Valencia

Home & School Club

	Location: Valencia Elementary
	Date: May 17, 2022
Ō	Time: 5:30pm

Meeting Agenda

Attendees: Angela, Amy, Joanna, Travis, Mary, Beth, Lizzy, Sandra, Caryn, Cara

I. Minutes from April 19th approved (motioned by Angela, all approved)

II. Introduction (5 minutes)

Angela brought a new member (guest) Sandra. She has two kids at Valencia (Kinder/3rd). Everyone introduced themselves.

III. Financial Report (10 mins)

Lizzy shares out the financial report

- Not much going on for the month (5 transations) Check for yearbooks and a few other small things.
- HSC vote on proposed budget for next year: (\$46,750)
 - garden/science (\$750)
 - reading program (\$35,000)
 - teacher supply fund (6,000 -\$200 each teacher)
 - operating expenses (\$2,000) -misc expenses such as bank fees, domain name
 - o ther (\$3,000)- teacher appreciation, kinder incoming class account
- Angela makes a motion to pass budget
- Amy seconds the motion
- All members approve the motion

IV. Communication (10 minutes)

Joanna shares her update

- Yearbooks have arrived
- Joanna will work on sorting them out by teacher
- Lost & Found, Yearbooks and Spiritwear will all be together at Open House
 - Those students who have prepurchased the yearbook can pick them up at Open House

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V. Caryn Update (15 minutes)

Caryn shares out MANY end of year events for the next two weeks.

- Assessments are still going on- good baseline information
- Final Site Council meeting- looking for 4 new members in fall
 - o plan was finalized and funding is similar
- Parent Form for next class placement is closed.
- Kinder enrollment is slowly going up. It impact class planning
- Report card window is open
- Open House is on Thursday, May 19th
- Hearing & Vision screening Wednesday, May 25th Looking for parent volunteers
- Talent show is coming together-Thursday, May 26th three different 'shows'
- Valencia Walk Friday, May 27th
 - o parent volunteers needed (donate fruit, mark laps, water squirt bottle people)
- 6th Grade Promotion, Wednesday June 1 @ Valencia
 - o graduation from 5:00 pm 6:00 pm
 - o celebration 6:30 pm 9:00 pm
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VI. Fundraising (10 min)

Mary will share out an update

- Aptos BBQ Fundraiser brought in \$396
- Valencia Walk- Sign Up Genuis- Lots of fun activities for the students- popsicles for all!
- Open House dinner.
 - PayPal & Venmo for payment options, tickets to verify payment (color coded per item)
 - Will have a sign for spirit wear. It's all \$20.
 - Food is ordered

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VII. Board Elections (10 min)

- Current board members volunteer to retain current positions
- Amy makes a motion to keep the board the same
- Cara seconds the motion
- Vote taken and all approve the motion
 - o President- Angela
 - Vice President- Beth
 - o Communications- Joanna
 - Treasurer- Lizzy
 - o Secretary Cara
 - o Fundraiser Mary

VIII. Any Other Discussion Topics (5 minutes)

- Next HSC meeting will be August 9th @ Old Cafe Rio Venus
 - o focus will be on calendar for 2022/23 school year- focusing on first 2 months
 - o have a restful and wonderful summer!.

Meeting adjourned 6:35 pm!

