



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

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

Date: May 18, 2022

In Attendance:

Board of Directors: Karinn Harrington, Mary Lonhart, Peggy Marcucci-Cannan, Bonnie Pang, Jen Pang, Heather Gaede Regoli, Victoria Conteras-Wolfe, Heather LeRoy, Stephanie Lundstrom, Bridgette Schrader, Kathy Strahs

Members: Selin Acar, Raneem Alsharif, Paul Brennan, Elizabeth Brown, Tracy Calimquim, Kelly Campbell, Julie Cheng, Lucia Conteras, Erica Cummings, Ben Goldman, Ashley Himan, Raegan Kail, Karin Luton, Alana Mercer, Suzanne Nestor, Whitney Patterson, Maria Pullizzano, Melissa Rofer, Sara Tiscareno-Kennedy, Clare Vickers, Janice Yeh

Guests: Rhonda Beasley, Thomas Lettiere, Peter Noymer,

- I. **Meeting Called to Order:** 5:33p.m.
- II. **Approval of H&SC Meeting Minutes – September 15, 2021**
 - a. Changes: None
 - b. Motion to approve: Peggy Marcucci-Cannan
 - c. Second: Karinn Harrington
 - d. All in favor: 32
 - e. Opposed: None
 - f. Motion Passed
- III. **President’s Report – Heather LeRoy, H&SC President**
 - a. New Family Liaison: Melissa Rofer has volunteered to chair a committee to better welcome new families to the school and help them make connections.
- IV. **Fundraising Report – Karinn Harrington, H&SC Fundraising Chair**
 - a. Both adult events were a success this year.
 - b. Request for Feedback: People enjoyed both. It was nice having an activity, as was the case at Campo di Bocce.
 - c. Both venues (The Palms and Campo di Bocce) were good to work with. Campo di Bocce was a little more streamlined, as they host these kind of events regularly.

V. Treasurer's Report- Peggy Marcucci-Cannan, H&SC Co-Treasurer

- a. Discussion of H&SC Proposed Budget for 2022-23
 - i. Income: This budget assumes next year's income will be about the same as this year's.
 - ii. Grants: Biggest difference from last year is that we were able to bring the classroom grants back up to our standard \$95,000.
 - iii. Expenses: Increased budget for expenses in case new treasurer needs to have H&SC taxes done professionally.
- b. Approval of Preliminary H&SC Budget for 2022-23 (attached)
 - i. Motion to approve: Mary Lonhart
 - ii. Second: Heather LeRoy
 - iii. All in favor: 32
 - iv. Opposed: None
 - v. Abstained: None
 - vi. Motion Passed

VI. H&SC Board of Directors 2021-22

- a. Role Changes: The Board amended the HSC bylaws to change around board responsibilities and rename roles to in ways that make more sense.
 - i. We now have Event Chairs; they will handle all events.
 - ii. The fundraising role will now primarily be a liaison to OneCommunity.
 - iii. A Volunteer Coordinator will now handle all volunteer needs.
 - iv. All schools in the district have been asked to add a Community Service chair, so we have added that as well.
- b. Note: Heather LeRoy is agreeing to continue to act as President ONLY until a replacement is found. She will not be acting as President next year and her successor will need to be voted in at the September member meeting.
- c. The following list of persons shall be elected as directors and appointed as officers of the H&SC for 2022-2023:
 - President- Heather LeRoy
 - Parliamentarian- Victoria Contreras Wolfe
 - Secretary- Wendy Riggs
 - Co-Treasurer- Kimi Mentz
 - Co-Treasurer- Bonnie Pang
 - Co-Communications Officer- Raegan Kail
 - Co-Communications Officer- Tamara Stauch
 - Co-Events Chair- Joanna Whitley
 - Co-Events Chair- Janice Yeh
 - One Community Chair - Erica Cummings
 - Volunteer Coordinator- Jennifer Pang
 - Community Service Chair -Kathy Strahs
 - i. Motion to approve: Peggy Marcucci-Cannan
 - ii. Second: Karinn Harrington
 - iii. All in favor: Yes (33 votes)
 - iv. Opposed: None

- v. Abstained: None
- vi. Motion Passed

VII. Meeting Adjourned: 6:00 p.m.