

# Valencia Home & School Club

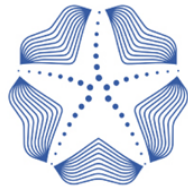
## Meeting Minutes

[Zoom Link](#)

April 24, 2024

**Attendees:** Kelly Corbin, Lisa Gorecki, Caryn Lane, Tessa, Locke Foddon, Amber Gardea, Cara Appleton, Monica Terwilleger, Cassie Blom, Kim Guiley, Tanner Newton, Lizzy Anderson, Ginger Hollinga, Lily Gerrans

- I. Welcome (1 min)
- II. Approval of March Meeting [Minutes](#) (1 min) -
  - Kim motioned to approve minutes and approved by all.
- III. Financial [Report](#) (20 min)
  - Report from Lizzy
    - Not much activity for the month
      - Book Club Fair Funds Collected
      - Some money has been collected for the 6th grade end-of-year events
      - Preparing the proposed budget to present at the next HSC meeting on 5/22. (Pre-meeting discussion on 5/15 at 6 pm in the library)
    - Lost and Found Hangers
      - **not to exceed \$40** motion to be approved by Lisa - motion approved by all.
    - New Shed Lock
      - **not to exceed \$30** motion to be approved by Amber - motion approved by all.
    - Sign Up Genius Account
      - (Tabled by Lisa for research)
    - Audio System purchase [proposal A](#) and [proposal B](#)
      - **not to exceed \$6726.54** motion to be approved by Tessa - motion approved by all.
    - Projector [option 1](#) and [option 2](#)
      - Tabled for discussion at the beginning of 24/25 school year. Tanner will research and report to group by August meeting.
    - Battery Jump Box for office (these are foolproof, whereas incorrectly hooking up jumper cables results in [this](#))
      - [Budget option](#)



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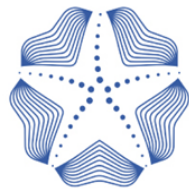
- [More expensive](#)/able to jump larger vehicles
- **not to exceed \$150 motion** to be approved by Lisa - motion approved by all.
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## IV. Events Update (15 min)

- Garden project update
  - It looks great. The project completed faster than expected.
- Open House (Net: \$794.98)
  - Extra snacks/supplies were moved to emergency funds and future events
- APEX - Field Day tomorrow, 4/25
  - Volunteers (especially for fruit donations) still needed
- Science Night - May 2 @5:30 - 7:00 PM
  - Food will be provided @ 5:00 PM
    - A few volunteers are needed to help set up @ 4:30 PM
  - Volleyball nets need to be taken down for the event so they don't interfere with activities
- May Meeting (mixer?)
  - Postponed until a later date
  - In its place a "Dine for Valencia/End of Year Get Together" (Suggested day/time 5/29 @ 5:30 - 7:00 PM for a suggestion)
- Planning meeting -
  - Meeting will be held at **The Circle Family Center** (245 Sea Ridge Rd Suite C)
  - Tuesday, June 11th @ 6:00 - 8:00 pm

## V. Elections at May Meeting (10 min)

- Nominations are open
- Current board members (President: Lisa Gorecki, Vice President: Monica Terwilleger, Treasurer: Lizzy Anderson, Secretary: Cara Appleton, Events Coordinator: Lily Gerrans, Marketing Coordinator: Kim Guiley, Communications Coordinator: Joanna Dang)
- Empty board seats:
  - Fundraising Coordinator
  - Creation of new seats?
    - New ideas discussed



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- All current may be co-chaired
- VI. Teacher/Staff Appreciation Week (May 6-10) (15 min)
  - Monday- HSC hosted donuts and coffee for teachers
    - Kim will pick up 100 donuts
    - Lily will bring coffee
  - Tuesday- Bring your teacher a classroom supply
  - Wednesday- Thank you for making us bloom - flower with vases
    - Monica will ask for donation from local florist
  - Thursday- Thank you note from students
  - Friday - We'll fuel you - Teacher Luncheon
- VII. Youth Truth Survey, [SSC Survey](#), and, ideas (i.e. Valencia Victories for Staff and Teachers?) (10 min)
  - Tabled for a future meeting
- VIII. Principal's Report (5 min)
  - Admin's Professionals Day 4/24/24
  - Entering last full month of school
  - New Superintendent starts next month
  - Class composer - builds class lists that will begin in May
  - 42-55 incoming kinders (should have staff to cover)
  - Multiple testings currently taking place
  - Classified Staff Appreciation coming up
  - Promotion planning is coming up
    - Graduation on last of school from 10:30 to 11:45 am
  - Talent Show, Thursday April 30th (limited to students & parents of performers)
  - Music Concerts on June 3rd & 4th
- IX. Public Comment (5 min)
  - Classified Staff Appreciate Week can have a special week too (about 25 people)