

draft
Bagby Home & School Club
March 30, 2021
General Meeting Agenda
7:00 - 8:00pm via Zoom

Attendees:

Jen Vaux
Lisa Hilldoerfer
Jodi Fujimoto
Ian Bruce
Michael Kretsch
Kyla Meidinger
Orly Aicler
Raul Silva
Jeanne Tari
Diana Clayton
Jennifer Cummings
Sarah Anthony
Roli Mohan
Janet Gillis
Jess

1. Welcome – 7:02 pm by Lisa Hilldoerfer. Thank you for shifting dates.
2. Approval of March 2, 2021 Minutes
 1. Motion to approve minutes – Kyla Meidinger
 2. 2nd to approve minutes – Jen Vaux
 3. Motion passed
3. Presidents' Comments - Lisa Hilldoerfer and Jennifer Vaux
 1. Welcome Back Student and Staff Appreciation – Wanted to welcome everyone back to campus. It went so smoothly and the transition back has been seamless. HSC purchased tote bag, hand sanitizer and water bottles for the students and staff. Staff also received coffee cards. We do have a few extra tote bags left over for student tours and new students.
 2. Cambrian Board Meeting - Thursday April 1st
 1. 2021-2022 District Calendar Approval is due to be approved.
 3. Technology Update
 1. CSD is at a 1:1 ratio for Chromebooks for grade 2-8. 2:1 for K-1 for iPads. There were some large grants that the district received to be able to provide this for the students.
4. Principal's Comments - Michael Kretsch
 1. Happy to hear the positive feedback from parents about arrival and dismissal. Thank you for the support. Today's dismissal took 8 minutes.

We just need to be careful about blocking traffic on Leigh. We have a 15-minute window for pick up to accommodate all the families doing pick up.

2. Please make sure you are filling out the daily symptom check on a daily basis even if your child will not be on campus. It is helpful for tracking if needed.
5. Treasurer's Report - Ian Bruce
 1. \$131,000 unrestricted, \$36,000 board saving \$14,000 restricted funds
 2. Proposal of 2021-2022 Budget
 1. The proposal shows actual numbers for the last 3 years. 2018-2019 is the last full year of income and expenses since kids went home ½ year in 2019-2020 and 2020-2021 is an abbreviated year.
 2. Proposal reflects conservative fundraising estimates. We are estimating about ½ of a "normal" year in terms of fundraising.
 3. Expenses are being kept similar to a "normal" year. We are removing the technology-other expense since the district is now supporting the technology needs for the schools. We are looking to shift some of the tech subscription expenses from the school site budget to the HSC budget. The Art Vista line item is larger vs. 2018-2019 actual since HSC is now responsible for the Art Vista Stipend which was previously paid for by the district.
 4. There is a possibility that we will help to support our current 5th graders going to science camp next year. We may need to financially support this project.
 5. The proposed budget for 2021-2022 shows a negative of \$58980 keeping in mind that the 2020-2021 budget will probably come in about negative \$10,000 and the 2019-2020 budget came in positive \$60,000 because so many events and expenses were cancelled. We also have a surplus in savings right now of \$131,000 which can be used to fund the negative.
6. Committee Reports
 1. STEAM Fair - Kim Tsuchida
 1. We have about participants right now. Projects are due April 20th. There was video sent to teachers today to inspire kids.
 2. 5th Grade Events - Jeni Nunn
 1. We are planning for a virtual celebration. If we can pivot and do something in person we will do so. Lisa and Jen with the other HSC presidents and they have some ideas on what we can do to celebrate.
 3. Variety Show - Betsy Farley
 1. We started advertising for participation. Brook will be helping again this year with the video. VSP families are also able to participate if they are interested. Looking at hosting the show mid May.
 4. Teacher appreciation week is the week of May 10th
 1. Please keep this in mind and look for communication from the room parent coordinator. We are still working on a virtual open house which will probably tie in with teacher appreciation week.

7. Old Business

8. New Business

1. Slate for 2021-2022 HSC Board – The board will remain intact for next year with the exception of Jeanne Tari who has a 5th grader. That position is open and we are looking for someone to fill that role and shadow Jeanne.
2. We will also be reaching out to committee chairs to see who would like to continue in their roles. Please let us know if you know anyone who would like to volunteer.

9. Open Forum

10. Adjourn - 7:35 pm