



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

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

Date: September 23, 2020

In Attendance:

Board of Directors: Christine DeMuro, Jennifer DeWinter, Karinn Harrington, Kelly Keelean, Jenny Leach, Mary Lonhart, Peggy Marcucci, Heather Ramirez, Heather Gaede Regoli, Katie Vieceli, Lillian Withrow

Members: Deborah Johnson, Manoj Guglani, Selin Gurses, Akiko Iijima, Jennifer Lambert, Steve Mitra, Ryan Madsen, Gretchen Moore, Suzanne Nestor, Mita Patel, Nathan Sacco, Kerry Tranduc, Deborah Weinstein, Pamela Wilde

Guests: Jane Babb

- I. **H&SC Portion of Meeting Called to Order:** 6:04p.m.
- II. **Board Introductions**
- III. **Approval of H&SC Meeting Minutes – May 28, 2020**
 - a. Changes: None
 - b. Motion to approve: Heather Ramirez
 - c. Second: Jenny Leach
 - d. All in favor: Yes
 - e. Opposed: None
 - f. Motion Passed
- IV. **President's Report – Heather LeRoy**
 - a. Description of H&SC role.
 - b. Spirit Days: Scheduled for late October /early November. Will take school pictures and have swag for students. May need parent volunteers.
 - c. Parent Advisory Committee: A committee of parents formed to give advice and feedback to the district. This is a good channel if parents are interested in giving feedback to the district.
- V. **Treasurer's Report- Peggy Marcucci, HSC Co-Treasurer**
 - a. Proposed 2020/21 Budget:
 - i. Changes from preliminary budget passed in the spring:
 1. Decrease in dodgeball's fundraising goal.

- 2. Some expenses have already been less than expected due to school shutdown (e.g. Camp Trojan and Summer Success did not take place).
- ii. Grants remain the same.
- iii. School may have increased funding needs due to COVID accommodations.
- iv. Budget assumes annual campaign will bring in a similar amount from previous years.
- v. Given that the school is currently shut down, budget assumes expenses will exceed revenue and that reserves will be used to cover that shortfall this year.
- b. Approval of H&SC 2020/21 Budget (attached)
 - i. Motion to approve: Lillian Withrow
 - ii. Second: Kelly Keelean
 - iii. All in favor: Yes
 - iv. Opposed: None
 - v. Abstained: None
 - vi. Motion Passed

VI. Fundraising Report – Christine DeMuro & Karinn Harrington

- a. Community Sponsorship: Will make a soft push this fall given the current business environment.
- b. OneCommunity: This year, fundraising will be combined with LGEF, the elementary schools and music boosters. Goal is to raise \$140,000 for the Fisher H&SC through this campaign.

VII. Parliamentarian’s Report – Heather Ramirez

- a. The following persons shall be elected as directors and appointed as officers of the H&SC for 2020-2021:

Heather Leroy	President
Heather Gaede Regoli	Secretary
Heather Ramirez	Parliamentarian
Peggy Marcucci-Cannan	Treasurer
Jennifer DeWinter	Treasurer
Kelly Keelean	Communications Marketing
Jenny Leach	Student Enrichment
Katie Vieceli	Community
Lillian Withrow	Community
Karinn Harrington	Fundraising
Christine DeMuro	Fundraising

- i. Motion to approve: Heather Ramirez

- ii. Second: Lillian Withrow
- iii. All in favor: Yes
- iv. Opposed: None
- v. Abstained: None
- vi. Motion Passed

VIII. **H&SC Portion of Meeting Adjournment:** 6:40 p.m.