

Valencia Home & School Club

Meeting Minutes

September 27, 2023

I. Welcome

- **Attending Members:** Shana Furman, Lisa Gorecki, Monica Terwilleger, Tessa Locke-Paddon, Lily Gerrans, Rick Galvan, Agraja & Gustavo Guimaraes, Tanner Newton, Ashley Baker, Kim Guiley, Megan Marco, Kelly Corbin, Yolanda Miller, Ali Nevitt, Guadalupe Bautista, Adrian Jimenez, Katelyn Condon, Teresa Reed, Jen Anderson, Caryn Lane, Lizzy Anderson, Gatisa Noble

II. Approval of August Meeting [Minutes](#)

- Lisa motions to approve the minutes, Monica seconds, motion approved unanimously

III. [Bylaws](#) Review and Approval

- Lisa reviewed the major changes with the group. Lisa motions to approve the Bylaws, Lily seconds, opened to the group for discussion
- Tanner revises the motion to approve the Bylaws with the removal of the \$10 annual membership fee from Article II (Membership), Tessa seconds, motion approved with the majority in favor and one opposed

IV. Events Update

a. Report on past and future events

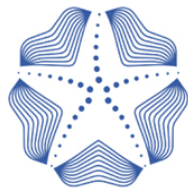
i. Ladies' Night

- Small but wonderful, we'll try for a different day of the week next time (maybe Sunday), additional ideas - Monday night football for dads, El Vaquero Winery trivia night, paint and sip class at the Art Factory

ii. Math Night

- We need more people to sign up, we have about 10 right now in each group, Lily is bringing cards for parents to play

iii. Beautification Day



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- October 15th from 9:30-11:30am, coffee will be provided, any one interested in joining is welcome (kids, grandparents etc), email Lily or Lisa with any ideas or preferences on what we work on/fix around campus

b. Harvest Festival Committee Update

- Yolanda and Katelyn shared - planning to have a magician (Doug), reptile exhibit, petting zoo, band, games, cookie walk, taco truck, potentially a bake sale and haunted house (could be hosted by 6th grade kids/parents as a fund-raiser for their grade)
- Committee meets every Monday at 9am on Zoom (link can be found in the Events & Meeting calendar on the HSC website) - email Lisa if interested in helping out

c. Results of volunteer survey

- Lily is starting to sort people into Konstella groups within areas of interest from the volunteer forms, Tanner offered to help
- Dine for Valencia - brought in \$900 from Bittersweet Bistro, the next one is October 4th at Aptos St BBQ, connect with Ginger Hollinga if you know of a restaurant willing to participate

V. Fundraising Update (5-10 minutes)

a. Direct Ask Drive

- Skip at this point and push effort to Drive for Schools instead

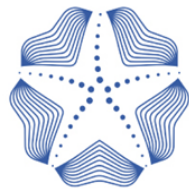
b. Drive for Schools

- 1 week counted in - \$1700 so far

c. Bang Cookie Fundraiser idea

- Artisanal cookies that can be shipped, a parent (not present tonight) has been looking into this
- We will cover at a future meeting when parent is able to attend

d. Apex Fun Run



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- Scheduled for 4/15-4/26, this will be our 2nd year doing it (it did really well last year)
- Do we want to do a field day element along with it this year?
- School Auction - Lily knows someone with a location we could use, Shana has ideas as well, Lily and Shana will connect and we can form a committee to move this forward at our next meeting

VI. Marketing Update

- a. Yearbook collaboration update
 - It's time to ask students to submit cover designs, theme this year will be Joy of Learning
- b. Spiritwear update
 - They are being printed now, Kim and Gatisa working on new items to be included in the next round later in the school year

VII. Financial Report

- Lizzy reviewed the August report:
 - We need to approve the funds for the 3 mixer/meetings, Lizzy motions to add \$500 to the budget for this, Lily seconds, motion approved unanimously
 - Taxes have been filed for the previous year
 - Teacher supply checks have all been cut, we have a balance of \$750 remaining from what we budgeted (we can apply the balance to teacher appreciation)
- a. AED funding request
 - SSC approved the purchase of an AED for campus and is hopeful HSC will pay for it. The total cost for the AED is \$2400 (includes the first year of maintenance, taxes, and installation), and then an annual maintenance service fee of \$195 after that
 - Kim motions for HSC to cover the AED and annual maintenance fees, Megan seconds, motion approved unanimously



- b. Music Conference partial funding request
 - District is covering the cost of attending, Kelly is asking for additional funds to purchase instruments (usually offered at a discounted price) while at the conference
 - Lisa motions to make up to \$500 available to him for these purchases, Kim seconds, motion approved unanimously
 - Homework for the next meeting:
 - From Prop 28 we have \$68,000 in funds to use for arts at the school, 80% to be used for hiring people, 19% on materials, 1% on oversight
 - We want to gather input from families and staff on how we want to use this, bring ideas to the next meeting or email Lisa
- c. pothole filling funding/reimbursement request
 - A couple of staff members are willing to donate their time to fill the potholes on the road in front of school if HSC can cover the cost of the materials needed (around \$600)
 - Shana's husband and friend could help, Tanner and Adrian also can help, Lisa will connect everyone
 - Tanner motions to set aside up to \$1000 to cover the cost, Megan seconds, motion approved unanimously

VIII. Other Director Reports

- None

IX. Public Comment

- None
- Meeting adjourned at 8:00pm

**Next meeting is Wednesday, October 25, 2023 in the Library.*