Farnham HSC Meeting Agenda

February 6, 7:00PM to 8:00PM

ZOOM: https://us02web.zoom.us/j/81958560547

In Attendance: Dan Sticka, Nancy Wei, Kelly Jorgensen, Kelly Garcia, Rosalinda Lopez, Kathy Virgilio, Chris Chandler, Mary Cochran, Cailey Guerra, Janet Gillis, Christina Rodriguez, Amy O'Hehir, Janesse Hill, Jeremy Jaime, Dave Hicks, Brittni Neu, Online: Kendy

- ★ Call to Order Janesse Hill at 7:04pm
- ★ Board Updates -
- ★ Spirit Wear updates Nancy Wei
 - Had discussed transitioning from volunteer person to an online on demand model
 - Two different models in house versus online, online more expensive and no discretion on profit margin
 - Current inventory (66 tshirts, fitted shirts, 89 pullover hoodies, less zip up hoodies
 - Comments on price difference, is there a middle ground (could we do tshirts in house and then move other items online)?
 - Need to verify if there is a website cost, but believe it is in the price of the shirts -validated no extra cost
 - Do not currently have it all events, look at class volunteers
 - Sell spirit wear at movie night this week
- ★ Approve Jan Meeting Minutes Brittni Neu Dave moves to approve, Rosalinda seconds 16 approve
- ★ Principal's Report Amy O'Hehir
 - Steam Night 3/28 request budget increase from \$1,000 to \$3,000 Asking for an additional \$2,000 to be added to the STEAM NIGHT, Dave moves to approve ask, Chris seconds - 15 approve
 - Science Fair boards in library during the day
 - Science/engineering stations, coding, and other activities at night
 - Projects will be in small groups and each class will participate
 - Playground updates
 - Kindergarten yard not changed, shade structure will be added, changing bottom step for
 - Can choose to fund concerto pieces that would be outside of the playground
 - 3rd iteration with monkey bars, spinning bars, accessible elements in the middle and designed to be pour and play floor, climbing wall will be staying on one end and will still have tanbark
 - Once this is approved then timeline for installation is shortened (60 days), but looking for this to be done sometime by the end of summer

 Dashboard is from last year, ultimate goal is to be in the blue (3-5 graders), chronically absent (attribute it to symptoms and testing requirements) → in the green for the majority of categories

★ Board Member Report - Carol or Janet? - Janet is presenting, registration is ongoing (need to be 4 by August 31, 2024)

- New science curriculum will be presented within the next 2 meetings and voting on spending - available for review at District Office
- Construction is currently on time, contracting another company for the lights to be done (lights being installed now and the switches being replaced after)
- Interiors of classrooms will be updated starting this summer (Carpet, tile, windows, blinds, teaching walls) and will continue through until June 2025
- Board office hours next Tuesday at Price 3pm
- Have raised over \$46k for CEF foundation

★ Teacher's Report - 2nd grade - Guerra, Cochran, and Olson

- 2nd grade started spelling weekly since winter break and started seeing Mr. Tony and in the 4th week (Starting Arts)
- Learning about inventors to go along with curriculum
- Going on field trip in April to History San Jose (goes along with understanding past)

★ Treasurer's Report - Dave Hicks

- Haven't gotten all the money from CEF yet. Looking to possibly have \$50k for the total for giving program
- No real changes from budget, etc.

★ CEF Rep Report - Dave Hicks

- Shoe Drive is over, we had 275pairs/11bags
- Shoe drive and read-a-thon are both over, 275 shoes donated over the course of the shoe drive - waiting to get total amount

★ Elections - Dave Hicks

- Currently have open President position Janesse has been currently nominated to serve as President - no opposition, 14 yes
- Currently have a vacancy as Vice-President no comments, close elections

★ Updates

- Starting Arts Kendy
 - Aladdin is going well, Tues is music rehearsals and staging, Thursday is
 - Performances March 7 and 8 (roughly 5 and 7)
 - Ticket sales through the website (200 seats)
 - Looking for volunteer support for tech week and snacks, shirts are ordered and set to be delivered by the end of the week
- o PNO March 23 Kelly J
 - 5-8pm, Number 1 broadway \$65 a ticket with dinner and 1 drink ticket included
 - If we hire an auctioneer they take a percentage
 - Need help to recruit for silent auction (have live auction set)
 - Tickets on sale soon, need to figure out end date (probably week before)

- Need volunteers for set up and tearing down Amy wants to help welcome at the door
- Walkathon Brittni
 - Walk Like a SuperHero is the theme
 - Next meeting tomorrow night at 6pm
- Yearbook pre-sales open now
- o Spring Dance Changing the dance to March 22 to accommodate the STEAM event
 - Plan to keep the same theme with blacklight and maybe disco/80s theme

★ New Business/Questions?

 Movie night on Friday, 4th and 5th graders - neck and neck between the two → new screen has not yet arrived but hopefully coming (worst case scenario we have portable screen)

★ Up Next! In February:

- o **2/7 -** Walkathon Planning Meeting, 6pm in the library
- o 2/7 FNO Crumbl Cookie
- o **2/9 -** Movie Night
- o 2/19 to 2/23 February Break, no school
- ★ Adjournment adjourned at 8:03 pm