

**Leigh High School Home and School Club
Meeting Minutes
September 17, 2018**

1. **Call to Order 7:05 PM**
2. **Introductions & Welcome**
3. **Approval of August 2018 Minutes**
 - a. Motion to approve
 - b. Motion was seconded
 - c. Minutes were approved
4. **Principals Report**
 - a. Rachel's Challenge – in response to Heathers Musical. Continuing education on special social support of others on campus.
 - b. Homecoming Week
 1. Rally on Wednesday night, 7:00 pm. Students and parents welcome.
 2. Friday football game
 3. Saturday dance
 - c. PAPA rummage sale this past weekend.
 - d. Girls field hockey is in playoffs
 - e. Project Lead the Way – FLEX
 - f. Equality – access. How are underachieving groups gaining access to all groups. Languages/socioeconomic diversity.
5. **Teachers Report (Celeste Smiley)**
 - a. CHSTA (teachers union) is continuing to bargain. No agreement. Board meeting Thursday September 27.
 1. 90 teachers attended the last board meeting on September 6.
 2. See detailed report for teachers' argument for salary increases.
 3. Refer to Dr. Bravo's email for details outlining reasoning behind extra reserves.
 - b. Many teachers are on Twitter and posting pictures, etc. from classrooms.
 - c. Club Report – Bring Change to Mind (new club regarding mental health/illness). Misc. other club updates detailed in report.
6. **ASB Report (Esther from Student Leadership)**
 - a. Heathers-inspired assembly.
 1. Homecoming week - Night rally, football game Friday and homecoming dance on Saturday.

7. **Tanner Jack** reported on the completed Pergola project that he built as his Eagle Scout project. Funding came from HSC, spent less than anticipated. Shared pictures and thanks. 380+160 volunteer hours were spent by his team.

8. Treasurer report (Amy Hogg)

- a. Cash balance of \$72,550. See report for details.
- b. Annual insurance renewal paid.
- c. Annual Tax Return schedule and information due to CPA 9/30/18.
- d. Discussion/explanation of Center Stage scholarship funding for the theatre soundboard (approx. \$9K). HSC will require more information and will approach this individual directly.

9. Auditor's Report (Doug Evans)

- a. See written report for details.
- b. Verified adherence to sound practices
- c. Significant improvement noted in the supporting documentation for budget approved items that was sometimes incomplete.
- d. Recommendations – Auditor suggests that check requests issued by the Treasurer for administrative related expenses be approved by someone other

than the Treasurer.

10. Committee Reports

- a. Membership (Kristi)
 1. Reached goal of \$25K
 2. Estimates reaching \$29,385
 3. Considering additional fundraising
- b. Parent Ed
 1. Angst showing (October)
- c. Campus Beautification (Kelly)
 1. Campus cleanup day on Saturday, mulching, planting, irrigation repair in garden areas
 2. Future plans to include replacing tree, removal of old Leigh sign
- d. Grad Night (Ann Aould)
 1. Venue secured – Boardwalk
 2. Save the Date cards have been distributed
- e. Community Building & Fundraising (no live report)
- f. Staff Appreciation (Carol and Susan L.)
 1. First event held for Back to School
 2. October event tbd
- g. Communications
 1. Google account/drive – be sure to post notes/reports
 2. See report on hot to access
 3. Reminder for our main sources of outreach

- h. College & Career Center (Natalie G.)
 - 1. Jr/Sr college night last week, was well attended.
 - 2. Coffee/cookies on Fridays has been well received. Parents and students attend.
 - 3. Natalie is meeting with approx. 12 families per week
 - 4. Jr. Guidance presentations were completed last week during English class. Presentation to be emailed to the parents.
 - 5. College Fair – 9/25 from 6 to 8
 - 6. CUHSD Career Expo march 21st 6-8
 - 7. Upcoming SAT prep classes w/ Future Path are full w/ wait list
- i. District Update (Tamara & Paula)
 - 1. For the Kids Initiative – land sale, swap. Need representatives from Leigh. Susan Dahl and Kelly Masini offered.

11. Finance report (Paula Jack)

- 1. Retirement benefits are not fully funded (Calsters/Calpers).
- 2. Current raises are budgeted at 1%. Additional raises impact not only the salary, but the retirement funding.
- 3. Main discussion is salary impasse and reserve of \$20M

12. Facilities Report

- Softball field scoreboards
- EV charging stations in staff
- Gym renovation behind schedule by 30 days
- Pool renovation June timeframe
- Wireless access point upgrade funding – looking for additional funding
- Chromebook discussion – undecided on direction of tech in classrooms

13. Spirit Boosters (Claire Whitehead)

- Homecoming week
- Comp team has 5 competitions scheduled before nationals
- Budget discussion/proposal
 - Anticipated net zero budget
 - Motion to approve
 - Motion seconded
 - Budget approved

14. PAPA

Goal this year is to modify the fundraising and go with those with a bigger rate of return.

15. Grant Requests (Tamara Strachman)

- Review details on report
 - \$141 for food processors

- \$500 for journalism grant to print final senior edition of “Eleight”
- \$245 for AP Macro Economics for materials (requested but will be covered by school per Kara Butler)
- \$149 for annual subscription to website for use by all Spanish teachers
 - Motion to approve made, and expense approved.
- Science Olympiad Club has requested funding
 - Discussion: Requests for competing clubs to work on fundraising on their own, with parents, and HSC will try to make up the difference. The requests for these grants can only come from teachers. This policy will be reviewed by Aine and Tamara.

16. Old Business – none

17. Announcements – none

18. Meeting Adjourned (9:10pm)