

VALENCIA HOME & SCHOOL CLUB MEETING MINUTES

November 13, 2007

I. Call to Order and Welcome/ Introductions

The meeting was called to order by Wendy Clarke.

Present: Wendy Clarke, Heather Jones, Christine Cornejo, Letty Bess, Kate Sandusky, Dianna Higginbotham, Christa Taylor, Kelly Austin, Rachel Spaulding, Jody Cole, Kim DeSerpa, Renee Roberts, Karin Kerber-Smith.

II. Approval of Minutes

The October minutes were not available to review.

III. Principal's report- Dianna Higginbotham

Dianna reported the 6th graders are gone to outdoor school this week. There is only \$300 outstanding due for science camp this year.

Report cards will be coming home on Friday.

The new Park Hurst community has been delayed. We won't see new students until after winter break. Two new teachers have been hired and will start in December to prepare for the additional students expected from Park Hurst.

We did receive \$40,000 from the district from an Arts and PE grant. We will be buying Mac computers to do movies and productions.

IV. Fundraising report- Christine & Heather

Harvest Festival

Christine reported that the Harvest Festival brought in \$4,350 this year.

Quizno's will give us 20% of sales if Valencia school is mentioned this weekend.

Subaru- Kelly Austin

Kelly reported that Valencia made \$4,200 net income.

Escrip

Christa was introduced as the new Escrip coordinator. We have \$2,672 in the account currently. There are 190 members from Valencia.

Surf City

Christine reported that \$1,100 had been placed in orders. Possibility closer to Christmas might be better for next year.

REV drive

\$5,550 currently in account. Dianna will write personal notes to each family who has donated.

Sally Foster

\$8,450 sales so far without internet orders. 5th grade class will get \$998.29 toward outdoor school next year.

Recycling

\$47.88 for the month of October.

Staff Luncheon

December 13th is our staff luncheon. If you signed up you will be called by Misty Courtney soon.

Playground update- Kim DeSerpa

Kim went over the grants submitted on behalf of the Boundless Play ground project.

We have received \$10,000 from Children's Miracle Network

\$5,000 for Balance 4 Kids

\$5,000 Slinger Family Foundation

\$5,000 Reiter Affiliated Growers

\$1,000 CVS Pharmacy.

A total of \$26,000 in grants.

A photo board was shown of the actual play structure.

The cost of the structure is \$64,000 without installation. The district will chip in \$2,000 for "fi-bar" or woodchips. The installation quote from one vender so far was \$19,300.

There are 12 more grants that are still pending and two which were denied.

A motion was made by Kate to transfer \$15,000- if necessary- from the General fund to the Outdoor fund to cover any additional costs. The motion was seconded by letty and all approved.

The new play structure could be installed over winter break if the district can have the old structure demoed by then.

Applause was given to Kim who has worked very hard on this project!

V. Treasures Report- Renee Roberts

Renee reviewed the Valencia H&SC balance sheet and Profit & Loss handouts. The figures are current as of September 30, 2007.

Letty made a motion to move \$998.25 from the general fund to the class of 2009 for outdoor school. Kate seconded it. All approved.

VI. The Valencia H&SC meeting was adjourned.

The next meeting will be Tuesday, December 11th at 10:30am in the library.