



**H&SC Board Meeting (combined with SAC)
September 19, 2023 @ 5:30pm
Minutes**

HSC CALL TO ORDER: 5:35pm

IN ATTENDANCE: Ru Paster, Kimi Mentz, Jennifer Pang, Reagan Kail, Janice Yeh, Raegan Kail, Brandy Higgins, Victoria Contreras-Wolfe, Mary Lonhart, Bibi Sharma-Evans

PRINCIPAL'S REPORT – Mary Lonhart

- Introductions and HSC/SAC overview
- Full report presented during SAC meeting

APPROVE MINUTES - May 2023

- Present minutes from joint HSC/SAC meeting in May
- Mary motioned to approve the minutes, Kimi Mentz seconded, minutes were approved unanimously.
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PRESIDENT'S REPORT – Ru Paster

- Introduce OCLG Liaison candidate: Gigi Harrell
- Victoria made motion to approve Gig to the Board, Mary seconded, approved unanimously
- Presented Board Slate for 2023-2024

TREASURERS' REPORT – Kimi Mentz

- Proposed budget for 2023-2024
 - Presented OCLG request (\$1600) and new Music Booster arrangement with HSC (6%)
 - Reserves of roughly \$100k
 - Open discussion of line items, revenue/expenses
- Jenny (SAC) made motion to approve budget, Janice seconded, approved unanimously

EVENTS CHAIR REPORT- Janice Yeh

- o Fisher Fling has had various levels of success (Bocce Ball, football viewing at Double D's, etc)
- o Considering family events such as talent show, holiday wreaths, movie nights (Cinelux)
- o Open discussion of movie venues with fundraising options/city mandates

ONE COMMUNITY LG LIAISON REPORT - Ru Paster on behalf of Gigi Harrell

- o The first month focusing on educating families about OCLG (Different themes to address concerns/questions), then campaign will kick off
- o Family contributions may be given in installments and distributed to HSC throughout the year

PARLIAMENTARIAN'S REPORT - Victoria Contreras-Wolfe (Via speaker phone)

- o Teacher Appreciation (Unofficial position) role looks to be filled
- o Many on the Board are parents of 8th graders and are leaving at the end of the year. Current members should start getting the message out and to recruit new members

OLD BUSINESS / NEW BUSINESS

DODGEBALL - Meeting on Wednesday 09/27/2023 with Paul Brennan in the office to begin planning. Looking to create a committee to help. Last year was overwhelming with just 2-3 people.

SAC CALL TO ORDER

PRINCIPAL'S REPORT – Mary Lonhart

- History of musical theater at Fisher, family feedback, club/elective program

MEETING ADJOURNED - 6:05pm