

# Farnham HSC Meeting Agenda

January 9, 2024, 7:00PM to 8:00PM  
ZOOM: <https://us02web.zoom.us/j/81958560547>

- ★ **Attendance:** RJ Quicho (Zoom), Marc Susnea-Litman (Zoom), Melissa Quicho, Chris Chandler, Rosalinda Lopez, Kathy Virgilio, Sayaka Yamane, Dave Hicks, Kelly Jorgensen, Janesse Hill, Kendy Lundgaard, Dan Sticka, Jeremy Jaime, Christina Rodriguez, Jennifer Whitaker, Brittni Neu, Camille Johnson, Amy O'Hehir, Vi Roxas, Carol Presunka
- ★
- ★ **Call to Order** - Janesse Hill at 7:01pm
- ★ **Board updates** - Dave Hicks vacancy in board position, Janesse acting as current president
  - Nominations and elections and looking to follow established by-laws, overarching comment is we need Board Members for the future
  - Elections - Brittni Neu nominations are now open for President, Vice-President
- ★ **Approve Dec Meeting Minutes** - Brittni Neu Kathy Motion to Approve, 2nd by Chris – 19 in total voted to approve
- ★ **Principal's Report** - Amy O'Hehir
  - Construction, playground, and Science Night updates
  - Kids jumped into the routine and have come back from the break ready to go
  - 5 classrooms housed out on the other side starting next year and storage unit for new lights going in all classrooms (adjusted lighting), starting installation this month
  - Playground updates - cabinet and principal team to keep certain features while considering inclusivity, waiting for redesign plans
  - Science Night - being re-imagined and re-worked by Ms. Greco, Ms. Katz and Principal O'Hehir. No traditional science fair projects, instead they are looking at grade level projects. Looking at alternatives for presentation skills for the 5th graders
  - Starting next week Theater Art classes are starting back up for the next 8 weeks with Mr. Tony, informances scheduled for March 21 and 22
  - New bells installed, quiet and short
- ★ **Teacher's Report** - Vi Roxas, Lynda Eilers, Camille Johnson
  - Vi Roxas - thanks for field trip, planned field trip with two other TK classes to Monterey Bay Aquarium, setting up Winter Wonderland dramatic play area (solicit parent participation and use stipend)
  - Camille Johnson - kinder field trip going to Children's Discovery Museum in April and bringing YSI come in snakes, etc. at end of April
  - Used teacher stipend: for letter exchange in postage, expand calm corners
  - Walkathon offer for communication!
- ★ **Board Member Report** - Carol Presunka and Janet Gillis
  - January is open enrollment for the school, priority to residents until the end of March, all 4 year olds are now included, any school who is full will have a lottery
  - New strategic plan and looking for community input

- Lighting is going in all the schools, smart meters for irrigation systems, touchless faucets
- Looking to replace emergency bells with spoken words
- Will be tight budget year based on COLA adjustment

★ **Treasurer's Report** - Dave Hicks

- \$46,561 in Giving Program
- Movie nights have been success
- Other budget items are on track

★ **CEF Rep Report** - Dave Hicks

- Shoe Drive is still ongoing, more work than initially thought
- Read-A-Thon is happening, looking to raise \$40k for mental health resources for the district
  - Book exchange in central location to avoid classroom
  - No easy way to copy the link to request people to donate
- Also need volunteers

★ **Updates**

- Starting Arts- Kendy play updates: 60 students excited. Rehearsal is 2:30-4:30, make sure ontime for pickup, cast list and requirements are out to participants, 3rd grade parents. Thursday March 7 and Friday March 8 - 4 performances, usually 5 and 7
  - Screen is down and broken but being taken care of
  - Videographer quote, looking for additional \$1000 for t-shirts (getting all ticket sales revenue)
  - Added line items for ticket purchases and out for t-shirts → Dave move to approve, Brittni second - 19 approvals, no objections
- PNO- Kelly J currently on the calendar for February 10, looking to postpone it to March
  - Next movie night is February 9
  - Looking at March 23 (Hapas in San Jose – live auction, Number One Broadway in Los Gatos) → looking at keeping this around \$60-\$80 per person, covers meals and at least a beverage
  - Looking for MC for auction
- Walkathon- Brittni – Suggestion for competition between classes for people volunteering
  - Look at asking for one parent per classroom to volunteer
  - Requesting help in recruiting, will send email for teachers to send out, individuals can reach out directly to Brittni

★ **New Business/Questions? No beautification, no major project planned**

★ **Up Next In January:**

- **CEF Shoe Drive goes until Jan 31st**
- **11th, Thursday** - Board Hours, @ 8 am, District Office
- **12th, Friday** - Spirit Day: Dress as your Favorite Book Character
- **12th, Friday** - CEF Read-a-Thon Starts
- **15th, Monday** - MLK Jr Day, **NO SCHOOL**
- **16th, Tuesday** - Family Code Night @ 6:30 pm in the cafeteria

- **17th, Wednesday** - Walkathon Planning Meeting @ 6:00 pm in the library
- **23rd, Tuesday** - Speaker Series @ 7:00 pm in the library **Dietician coming in to talk about kids nutrition**

★ **Adjournment - Move to adjourn at 8:19 by Dave, Amy second, all in favor**