



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

Location: Meeting held by video conference via Zoom Video Communications, Inc.

Date: May 28, 2020

In Attendance:

Board of Directors: Matt Baldwin, Sherry Cohen, Christa Cormier, Maria Gerst, Kelly Keelean, Heather Ramirez, Heather Gaede Regoli, Kari Robinson, Francine Shore, Dawn Sullivan, Katie Vieceli, Haixia Zhang

Members: Paul Brennan, Tiffany Davies (in attendance by proxy given to Kelly Keelean), Christine DeMuro, Selin Gurses, Lani Harr, Karin Harrington, Heather LeRoy, Gretchen Moore, Kristie Mullikin, Lisa Renner, Kelly Scullino (in attendance by proxy given to Kelly Keelean), Claire Vickers, Erin Wentzien, Sarah Zou (in attendance by proxy given to Kelly Keelean)

Guests: Jane Babb, Elisabeth Brown, Kristen Dryden, Deborah Johnson, Deborah Weinstein

- I. **H&SC Portion of Meeting Called to Order: 6:37p.m.**
- II. **Approval of H&SC Meeting Minutes – September 11, 2019**
 - a. Changes: None.
 - b. Motion to approve: Katie Vieceli
 - c. Second: Kelly Keelean
 - d. All in favor: Yes
 - e. Opposed: None
 - f. Motion Passed
- III. **President’s Report – Maria Gerst**
 - a. Has been a successful year from an H&SC point of view, despite the challenges.
 - b. Introduction of Heather LeRoy, next year’s H&SC president.
- IV. **Principal’s Report – Matt Baldwin**
 - a. Thank you to all who made this year work, both on campus and while the campus was closed. Community has come together and helped make remote learning successful.
 - b. The plan for next year is still up in the air.
 - c. Next Week:
 - i. Parents will drive through the front of the school to pick up personal items and drop off school supplies.

ii. School will hold virtual graduation.

V. Treasurer's Report- Dawn Sullivan, HSC Co-Treasurer

- a. Goal is a sustainable model that is predictable both for our members and for the school. We also try to spend money in the year it is raised.
 - i. That being said, we reserve 70% of our annual spending in cash reserves, so we can pay grants in August and to maintain a cushion.
 - ii. We also currently have cash available for a one-time grant.
 - iii. Currently, we view cash on the balance sheet as a good thing, given the uncertainty surrounding next year.
- b. Preliminary H&SC Budget for 2020-21
 - i. Amount needed for classroom grants continues to increase.
 - ii. Summer Success and Camp Trojan are still in the budget, although we do not know what they will look like next year.
 - iii. Keeping budget very similar to last year. We are assuming expenditures will continue, even if they look different.
 - iv. Have about \$108,000 available for one-time grants (or to make up for a fundraising shortfall next year).
- c. Approval of H&SC Budget for 2019-2020 (attached)
 - i. Motion to approve: Kelly Keelean
 - ii. Second: Lisa Renner
 - iii. All in favor: Yes (15 votes)
 - iv. Opposed: None
 - v. Abstained: None
 - vi. Motion Passed

VI. Parliamentarian's Report – Heather Ramirez

- a. The attached list of persons shall be elected as directors and appointed as officers of the H&SC for 2020-2021:
 - i. Motion to approve: Christa Cormier
 - ii. Second: Dawn Sullivan
 - iii. All in favor: Yes (20 votes)
 - iv. Opposed: None
 - v. Abstained: None
 - vi. Motion Passed

VII. H&SC Portion of Meeting Adjournment: 7:16 p.m.