

draft
Bagby Home & School Club
November 3, 2020
General Meeting Agenda
7:00 - 8:00pm
Online Meeting

Attendees:

Lisa Hilldoerfer
Jennifer Vaux
Jodi Fujimoto
Kim Tsuchida
Ian Bruce
Jennie Cummings
Michael Kretsch
Nikki Menda
Jeanne Tari
Deena Motriam
Orly Aicher
Marissa Smith
Sarah Anthony
Kelly Schmid
Frederic Caldwell
Erica Ecker

1. Welcome 7:02 pm – by Lisa Hilldoerfer
2. Approval of October 6th, 2020 Minutes ([click here](#))
 1. Motion to approve – Jennifer Vaux, Seconded by Jeanne Tari, motion passes
3. Presidents' Comments - Lisa Hilldoerfer and Jennifer Vaux
 1. Halloween Drive Through Follow-up
 1. We passed out goody bags at packet pick up. Had a great turnout, larger than expected. We left some extra bags at school for students that were not able to make it to the pickup. Extra bags were also given to Bagby students who are part of the virtual school program.
 2. The Candy Corn winners were announced through the banner. The student won gift cards. They will get actual cards mailed to them.
 2. Book Grant Update
 1. Last month we received books as a result of a grant that benefited all of the Cambrian Schools. The books are currently in the tank and are waiting for teachers to review the books to see if they want

any books for their classrooms. The books will then be distributed to the students in the school. Some of our small cohort of onsite kids were already able to get some of the books. We plan to distribute the books to the kids at the next materials pick up.

3. Campbell Creamery Fundraiser – Sunday Nov. 8th 4-8pm
 1. You need to bring the flyer electronically or in person. They will donate 50% of the proceeds to the Bagby HSC.
4. Principal's Comments - Michael Kretsch
 1. Materials Distribution/Halloween Drive Through
 1. Thank you very much to the HSC for hosting this event. Apologies for the traffic back up and we really appreciate having the event.
 2. Upcoming Cambrian Board Meeting
 1. Michael will be presenting the results from the community and teacher surveys. The district will be updating the proposed version of the hybrid model for January. The date of return for Price middle school will also be discussed.
5. Treasurer's Report - Ian Bruce
 1. \$36,000 designated savings, \$145,000 restricted funds, \$35,000 unrestricted funds
 2. Current Budget vs Adjusted Budget The board met last week and we've been discussing the budget and fundraising quite a bit. Now that we have settled into the year we agreed that it might make sense to adjust the budget for this year. We have funds available and we are proposing shifting away from fundraising opportunities and focus on supporting teachers and students.
 3. Ian went through the budget and zeroed out the items that we will not be able to do this year in terms of both income and expenses. The proposed budget is available for review, please come to any of the board with any questions. The take away is that we have a surplus of funds starting this school year since we were able to fundraise last year but didn't have some of our larger events that would have had expenses. So, even if we didn't raise any more funds for this year, we have enough funds to pay for all our planned expenses. We'd like to add about \$14,000 to the proposed budget in terms of planting trees, teacher appreciation and student spirit (such as the goody bags for Halloween).
6. Committee Reports
 1. Project Cornerstone - Christine Long
 1. We are well underway and sessions will begin the week of November 16th. Still need volunteers for Mrs. Self, Sullivan, and London. Please let Christine know if you are interested in helping.
 2. Giving Campaign - Diana Clayton
 1. The balance for the giving campaign is about \$17,000 right now.
 3. Read-A-Thon - Erica Ecker
 1. Starting November 13th through Jan 15th. Students need to register on the pledge site in order to log their minutes. There will be mini

events through the event such as spirit days. Any minutes reading will count even if they are teacher assigned minutes. The sponsorship form went out with the information. If you know of anyone, let Erica know.

7. New Business

1. Tree Planting on Campus

1. We had an arborist on campus who looked at the trees we have on campus. Part of the ambiance of our school has to do with the established trees on school. We will work with Our City Forest and look to plant 30 trees. They have a suggested donation of \$100 per tree so we'd like to re-propose approving budget for this project. We approved it last year, but it wasn't formalized on the budget so we'd like approval again to include it in the 2020-2021 budget. We will vote on approving this next meeting.

2. Marissa Smith pointed out that not only does it beautify the school, it can help lower AC costs if they provide shade for the buildings.

8. Open Forum

1. Jenni Cummings - Thank you on behalf of the staff for the pumpkins and Amazon gift cards.

2. Michael Krestch - Last Friday we had a staff in service day. Thank you for paying for coffee/carb and lunch for the teachers.

3. CEF meeting – Fred Caldwell. Last meeting talked about the read a thon and the mini events such as a collaboration with Books Inc at the Pruneyard. Talked about getting support for Measure R. Some people had a call with Moreland School district and Campbell School district to talk about fundraising ideas that other districts have.

9. Adjourn 7:50 pm