

Bagby Home & School Club
May 5, 2020
General Meeting Agenda
7:00 - 8:00pm
Online Meeting

Attendees:

Josh Lyngar
Jodi Fujimoto
Jeanne Tari
Shannon Clark
Diana Clayton
Ian Bruce
Lisa Hilldoerfer
Jennifer Vaux
Jennifer Cummings
Michael Kretsch
Sarah Anthony
Jill Walters
Cailin Caufield
Heather Murphy
Kim Tsuchida
Raul Silva

- I. Welcome – by Josh Lyngar 7:02 pm
- II. Approval of [April 14th, 2020 Minutes](#), Ian Bruce Motions to approve, Jen Vaux seconds- motion passes
- III. Presidents' Comments - Josh Lyngar
 - a. We had some confusion about teacher appreciation week. Some classes are celebrating this week and some will do it next week depending on the room parent. We appreciate all our teachers very much.
 - b. We had some nice thank you notes from the students for the HSC club.
 - c. Bagby cares – We created a page on our site so that people can contribute to families in need. We have raised over \$3600
 - d. This is Josh's last HSC meeting. He has been our president for the past 3 years. Thank you also to Jen Malutta, his partner in crime, who has been a great co-president. He is so appreciative of all the support and help he has received. He will miss Bagby and has made life long friends by being part of the community. He would also like to acknowledge his wife, Lauren who has supported him, allowing him to volunteer his time here.
 - e. Heather Murphy – this is also her last year at Bagby. She is a wonderful volunteer who will always step us and help when needed.
- IV. Principal's Comments - Michael Kretsch

- a. We are moving forward with plans to distribute the kid's personal belongings as well accept any school owned materials that kids may have such as library books or recorders. If you are unable to make it on Thursday during the scheduled distribution we will have a "make up day".
- b. Budget – we have made some adjustments to the ask for the proposed budget. We had originally asked for about \$50K for tech purchases, but we have looked at tabling that request in order to have the funds available to supplement the school site budget. Google has extended an additional year of support for Chromebooks which will push out the end of life on those units.
- c. Thank you to Josh and Jen – you have welcomed him with open arms and have been supportive and in is corner throughout the year. He really appreciates all the work you have put in.

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

- a. Ian Bruce - We have \$176,567 in total net assets, with \$123,674 in unrestricted funds. \$36,382 is in our board designated savings account, with the remaining \$16,511 in restricted funds. The scholarship portion of the restricted funds increased by \$3,749 in April, thanks to the funds raised to help Bagby families.

For the year, we have a net income of \$49,823. Though we expect to lose some income as refunds are issued for people who donated to events that are now cancelled, we should still end the year with a net income of at least \$30,000. This, of course, is due to the number of events that have been cancelled due to Covid-19, and the fact that we will no longer incur those budgeted expenses.

We will re-visit the proposed budget for next year later in the summer. We've been told to expect less financial support from the district next year, so we're lucky to be able to carry a surplus from this year.

- b. Jill Walter – can we touch base with the teachers regarding their stipends to see if they can hold off on any further purchases so that we can have better financial picture for next year? We may want to hold onto any unspent funds. Michael has talked to the teachers about this issue already.
- c. Shannon Clark – what outstanding expenses do we anticipate having? Possibly just teacher stipend funds. We are in a good place since all of our fundraising is at the beginning of this year and the expenses at the end of the year are for events which may not be held this year. So, we will probably still end up positive for this year. We have been working on getting reimbursements for services that we will not be utilizing this year such as field trips, assemblies, etc.

VI. Committee Reports

- a. STEAM Fair - Kim Tsuchida
 - a. Projects are due on 5/18/2020. We will be using a website to showcase the projects. We don't know how many submissions to expect.
- b. Art Vistas - Cailin Caulfield
 - a. Suggestion – There has been talk about wanting an updated Art Vista program. This may either be a really good or bad time to propose this. The curriculum that we are using is a bit aged and may need to be updated. If we are looking to update the program with a current curriculum or switch to a different program, how would we make this decision?
 - I. We should explore these options and find out what our options are and what the costs would be.
 - II. We will look at doing the research now and get opinions about new program and then maybe look at implementing the following school year.

VII. Old Business

- a. [Proposed Budget](#) for 2020-2021 – this is still a tentative budget and will be revised in the fall depending on the situation during the fall.
- a. Adjustments vs. initial proposed budget
 - I. We increased the Art Vista Coordinator stipend to our budget \$10,000
 - II. Decreased Schmal Science assemblies for next year by \$9,000. We may not be able to hold assemblies and we are looking at a new science curriculum for next year.
 - III. Motion to approve – Raul Silva, seconded by Heather Murphy. Motions passes.
- b. Slate for 2020-2021 HSC Board
 - a. Lisa Hilldoerfer & Jennifer Vaux - Co-Presidents
 - b. Sarah Anthony - Vice President, Assemblies & Parliamentarian
 - c. Jeanne Tari - Vice President, Communications
 - d. Ian Bruce - Co-Treasurer, Books
 - e. *Vacant* - Co-Treasurer, Checks
 - f. Jodi Fujimoto - Secretary
 - g. Diana Clayton - Scholarships
 - h. Raul Silva – Auditor
 - i. Motion to approve slate – Shannon Clark, seconded by Kim Tsuchida, motion passes.

VIII. New Business

IX. Open Forum

- a. 5th Grade promotion – what are we doing for them? We are still in a wait and see pattern. We'd ideally like to still have a pool party for them, but we need to work within the county guidelines.

X. Adjourn - 8:00 pm

On June 21, 2020 – new Co-President, Lisa Hilldoerfer contacted the HSC board with a candidate for Co-Treasurer Checks, Kim Tsuchida. The board has unanimously voted via email to approve Kim's position on the board.