Leigh High School Home and School Club Minutes

May 21, 2018

I. Call to Order 7:08

II. Introduction

III. Mission Minutes-Shout out to Leigh for making the top 100; to Doug for his service; to the grad night committee for collecting donations for the fundraiser; thanks to Carol for Relay for life event at Leigh.

IV. Approval of April Minutes

- a. Doug made a motion
- b. Meghan seconded
- c. Minutes approved

V. New Business

- a. ASB Report (none)
- b. Teacher Report (Celeste Smiley)
 - i. Teacher of the Year: Kim Bartel
 - ii. Bargaining continuing
 - iii. Discussion of new graduation requirements
 - iv. Teaching and Learning Task Force
 - v. Teachers are getting laptops
 - vi. Prom was successful
 - vii. See report for details
- c. Principals update (Kara)
 - i. District mixer successful
 - ii. 1300 students attended
 - iii. AP testing completed
 - iv. Class change deadline
 - v. Senior awards May 24
 - vi. Senior Lunch
 - vii. Graduation prep
 - viii. Staff changes
 - ix. Construction updates
 - x. See report for details
- d. PAPA update (Sean)
 - i. Bryan Ringstead sabbatical
 - ii. Musical- A Chorus Line
 - iii. Marching Arts Dance Show
 - iv. Final performances
 - v. See report for details
- e. Sports Boosters Update-(Kristina)
 - i. Approved grant requests
 - ii. Parent Information night May 30

- iii. See report for details
- f. Spirit Boosters Update-(none)
- g. Nominating Committee (Aine)
 - i. New board slate (attached)
 - ii. Meghan made a motion
 - iii. Kara seconded the motion
 - iv. Motion approved
- h. Relay for Life (Carol)
 - i. Event raised \$200,000
- i. Audit report (Doug)- none

VI. Treasurer's Report

- a. Cindy Smith went over current balance sheet and budget
 - i. See treasurers reports for details
 - ii. Discussion on current funding and expenses

VII. Grants- (Aine)

- a. Amount requested greater than budget
- b. Club: International Thespian Society request: \$1356.72
 - i. Motion to pay remaining club funds (Aine) \$1050
 - ii. Doug seconded (1 opposed, 1 abstain)
 - iii. Motion passed
- c. Staff Grant requests
 - Motion (Kristina) to approve World History, Macroeconomics, Spanish, AP Literature, Chemistry and Psychology grant requests on condition the money will be spent by the end of the school year.
 - 1. Doug Evans seconded
 - 2. Motion passed
- d. Admin Grant request
 - i. Athletics \$5,471.90 for Pop-up canopy tents
 - Motion (Cindy) to use \$3000 from Positive School Climate budget and \$2471 from Board Discretionary funds
 - 2. Doug seconded. (1:45)
 - 3. Motion passed
 - ii. Grad night committee \$870- scholarships for students
 - 1. Aine moved to fund the grant out of board discretionary fund
 - 2. Carole seconded
 - 3. Motion to fund grad night scholarships passed

VIII. Committee Reports

- a. Communications (none)
- b. Registration (none)
- c. Corresponding Secretary (none)
- d. Parent Education (Aine)
 - i. Last event was very well received

- e. Beautification- (Meghan): none
- f. College & Career Center (Nathalie)
 - i. Senior pins on the map
 - ii. Working with juniors
 - iii. See report for details
- g. District Update (Tamara): none
- h. District Parent meeting (Meghan): none
- i. Grad Night-(Kristina)
 - i. Santa Cruz Beach Boardwalk
 - ii. See Report for details
- j. HSC Fundraising-none
- k. Hospitality (Carol)
 - i. Teacher appreciation week
 - ii. Senior awards banquet
- IX. Old Business -none
- X. Announcements-none
- XI. Meeting Adjourned 9:05

Leigh HSC Board & Committee Nominations 2018-19

Slate for Board

Board Position	Name
President	Aine O'Donovan
Vice President	Tamara Strachman
Membership	Kristi Haftorson
Treasurer	Amy Hogg
Auditor	Doug Evans
Corresponding Secretary	Carmel Lynch
Recording Secretary	Jenny Green & Ann Auld
Parliamentarian	Gretchen Gabriel

Slate for Committee Positions

HSC Committee	Name
Campus Beautification	Bella Sorich
Hospitality	Carol Hofheimer Susan Lovelady
Communications	Aine O'Donovan, Elif Albuz & Amy Gardner
Fundraising & Community Building	Jayme Monroe
Parent Ed	AnaMaria Guevara, Amy O'Hehir & Janae Pierre
Grad Night	Kristina Williams
District Rep - Facilities	Tamara Strachman
District Rep - Finance	Paula McHugh Jack
District Parent Rep	Susan Dahl