

**draft**  
**Bagby Home & School Club**  
**October 6, 2020**  
**General Meeting Agenda**  
**7:00 - 8:00pm**  
**Online Meeting**

Attendees:

Lisa Hilldoerfer  
Jennifer Vaux  
Jodi Fujimoto  
Jenni Cummings  
Kelly Schmid  
Kyla Meidinger  
Kelah Nieto  
Ian Bruce  
Sarah Anthony  
Roli Mohan  
Todd Nelson  
Michael Krestch  
Marissa Smith  
Jeanne Tari  
Orly Aicler  
Keith Holleman  
Erica Ecker  
April Ichien  
Fred Caldwell  
Raul Silva  
Kim Tsuchida  
Jessica  
Dawkins

1. Welcome – 7:02 pm by Lisa Hilldoerfer
2. Approval of September 1st, 2020 Minutes ([click here](#))
  1. Motion to approve Jen Vaux, seconded by Ian Bruce. Motion passes.
3. Presidents' Comments - Lisa Hilldoerfer and Jennifer Vaux
  1. Upcoming Events
    1. Halloween Fun Night Parade, Saturday Oct 24<sup>th</sup> – working with Dave Marcus and Keith Holleman to find a modified way of doing HFN. We will have a drive through parade, cake walk, and possible game. Looking at doing a bag of candy at the end. May

need to work on ways to route traffic so that the cars don't backup on Leigh. Details to follow. Maybe have a car decorating contest.

2. Scare-a-cuda. Looking to create a treat basket that could be delivered to families or teachers. Still under development.

## 2. Committee Vacancies

1. We've had great response to requests for help with the open committees. We appreciate everyone who has offered to help and take on committees since our "normal" activities will need to be adjusted.
2. Still need a few positions filled.

## 3. Membership Toolkit - Website and Communication Platform

1. Just a reminder to log in and sign up so you can receive messages and updates via email. You may also want to follow the Bagby HSC page on Facebook.
2. We still have a contest going for the 1<sup>st</sup> 3 classes to get 100% participation. Ms. Cummings is in 1<sup>st</sup> place with 66%.
3. If you registered last year, you will need to register again.

## 4. Book Grant

1. Denise the president of the Fammatre HSC applied for a grant to receive books the Cambrian school district. We were able to pick up over 1,300 books and we will work with Michael and the school to determine how these books can be distributed to families, teachers and the library.

## 4. Principal's Comments - Michael Kretsch

1. Our first group of kids received their books today. In certain circumstances a small group of kids will be back to in person learning. There are 9 students who will be on campus for supervised learning.
2. The district and staff are working hard to create a solution for all families in terms of bringing kids back to the campus. The next district meeting will be October 15<sup>th</sup> and Dr. Andrews will be presenting to the board about the plans and timeline for reopening.
3. Teacher appreciation – Thank you for reaching out to Mr. Kretsch with your compliments. Please continue to share your comments with your teachers.

## 5. Treasurer's Report - Ian Bruce

1. We have Unrestricted = \$145,000, Savings = \$36,000, Restricted = \$13,000, Total = \$194,000

2. We have a good cushion of funds from last year and we should note that we have enough money to spend to fund needs of teachers and kids.
6. Committee Reports
    1. Read-A-Thon - Erica Ecker
      1. Soft launch is Nov 2<sup>nd</sup> and will run through the 16<sup>th</sup> of January. Kids will be monitored by the number of minutes rather than pages. Still working on an algorithm to accommodate for different grades. There will be some prizes.
      2. Suggestions for books – the libraries are available for pick up. Kids can use the little libraries. They can use online learning tools like Raz Kids and Epic. We might be able to do a little library or book exchange at school.
    2. Giving Campaign - Diana Clayton/Jennifer Vaux
      1. The total raised is \$13,815, average donation is \$355 per family. We haven't received any matching donations yet, those typically come in after the first of the year. Don't forget to reach out to your employer to see if they match.
    3. Book Fair - Lisa Hilldoerfer
      1. The book fair ended on Sunday and we brought in \$389.95. We weren't sure how well this would go this year without the physical location. At this point, we are looking at any funds raised as a win.
7. New Business
    1. Fundraising Committee
      1. We are trying to find fundraising ideas for this year. We have several suggestions. We are looking at maybe creating a fundraising committee to help with developing these ideas. We'd like participation from committee chairs whose events might not happen this year.
        1. Holiday dinner – maybe create and sell a dinner for delivery
        2. Flowers/Poinsettia – pick up for the holidays
        3. Donuts – buy a dozen
8. Open Forum
    1. Sam Shiraishi -Measure R is on the ballot. Please support this measure to raise funds for our district. Reach out if you would like a yard sign or are able to phone bank or help with texting and letter writing.
9. Adjourn – 7:58 pm

