

**draft**  
**Bagby Home & School Club**  
**May 4, 2021**  
**7:00 - 8:00pm via Zoom**

[Please join the Zoom meeting](#)

Meeting ID: 927 3286 9082

Passcode: 636330

Lisa Hilldoerfer  
Jen Vaux  
Jodi Fujimoto  
Ian Bruce  
Khloe Gordon  
Michael Kretsch  
Marissa Smith  
Diana Clayton  
Orly Aicler  
Jennifer Cummings  
Kyla Meidinger  
Sarah Anthony  
Julie Kasik  
Jessica  
Kelly Schmid  
Roli Mohan  
Jeanne Tari  
Cailin Caufield  
Jeni Nunn  
Arpita Chugh  
Frederic Caldwell  
Sarah Anthony

I. Welcome 7:02 pm

II. Approval of March 30, 2021 Minutes ([click here](#))

1. Motioned by Jen Vaux
2. Seconded by Ian Bruce
3. Approved

III. Presidents' Comments – Lisa Hilldoerfer and Jennifer Vaux

- a. Welcome Back!
  1. Drop off and pick up reminder – please be mindful of not blocking the intersection of Leigh and Harris
- b. Teacher Appreciation Week
  1. We are having teacher appreciation next week. Please reach out to your room parent if you haven't heard anything from them.
  2. The HSC will be hosting lunch for teachers and staff on Friday.
- c. School Calendar Update
  1. Now that we are back in school the schedule for the last week of school will be adjusted and Wed won't be an asynchronous day. Monday June 7<sup>th</sup> will be a full day and then Tuesday and Wed will be minimum days.

IV. Principal's Comments - Michael Kretsch

- a. Strongly encourage you to park and walk in. There are some people blocking the crosswalk at Leigh and Harris which is problematic. A safety update will be sent tomorrow with a reminder.

- b. Question about summer school – this is offered to kids with IEPs and also from teacher recommendation for the general school population. Once those kids have been selected the district and Michael will communicate directly with those parents.

#### V. Treasurer's Report - Ian Bruce

- 1. We have \$190,000 funds available now. The funds went up since the Cambrian District Treasurer went through old outstanding checks and cleared out old checks that haven't been cashed.

#### VI. Committee Reports

- a. STEAM Fair - Roli Mohan – The link is live. A huge shout out to all the kids who participated this year. Kids will be receiving a participation ribbon. Also a huge thank you to Kim Tsuchida who lead the effort this year and last for the virtual STEAM fair.
- b. 5th Grade Events - Jeni Nunn – We have a committee working on yard signs, goodie bags for a drive through celebration, t-shirts with names on the back including the VSP kids, currently looking for ideas on what else can be included. If you have a 5<sup>th</sup> grade parent and haven't submitted your shirt size, please do so as soon as you can.
- c. Variety Show - Betsy Farley – They have about 20-25 kids to participate. Hoping to publish at the beginning of June.
- d. Art Vista – Calin Caulfield – We have put together 1100 art kids for the kids to do at home. Thank you to the volunteers who helped with putting together the classes. She asked teachers if they'd like classroom art kits. The younger classes will take them home. The older kids will do art in the classrooms. Last year we were looking for a new art vista's program for this year. We decided to pause that. We had a few options and we will be buying the updated electronic version of Art Vistas for next year that will be about \$1200. We are looking for a classroom to run Art Vista's out of like music is done. She is also looking for an apprentice. Next year is her last year at Bagby. Ideally, we will find someone at the beginning of the year to shadow and take over the new program.
- e. Yearbook - Anju Rosintoski – She is still accepting pictures for the yearbook. The pick up date will be over the summer. Maybe she could include pictures from Art Vistas.  
[bagbyyearbook@gmail.com](mailto:bagbyyearbook@gmail.com) is the contact email.

#### VII. Old Business

- . Approval of 2021-2022 Budget
  - 1. The proposed income is about ½ of what is typically raised in a school year. We will continue with expected typical spending for a school year even though it will lead to a deficient since we have some funds in reserve and last year we didn't spend all the funds since many programs were cut short when we started virtual learning. One new item from the previous proposal was that we are moving the \$4000 expense for the tree planting to next year. We aren't going to be able to plant those tree this year.
  - 2. Motion to approve – Jodi Fujimoto
  - 3. 2<sup>nd</sup> – Raul Silva
  - 4. Motion passes
- a. Approval of 2021-2022 HSC Board
  - 1. Jen Vaux/Lisa Hilldoerfer – co-presidents
  - 2. Sarah Anthony- parliamentarian
  - 3. VP of Communications – Jodi Fujimoto
  - 4. Ian Bruce – co-treasurer books
  - 5. Kim Tsuchida – co-treasurer checks
  - 6. Diana Clayton – secretary
  - 7. VP of Fundraising - open
  - 8. Raul Silva – auditor
    - 1. New Business Motion to approve – Raul Silva
    - 2. 2<sup>nd</sup> – Marissa Smith

3. Motion passes

VIII. New Business

a. New Carpet for the Library

1. New Business Motion to approve – Lisa Hilldoerfer
2. 2<sup>nd</sup> – Kyla Meidinger
3. Motion passes

IX. Open Forum

- a. Thank you from the teachers to the HSC board for the support over this year.
- b. Thank you to Jeanne Tari for her service on the HSC board and all she has contributed this year.

X. Adjourn – 7:43 pm.