

Bagby Home & School Club
September 7, 2021
General Meeting Agenda
7:00-8:00 via Zoom

Attendees:

Jennifer Vaux
Lisa Hildoerfer
Barbara Siggins
Christy Nieh
Demir Durukan
Fredrick Caldwell
Ian Bruce
Jennifer Cummings
Jodi Fujimoto
Kate Kabanova
Kim Tsuchida
Kyla Meidinger
Pixel 2 XL
Sarah Anthony
Shannon Clark
Michael Kretch
Raul Silva

1. Welcome 7:01 by Lisa Hildoerfer

2. Approval of 5/4/2021 Minutes ([click here](#))

1. Motion to approve by Ian Bruce, seconded by Kim Tsuchida, motion passes

3. Presidents' Comments - Lisa Hildoerfer and Jennifer Vaux

1. Welcome back to school, Introductions by the board

2. New VP of Scholarships: Kayla Meidinger

3. Open Committee Chairs

- Giving Campaign: currently being led by Jennifer Vaux with help from Jodi Fujimoto and Kim Tsuchida until someone more permanent is found
- Art Vistas shadow: needs shadow
- Bagby gear
- Maker Space
- Mileage Club
- Take It Apart Night
- Walk for Tech

Jennifer Vaux and Lisa Hildoerfer spoke about the positions and current recruiting efforts through the Banner and by word of mouth, Fredrick Caldwell suggested putting a sign up at school to help with recruitment.

4. School-wide Events

All on campus events are on hold for now due to Covid, hoping for some virtual opportunities to build community and network, presidents always open to suggestions for how to bring people together virtually.

- Miss Cummings asked about possibility of a virtual auction and whether to save last year's basket or donate. Jennifer let her know that a virtual silent auction could be an option.

- Kayla Meidinger suggested organizing a challenge to do Thriller dance and splice and distribute? Jenn and Kayla to talk offline.

5. Fundraising

Looking to community to get creative this year, need to raise money, idea to

create a small committee to spearhead brainstorming and reinventing fundraising.

4. Principals Comments: Michael Kretsch

Looking for nominees for: School Site Council, English Learner Advisory Committee and Measure R Committee by 9-9-21, nominees will be announced on Friday 9-10-21. Descriptions of each roll can be found in email sent to families 9-7-2021.

- Kyla Meidinger: Can outside community members be involved in committees?

Michael: No, looking for parent or immediate family member.

5. Treasurer's Report: Ian Bruce

Quick intro to budget for any new participants, money is essentially divided into 3 buckets: general unrestricted funds, restricted funds (for example scholarships) and savings / emergency fund that we don't dip into. Total for all 3 is approximately \$150,000.

We are in ok shape for this year but it would be good to fundraise more than we did last year to set us up well for future. Precovid normal was to spend and raise the same amount or raise more than was spent. 2020/21 we spent \$27,000. 2021/22 project to spend \$60,000 more than we raise. If we hit the plan exactly we are ok for this year but we can't do this again.

6. Committee Reports

1. Giving Campaign, Jennifer Vaux

The Giving Campaign is in its second week, it has been advertised in the Banner, online and through envelopes in Thursday folders. Direct donations to date are \$8,625. Donations made through CEF take a bit longer to arrive at Bagby and are not accounted for in the \$8,625. Jodi Fujimoto and Kim Tsuchida are helping with Giving Campaign until someone more permanent is in the role.

- Jodi asked about creating a digital thermometer for Facebook. Will talk offline with Jennifer.

- Shannon: Has Bagby received CEF donations? Fredrick, Jennifer and Kim explained the process of donations making their way to individual schools and assured him that matches take a bit longer to arrive because Benevity etc bundles them together before transferring.

2. CEF, Fredrick Caldwell

Brief intro to CEF, explained that CEF works in tandem with schools for district wide events and priorities and to increase equity and consistency across school sites. CEF has ambitious members who are growing CEF's remit. There is definitely a plan for another Read-a-thon, district wide initiatives like mental health, music and STEAM are being talked about. The CEF team is in the process of defining priorities. All are welcome to get involved, more updates coming soon.

3. Art Vistas, Cailin Caulfield sent notes, Lisa Hildoerfer read

Big news for Art Vistas is that this year they will have their own classroom, just like music there will be an art room. This month she's lesson planning and hoping to have first lessons Oct, since no volunteers are allowed on campus at this time Cailin will teach all the lessons herself. Once volunteers are ok she will recruit docents. The Art to Remember fundraiser will happen again in February with orders arriving for Mother's Day. This is Cailin's last year she is looking for a shadow.

4. Project Cornerstone, Chris sent notes, Lisa Hildoerfer read

Quick intro to the program and it's mission. Volunteers will be recruited and trained virtually soon, there will 6 virtual lessons through year, program virtual.

Committee chairs needs shadows as this will be their last year leading.
- Jenny Cummings asked for list of books so teachers don't read them in advance.

7. Old Business: None

8. New Business: None

9. Open Forum

- Jenny Cummings: Thank on behalf of the teachers for HSC efforts and for lunch provided.
- Jodi Fujimoto: Who is board liaison? Answer: Don Rocha.
- Jodi Fujimoto: Thank you to Mr Kretsch for the clear and transparent notifications around Covid exposures.
- Shannon Clark: Suggestion if HFN isn't happening in person what about doing a silent auction earlier in the school year so people can take advantage of things bought during the year? Jenn shared some different ideas about how to incorporate raffle tickets, auction etc even if HFN is only for students
- Next meeting will be Tues Oct 10/5, virtual until further notice.

10. Adjourn - 7:54pm