

LJHS Parent Club General Meeting Minutes

May 23, 2018 at 9:00 am

I. Call to Order 9:12

- a. In attendance: Janell Herman, Robin Walsh, Heather Dudley, Kari Curry, Heather Hart, Lara James, Sandra Andrews, Natalie Williams, Teresa Antonis, Megan Burns, Lynne Thompson, Jennifer McDowell, Tamara DiVergilio, Susan Stohl, Julie Davidson, Elizabeth Meckert, Ferda Evans, Hamra Bakircioglu, Ashley Krause, Ania Moldzynska, Christina Monk, Carol Diforio, Kari Reid, Rieko Warrens, Britt Weiler, Kurt Schultz

II. Approval of Minutes from April 25th General Meeting – RW moves, KC seconds, all approved

III. Reports of the Board

- a. Co-Presidents (Janell Herman and Robin Walsh)
- b. Treasurer (Heather Dudley) – \$3000 net income, assets \$49,344 at end of April; \$1667 net income for the year
 - i. Cash balance - \$43,325 and goal is \$25,000; Will have \$12-15K left over this year so that we can start spending that money next year.
 - ii. Tamara DiVergilio (incoming co-president) – combo of student and parent education e.g. assemblies by grade level to cover important topics. School theme for the year is “embrace different” so will have events to mirror that in the fall, mental health in the winter, life in the digital age in the spring.
 - iii. KS – will have new building with new spaces. Don’t want to get to new space without thinking about how will use it. Need to give teachers a way to learn to innovate in these new spaces so that ready to get going when move into the new building. So idea is grants for teacher education – about \$3000-4000. Also talking to BC leaders and student council about their ideas.
 - iv. Motion: spend excess money to start working on these programs and grants. Cost will be \$12-15k. RW moves, Julie Davidson seconds, all approved.
- c. Volunteer Coordinator (Kari Curry)
 - i. Oaks Park for 8th graders – still need 12 volunteers
 - ii. 8th grade celebration – June 11
 1. Time to turn in permission slips by 6/1; looking for chaperones – 2 per bus.
 2. Starts in west campus gym with slideshow & music – students
 - a. Who is helping with slideshow to make sure all parents are included? Shane Kelly (yearbook advisor) and KS, plus parent volunteers, will work on that. May need help from counselors to know if new kids etc. 300 kids
 3. While they are doing that, rest of school & 8th grade parents will line halls from west to main gym, to clap at them as they walk into main gym. Will start around 3:30. Good to arrive 3:15.
 4. When get into main gym, LHS admin welcome them & say a few words.
 5. Then walk out onto blacktop where LHS pep band will be there for them while they load the buses for celebration.
 6. JH: thank you to KS for the new tradition, marking the occasion with a bigger event. Likely to have hiccups. Parking will be bad. KS: came out of discussion with PC board, so great example of this partnership.
 - iii. Locker clean-out – June 8 at end of day. Will send in next newsletter.
 - iv. Field day June 12 – more info to come. 11:55 dismissal (incorrect on district calendar). 8th graders will be here (come back for yearbooks)
 - v. Thank you to the volunteers – thanks for making my job easier

IV. New Business

- a. Thank you to Janell Herman – incoming & president for 3 years!
- b. Review & approve budget – fiscal year ends June 30. Budget covers everything except for auction, which is above and beyond and will vote on how to spend it later. Looking at smaller auction event for next year – expecting net of \$20k. So more barn bash than big auction. Will be

breaking ground on new building so won't need as many "things". Pie sales, flower baskets, membership, donations, etc. are rest of fundraisers.

- i. See budget for details.
 - ii. Oktoberfest Barn Bash – 10/20
 - iii. HD moves to approve, Susan Stohl seconds, all approved
- c. Will be a clap "in" for 6th graders coming in – rounding out the clap tradition.
 - d. Next community design workshop -- 6/2 Sat at about 9am (details will be in listserv). A great chance to see work done so far and contribute to plans. Need parent input. Will narrow the time window so not such a big-time commitment.
 - e. Opportunities to get involved in high school – so be sure to get involved and still be a force. Lots of opportunities based on what your kids are involved in, plus chances to talk to administrators & parent club (4x a year)

V. Adjourned Until the New School Year! 9:40am