

Clayton Valley High School Parent Faculty Club
Thursday, October 6, 2011
Unapproved Minutes

Budget & Fiscal Services

In attendance: Megan Kommer, Dana Tarantino, Jon Rothstein, Derek Weinmann, Mark Weinmann, Carla C Neer, Sue Brothers, Russ Norris, Mary Ann Quinn, Terese McGregor, Kevin McGregor, Deanne Carlson, Tom Lehay, Mary Ellen McGrane, Linda Minorsky, Heather Shaw.

- I. Call to Order/Welcome and Introductions Mark Weinmann will be acting President for tonight's meeting as Alison Bacigalupo is not in attendance.
- II. Open Forum John Rothstein introduced himself, and indicated that he wanted to provide tutoring services to CVHS students, and would like to put an ad in the newspaper. His information cannot be shared in the school newspaper or through Eagle's Eye or any publication associated with CVHS as it would look like the school was endorsing his services. This led to a conversation regarding the tutoring program that CV will be running this year. Students will participate in this program as tutors and will be paid. This is a high priority item for Ms. Brothers, but was not voted on at the most recent Site Council meeting as they did not have a quorum. There was discussion about the return of math tests to students to be used as learning tools. Tests can be handed out, but many must not be taken from the classroom. Some math teachers allow students to retake their test after showing that they have put effort into learning the material.
- III. Approval of Minutes from CVHS PFC Meeting 9/1/11
Deanne Carlson moved that the minutes be approved with changes showing that Kevin McGregor gave the treasurer's report, and that DAD had raised \$28,000 in 2010-2011. Linda Minorsky seconded the motion. Motion passed.
- IV. Principal's report Sue Brothers Sue reported that the percentage of teachers who are using HomeLink is up. This needs to be a focus of hers, and administration is spot checking. Discussion followed regarding the HomeLink system. Progress reports will go out on Friday, 10/7/11. There is a dress code for the Homecoming Dance. The standards are listed on the back of the dance ticket. Dana Tarantino made the comment that the enforcement of the dress code on campus has helped elevate the standard at school thereby improving the overall climate at CVHS.
- V. Treasurer's Report Terese McGregor The PFC currently has \$42,269.85 on hand. The PFC has just received over \$5,700 from Back to School Night. There is an expense item for \$177.28 for DAD prizes that were not included in the budget. We still have not received an invoice from the District for the tutoring services provided last year. There is no need to further update the signature card for the Gradnight account as Heather Shaw is a signer on it as well as an Executive Board member of the PFC. We will use our savings this year. We should take a look at the budget in January 2012 to determine if more cuts are warranted and act upon those in February.

- VI. Campus Cleanup Committee Report Mary Anne Quinn The next campus clean up is scheduled for 10/29/11. Renaissance students will help. Projects include pulling weeds, picking up litter, painting the Special Ed area. We are hoping to be starting a recycling program at school and are working with CCC Waste Authority. Some teachers are offering extra credit to those students who participate in the cleanup. Paula Dillon has suggested that the Senior Women group can be responsible for the watering on campus. Other projects that are being considered are: a french drain by M wing as the water pools in that area; trophy cases.
- VII. Dollar A Day Deanne Carlson Plans are set to build a thermometer to show the progress of the DAD campaign. Karen Carman is working with Paul Meyer on this project. It is expected that DAD will have expenses of \$1,000 for materials, postage, and prizes. Thank you letters are up to date. The autobill program is up and running. They will push for matching donations in November. In December, end of year tax write off, and in February, DAD will follow up with a mailing.
- VIII. Leadership/Student Update Derek Weinmann The week of 10/7/11 -- 10/22/11 is Homecoming week. He has been working on the Homecoming nominations. The theme is Lost in Wonderland. Parade is Wednesday.
- IX. PAC Report No report was made. Tom Leahy said that he would attend in future.
- X. Old Business Mark Weinmann reintroduced that CVHS PFC 2010-2011 Objectives, and there was discussion as to what was still pertinent. Mark will list any changes and bring a new document to the November meeting for finalization.
- XI. New Business
 - a. Measure C Update Mark Weinmann reported that some schools may experience a delay in the solar project as there has been some modification of the projects at those schools.
 - b. The teacher request was given to Ms. Brothers.
- XII. Adjourn at 8:55 pm

Northgate Athletic Boosters
Meeting minutes August 17, 2011

Registration

Ann Sussman has laminated membership cards and lanyards all ready to go, has decals on hand and Jamba Juice cards. There are six volunteers lined up and she is ready to go.

Freshman Parent Night, Tuesday, August 23rd

Kevin Nieland volunteered to give a brief welcome to new parents and a pitch to join Boosters at this meeting. Remind all parents that their membership provides \$2 off entrance fees at games and that all money goes back to their teams based on the number of member families on that team.

Booster Rep roster

We added a rep for Dance at the meeting (Carolyn Dossa) but still need reps for Girls Golf, Boys Tennis and Softball. Overall we need the number of member families in Football to increase; only 61% of last year's families were Booster members. If you have a Spring sport, try contacting families now about joining so they get the benefit all year long!

Athletic Directors report

All fall sports have started and coaching is fully staffed. With the new matrix for sports contribution (transportation has been eliminated, many sports' contribution amounts have been reduced, and MDUSD is now contributing \$250,000 to cover "free and reduced priced lunch" families) it is vital that we collect the contribution amounts that UMDAF/MDUSD has identified for each sport. Any family that, in the past, has balked because they didn't want to "pay for kids at other schools" now can be truthfully told that their contribution dollars do not pay for other schools, the amount they are asked to pay covers our Northgate team in their chosen sport – the cost of league dues, referees, coach salaries, etc.

With the elimination of Transportation it is now each coach's job to identify if their team needs a bus, how often and to which events. Costs are priced for each location (e.g. different costs to go to YV vs. College Park). The coaches have the pricing information already and will figure this out and then divide the cost up among the families on their team.

Tryouts are going on now, girls volleyball in particular has A LOT of girls.

Construction of the new stadium: about 3 weeks to go, the first home game will be a community event (Sept 16th) to celebrate!

Parking: NO cars on service roads or blacktop!!!

Steve would like to see Boosters at many events, not just your childs. He'd like to have Booster shirts that identify us so that we are recognizable to our community, in his words "we need to get bigger globally".

A new athletic website is up. It is more electronically driven and a bit more expensive than our old one, but is much better (we were losing our old site). Steve cannot run this alone however, and is having a training meeting next Thurs (8/25) for coaches/parents on how to use/update this site. The original date/time conflicted with a PFC meeting, since our meeting Steve has

rescheduled his training, it is now 8/25 at 5:30 in the school library. Mary has sent us a new e-mail notice about this.

Strength and conditioning program over the summer went well though the last session (of three) had very few students. Several parents at our meeting had kids in the program and they all had been under the impression that the program had ended, so that confusion likely explains the lower attendance. Overall the program was a great success.

Booster club voted to fund an A period weight training class (.2) for the 2011-2012 school year.

Steve, and several reps, want a united logo/color/shirts across the school – for PE/athletics/ASB etc. We discussed having a subcommittee work towards that goal, Steve has done some looking at a solution and what he has currently found is expensive. We did not form a subcommittee yet.

Mary raised the idea of expanding the fundraising activity of Boosters to not just be the Crab Feed and eScript, but to have someone on the Committee with the title of Fundraising Chair. This would be to increase of funds so that we can help the school with many of the ideas/goals we have often talked about but not had the means to support, like this unified "branding". She has already had several fundraising ideas sent to her, but doesn't have the time to explore each of them. Anna Edwards has taken on the new position of "Marketing". Mary proposed perhaps cutting our eScript account to help the PFC retain more of that income (in light of Safeway's \$25k cap per address). The income generated however, was more substantial than Mary had realized, so for now, we'll keep going with eScript.

Treasurer

Dana Morris, our new Treasurer, dbmorris@astound.net, handed out current reports. The new bookkeeper can do a Profit & Loss report for each team, if you would like to provide input on the format of those reports, please contact Dana.

Dana would like to create more "processes" for how we handle money, for now, please make sure that a second person helps you count cash. As we all are responsible for more money all the time we need to be sure we are handling that role in a way that is transparent, honest, will hold up to scrutiny, etc.

Dance will now get an allocation, so that report will be updated (has since been e-mailed out to us).

The team reports will only be as good as the information we provide when we make deposits, so please specify what team and where the money came from when you make your deposits. Then, e-mail the bookkeeper and cc Dana, the second person who helped you count, and the team coach so that everyone knows what is going on.

The first and the 15th are the regular check writing dates. "Emergency" checks written at other times cost us \$50 each (bookkeeper time), so from now on every "emergency" check will cost a team an extra \$25.

Give Dana all checks and Booster registration fees.

There was much discussion (throughout the evening) on the need to decide on a reserve amount of funds, and to create a wish list of ways our "excess" funds could be used. We

currently have about \$100,000 that is not earmarked for a purpose, and there is general agreement that, while keeping a "rainy day fund" is important, we would like to see our students receive the benefit of our funds that while they are students. This will come up again, no decisions on this were made this evening.

District Sports Update

Julie Lawrence spoke about UMDAF's 5k fundraiser, set for Oct 9th this year. She is making a big push with coaches at the moment to increase Northgate's participation (which was horrible last year). The web page for entry forms and more info is:

<http://unitedmt Diabloathletics.org/upcomingevents.html>. Julie would like Boosters to fund a prize for the team with the highest participation, maybe one prize for a large team, and one for a small, based on percentage of team members. She did not yet have a dollar amount in mind, our discussion basically was supportive of the plan and there has since been a "vote by e-mail" message on the plan. If you have not responded, please do. Again, the idea of a Booster t-shirt was mentioned, new rep. Erika Reisinger owns a shirt printing company and offered shirts, Julie and Mary will follow up on that offer.

Budget/Booster Fee Distribution

Our allocation amounts (the distribution of Booster membership fees) is based on \$35,000 being set for this purpose and on the prior year's roster membership numbers (by sport). Dance is new this year, so the report was updated and e-mailed since the meeting. As we are trying to build a "wish list" of requests from teams, please get in touch with your coaches to identify "extraordinary expenses" that Boosters could help support. Our Budget is voted on in the Sept. meeting (9/15) and we are trying to reduce the "out of budget" requests that tend to come mid-to late in the school year. Talk with your coach.

Crab Feed

There are some open positions on the Crab Feed Committee, and some positions that need to be added to the Committee list. Please e-mail Lisa Whittington (whit@astound.net) or Konni Tittle (kwendo@aol.com) if you are interested. Crab Feed is our major fundraiser, supports Glen Barker's role as Athletic Trainer for our teams, and is part of our responsibility as Booster reps. Block the date, Jan 21st, on your calendars now.

In planning your team's basket, there is no set dollar value they are seeking, a variety of values is helpful. Some spring sport teams find it easier to give a cash donation (either raise funds the prior season and hold on to the money til the next Crab Feed, or build a donation into the team participation cost).

Misc

Support the Football program's Meat Sale Aug 27th and 28th, likely in the small parking lot. Their sale in May raised \$6,000 for the program.

The school-wide Holiday Party is Wed., December 14th, 7-8:30 in the Forum. Our responsibility is to provide appetizers, get the word to your teams now to put that date on their calendar.

Walnut Creek Half-Marathon is happening Dec 11th, the money raised will be shared equally among the athletic programs at all MDUSD high schools, Los Lomas and Berean Christian . We need to provide 20 volunteers, put that date on your calendars, more info to follow.