



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

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

Date: May 11, 2021

In Attendance:

Board of Directors: Jennifer DeWinter, Karinn Harrington, Kelly Keelean, Heather LeRoy, Mary Lonhart, Peggy Marcucci-Cannan, Heather Ramirez, Heather Gaede Regoli, Lillian Withrow

Members: Susan Anderson, Robyn Blum, Deborah Johnson, Stephanie Lundstrom, Karin Luton, Tara Moseley, Suzanne Nestor, Bonnie Pang, Jennifer Pang, Kathy Strahs, Tamara Stauch, Bridgette Schrader, Kelly Scullino, Deborah Weinstein

Guests: Peter Noymer

- I. **Principal's Report – Mary Lonhart**
 - a. 8th Grade Graduation: Will be held at Los Gatos High School.
 - b. Next Year: Schedule will be normal, but will still be adjustments to campus life due to COVID.
 - c. Grade Level Lunches: Have been successful.
 - d. Camp Trojan: Will be held in the fall during the first two days of school.

- II. **President's Report – Heather LeRoy**
 - a. OneCommunity: Fisher is at 49% of fundraising goal.
 - i. Biggest impact will be on the amount spent on classroom grants.
 - ii. Hope is that fall fundraising will look more normal, with students back on campus.
 - b. Board: Thank you to current and incoming board.

- III. **Secretary's Report – Heather Regoli**
 - a. H&SC Bylaws:
 - i. Need to be updated.
 - ii. Board is working to amend and restate current bylaws using the Daves Avenue H&SC form, which was reviewed by an attorney a few years ago. We cannot afford to hire an attorney to review them, so we will piggyback off what Daves did.
 - iii. Membership will vote on new bylaws in the fall.

- IV. **Meeting Called to Order: 5:58p.m.**

V. **Treasurer's Report- Peggy Marcucci-Cannan, HSC Co-Treasurer**

- a. Preliminary H&SC Budget for 2021-22
 - i. Income from fundraising was about half of budget.
 - ii. Money raised in the fall will go to the following year's expenses.
 - iii. Tried to fully fund programs that impacted kids the most.
 - iv. Any additional funds raised this year will go to teacher supplies, since we are not currently able to fully fund that line item.
- b. Approval of Preliminary H&SC Budget for 2021-22 (attached)
 - i. Motion to approve: Heather Ramirez
 - ii. Second: Kelly Keelean
 - iii. All in favor: Yes (25 votes)
 - iv. Opposed: None
 - v. Abstained: None
 - vi. Motion Passed

VI. **H&SC Board of Directors 2021-22**

- a. The following list of persons shall be elected as directors and appointed as officers of the H&SC for 2021-2022:

Heather LeRoy, President
Heather Regoli, Secretary
Lillian Withrow, Co-Community Chair
Jennifer Pang, Co-Community Chair
Karinn Harrington, Co-Fundraising Chair
Tamara Stauch, Co-Communications Chair, Webmaster
Stephanie Lundstrom, Co-Communications Chair: Newsletter
Peggy Marcucci-Cannan, Co-Treasurer
Bonnie Pang, Co-Treasurer
Bridgette Schrader, Co-Student Enrichment Chair
Kathy Strahs, Co-Student Enrichment Chair

- i. Motion to approve: Kelly Keelean
- ii. Second: Lillian Withrow
- iii. All in favor: Yes (25 votes)
- iv. Opposed: None
- v. Abstained: None
- vi. Motion Passed

VII. **Approval of H&SC Meeting Minutes – September 23, 2020**

- a. Changes: None
- b. Motion to approve: Peggy Marcucci-Cannan
- c. Second: Kelly Keelean
- d. All in favor: Yes (25 votes)
- e. Opposed: None
- f. Motion Passed

VIII. **Meeting Adjourned:** 6:17 p.m.