



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.**

Fisher Home & School Club, Inc.
Proposed 2021-22 Budget
11-May-21

	<u>Actual</u> <u>2018-19</u>	<u>Actual</u> <u>2019-20</u>	<u>2021 Budget</u> <u>2020-21</u>	<u>Actual</u> <u>2020-21</u>	<u>Proposal</u> <u>2021-22</u>
Income					
Annual Campaign	\$ 144,593	\$ 154,934	\$ 155,000	\$ 101,767	\$ 124,000
Community Sponsors	7,483	4,850	4,500	1,250	2,500
Corporate Matching	35,674	46,381	40,000	8,055	32,000
Directed Donations	5,000	-	-	23,877	2,000
Dodgeball	27,321	25,033	10,000	-	20,000
eScrip	282	137	75	303	100
Fisher Fling	14,488	6,350	5,500	-	5,500
Interest, Investment Income	116	44	25	48	25
Nob Hill/Amazon	386	238	75	570	150
Transaction fees	(7,284)	(4,681)	(3,500)	(733)	(3,500)
Total Income	228,060	233,287	211,675	135,138	182,775
Expenses					
1 - Community					
Hospitality/Welcome Back Coffee	85	214	-	-	150
Mom's Night Out	310	-	-	-	-
Other Fundraisers/Activity	-	262	2,300	19,192	2,000
Staff Appreciation	2,949	1,726	2,800	1,576	1,500
Total 1 - Community	3,345	2,202	5,100	20,768	3,650
2 - Grants					
Administrative Discretionary	2,000	1,532	2,000	108	1,000
Art Docents	1,500	1,500	1,500	1,500	1,500
Camp Trojan, Summer Success	13,368	15,495	5,350	7,133	15,000
CASA	500	500	500	-	500
Classroom Grants	69,893	92,963	95,000	95,000	50,000
Parenting Continuum	1,000	1,000	1,000	-	1,000
Printing/Ink	20,000	19,650	20,000	7,500	20,000
Safe Routes to School	500	500	500	-	500
Student and Teacher Supplies	20,363	18,668	16,750	16,750	-
Technology	52,022	49,257	55,000	55,000	55,000
Total 2 - Grants	181,145	201,064	197,600	182,990	144,500
3 - Student Enrichment					
8th Grade Dance	(4,023)	2,450	-	-	-
8th Grade Great America	(1,383)	-	-	-	-
Graduation	4,421	2,552	4,000	4,000	4,000
Honor Roll Breakfast	1,745	-	1,800	1,800	1,800
Leadership	9,000	9,000	9,000	9,000	9,000
Lunchtime Activities	4,827	-	-	-	-
Play	(3,093)	(6,777)	-	58	-
Special Projects	-	-	11,000	668	-
Student Appreciation	345	-	-	100	400
Student Clubs	128	-	1,000	-	1,000
Veteran's Day	-	689	-	-	700
Total 3 - Student Enrichment	11,966	7,914	26,800	15,626	16,900
4 - Operating Expenses					
Banking	(288)	26	10	548	10
Federal/State Filings	750	1,305	275	-	275
Insurance	590	590	590	590	590
Miscellaneous	69	(130)	200	100	200
Online Subscriptions	1,924	1,700	1,900	1,066	1,900
Supplies	190	114	200	-	200
Total 4 - Operating Expenses	3,236	3,605	3,175	2,304	3,175
Total Expenses	199,692	214,786	232,675	221,689	168,225
Net Income	\$ 28,368	\$ 18,501	\$ (21,000)	\$ (86,551)	\$ 14,550