



R.J. Fisher Home and School Club Regular Member Meeting Minutes

SAC Board Meeting - Home & School Club Portion

Location: R. J. Fisher Middle School, Los Gatos, California

Date: September 11, 2019

In Attendance:

Board of Directors: Matt Baldwin, Christa Cormier, Maria Gerst, Kelly Keelean, Heather Ramirez, Heather Gaede Regoli, Kari Robinson, Dawn Sullivan, Katie Vieceli, Kim Vrijen, Lillian Withrow, Haixia Zhang,

Members: Paul Brennan, Patty Charles, Connie Dudum, Shelley Gage, Ben Goldman, Jeff Kaefer, Corey O'Bannon, Michael Lubbes, Barbara McInerney, Kristie Mullikin, Whitney Patterson, Maria Pulizzano, Lisa Renner, Jolie Rutledge, Daniel Snyder, Claire Vickers

Guests: Sudhanshu Bagora, Kim Brown, Deborah Johnson, Karin Luton, Courtney Monk, Suzanne Nestor, Deborah Weinstein

- I. **H&SC Portion of Meeting Called to Order:** 6:30p.m.
- II. **Approval of H&SC Meeting Minutes - May 22, 2019**
 - a. Changes: Misspellings of names on page 2; add the word "be" in V(a)(1).
 - b. Motion to approve: Lisa Renner
 - c. Second: Heather Ramirez
 - d. All in favor: Yes
 - e. Opposed: None
 - f. Abstained: Ben Goldman
- III. **President's Report - Maria Gerst**
 - a. Back to School Coffee & New Parent Welcome: Well attended.
 - b. H&SC provided a Back to School Breakfast for teachers and staff.
 - c. Replacing Moms' Night Out with Fisher Fling. Event will be a community builder this year and not primarily a fundraiser.
 - d. Directory: FourLeaf is gone. Elementary schools are using a platform that would be prohibitively expensive for us. Instead, all parents who have given permission to be contacted by H&SC will receive a simple school directory in pdf format.
 - e. H&SC Member Meetings: Plan is to hold only two this year. However, Maria or another H&SC representative will attend each SAC meeting and give a report.
- IV. **Treasurer's Report- Dawn Sullivan, HSC Co-Treasurer**

- a. Last year, H&SC had a net income of about \$30,000.
 - i. We always budget to have no net income. However, corporate matching was significantly up, the Fisher Fling raised more than expected, and Fuel the Fund brought in more than in previous years.
 - ii. Will spend cash on our balance sheet in excess of our reserves to address the school's current needs. Working with Matt to identify them and move forward.
- b. H&SC Budget for 2019-20
 - i. Changes from Budget Previously Circulated: Increased classroom grants amount by \$5,000, because corporate matching goal was increased.
 - ii. Did not increase corporate matching goal to reflect the amount raised last year, since we are not sure if Apple will continue its 2-for-1 matching program.
 - iii. Fisher Fling not expected to raise as much this year since it is being viewed as a community builder, not a fundraiser.
- c. Approval of H&SC Budget for 2019-2020 (attached)
 - i. Motion to approve: Kim Vrijen
 - ii. Second: Katie Vieceli
 - iii. All in favor: Yes
 - iv. Opposed: None
 - v. Abstained: None

V. Fundraising Report - Kari Robinson, HSC Fundraising Co-Chair

- a. So far fundraising is going well.
 - i. As of the end of August: \$62,684.29 raised from 185 families.
 - ii. About 20% of families have donated.
 - iii. This year, we asked for \$193 (amount H&SC spends per child).
- b. Moving away from calling our campaign "Fuel the Fund".
- c. Only other major fundraiser is Dodgeball.
- d. Back to School Night: Teacher promotion of H&SC and LGEF was significant and appreciated. There is room for improvement.
 - i. Next year, H&SC will provide the teachers with slides.
 - ii. Suggestion that teachers mention which items in their classroom were paid for by H&SC.

VI. Enrichment Report – Kim Virjen, HSC Enrichment Co-Chair

- a. Leadership helped run Camp Trojan for sixth graders.
- b. Club Fair to be held this Friday.
- c. Fall after-school special events: This year, there will be one for 6th graders and a separate one for 7th/8th graders.

VII. Parenting Continuum – Barbara McInerney

- a. Planning speakers and a movie for continuing parent education.
- b. A wide range of parent volunteer opportunities are available (both in terms of skill sets needed and time commitments required). Would like to have parents from all five schools. Please contact Barbara if you can help or have suggestions.

VIII. **H&SC Portion of Meeting Adjournment:** 7:20 p.m.