



**H&SC Board Meeting
August 15, 2023 @ 5:30pm
Minutes**

CALL TO ORDER: 5:47pm

IN ATTENDANCE: Ru Paster (President), Bibi Sharma-Evans (Secretary), Reagan Kail (Communications Chair), Bonnie Pang (Co-Treasurer), Fargol Givkey (Co-Webmaster), Sara Khosrowshahi (Co-Webmaster), Kimi Mentz (Co-Treasurer), Joanna Whitley (Events Co-Chair), Janice Yeh Events Co-Chair), Mary Lonhart (Principal), Terese McNamee (CBO for LGUSD), Jennifer Pang (Outgoing Volunteer Coordinator), Brandy Higgins (Volunteer Coordinator), Kathy Strahs (Community Service Chair)

WELCOME: Ru Paster

- Simon Sinek – Serve those that serve others, and you will live a life of joy and fulfillment

APPROVE MINUTES:

- Mary made motion to approve minutes, Bonnie made 2nd motion. June 2023 minutes approved unanimously

2023/2024 BOARD CANDIDATES:

- **INTRODUCTION:**
 - Volunteer Coordinator – Brandy Higgins
 - Co-Webmasters- Sara Khosrowshahi & Fagol Givkey
 - Secretary – Bibi Sharma-Evans
- **APPROVAL:**
 - Joanna made motion to approve candidates, Kimi made 2nd motion. Candidates approved unanimously

CBO REPORT: Terese McNamee

- Quantity of various groups (HSC, LGEF, OCLG, District, schools) have been confusing to families but recent trends improved cohesiveness
- Funds come from 4 sources: Property Tax, Parcel Tax, State/Fed, Parents/Sites/Local Donations
- Covers program staff: art/steam, PE, music, library, counseling, foreign language
- Covers program events/materials: technology, assemblies/study trips, facilities/equipment, supplies/support
- Always relied on parent donations of \$2.5 – 3 million
- Process exists for change/parent participation (Strategic Plan)
- Overall plan designed to support as much as possible, money allocated according to strategic plan

PRINCIPAL'S REPORT: Mary Lonhart

- Staff returned on 8/15 with breakfast and Superintendent (Singing), reviewed operational details, round table to discuss key issues with students

- Class schedules went out last Friday allowing for tours and familiarity
- Parent volunteers needed on 1st day, sign up has gone out
- Camp Trojan changed a bit, pushed back to 8/25 to give everyone more time to acclimate
- Only 2 new staff: Clarie Vickers helping at Blossom Hill
- Teacher appreciation on 8/31, students dismissed midday
- Principal Chat on 8/24 from 9-10
- 1 lunch for all students this year, areas of play/eat reserved just for 6th graders
- Special thanks to Raegan for Flyers!

PRESIDENT'S REPORT – Ru Paster

- Board still has open positions for 23-24
 - OCLG Liaison - Adriana from Music Boosters can fill temporarily, interested parents
 - Teacher Appreciation (Not formal Board position) – interested parents
- OCLG funding plan & Campaign
 - One Community, one contribution, one great education
 - 8/1 - 9/30 Education period, 10/1 - 10/18 Giving period
 - Ask is now \$1600
 - Split will be 70% LGEF / 30% Fisher HSC. The Music Boosters and Fisher HSC will have an MOU and 6% will be passed through to MB by the Fisher HSC

Treasurer's Report: Kimi Mentz, Bonnie Pang

- Most funds came in, over \$5k including the extra support for OCLG
- Inflation considered in new budget (Teacher spend, etc)
- Fundraising needed from 3-4 events (\$22k)
- Sep joint HSC/SEC will be voting

Event's Report: Janice Yeh, Joanna Whitley

- Events discussed during Principal's report
- Janice handling coffee for Principal's Chat

VOLUNTEER REPORT: Brandy Higgins (Phone/Zoom)

- Events discussed during Principal's report

COMMUNITY SERVICE REPORT: Kathy Strahs

- Looking for 6th Grade representative
- Connecting with Jenny Anderson

COMMUNICATIONS REPORT: Raegan Kail

- Next Flyer going out tomorrow

OLD BUSINESS / NEW BUSINESS:

- In person vs zoom meetings – Board agreed to alternate for the year
- Evening vs morning meetings – Board agreed to stay with current schedule
- Revise website to include agenda, minutes, budget, link to donate, OCLG branding

NEXT MEETING:

- September 19, 2023 with SAC

REMAINING MEETINGS:

- 10/17/23 (zoom)
- Nov 28 (in person)
- Dec 19 (TBA, zoom)
- 1/16/24 (in person)
- 2/27/23 (zoom)
- 3/19/23 (in person)
- 4/16/23 (zoom)
- May 21 (in person with SAC)
- June (TBA, zoom)