates.

30 Chromebooks- 11/1/2022

55 Chromebooks- 6/1/2025

- I. We have budgeted \$13K per year for tech needs and this could be applied to the needs for the aging technology.
- b. [Proposed Budget](#) for 2020-2021
 - I. We still plan to have a tentative and proposed budget for now and may need to adjust this in the fall.
 - II. The changes for this year
 - I. Income – giving campaign kept the same, decreased HFN income
 - II. Expenses – kept most the same, added Principal's account, lowered subscription, decreased Rizo machine, increase STEAM Fair expense, Art Vista's left the expenses the same ,but this year we did fundraising to offset these expenses so the need for Art Vistas may go down. Maker's Fair expenses didn't decrease, we previously had \$2K budgeted and we had restricted funds that came in as a donation which increased the line amount.
 - III. Looking at an equal amount for income and expenses for the proposed budget. This will be voted on next month.
- c. Slate for 2020-2021 HSC Board
 - I. Jen Vaux and Lisa Hilldoerfer will be our co-presidents for next year. The remainder of the board will be intact. We won't have a parliamentarian next year. We will be looking for a treasurer in charge of checks. We will propose and vote on the slate at the next meeting.

IX. Open Forum

- a. No comments.
- X. Adjourn – 7:41 pm