

**Special Meeting of the Board of Directors
Valencia Elementary Home and School Club
Minutes
July 15, 2009**

The special meeting of the Members of the Board of Directors of the Valencia Elementary Home and School Club was held on Wednesday, July 15, 2009, at 2:00 P.M.

Board Member Attendees: Karin Kerber-Smith, President; Kalena Allard, Co-Vice President; Annette Allen, Treasurer; Kate West-Douglas, Room Parent Coordinator; Carol Galasso, Volunteer Coordinator

Board Member Absentees: Michelle Young, Co-Vice President; Christina Quakenbush, Recording Secretary; Fabiola Baeza, Corresponding Secretary

Non-Board Member Attendees: None

- I. Motion made to approve July 2, 2009 meeting minutes; motion seconded, all in favor and motion passed.
- II. **Back to School Package:** Reviewed Home and School Club “back to school” package and made suggested modifications. Karin Kerber-Smith to continue working on the package.
- III. **Teacher Training luncheon, Kinder Picnic, Back to School Family BBQ and H&SC Social:**
After discussing the various “back to school” events and networking opportunities provided at those events, it was unanimously decided that the H&SC Social be cancelled for this year.

Kalena Allard offered to make a poster board with information about forms to return that will be posted at all “back to school” events.

H&SC will provide lunch for Teacher Training on Aug 10th. Annette Allen and Kate West-Douglas will help in picking up and set up of food.

Annette Allen and Karin Kerber-Smith volunteered to be at the Kinder Picnic to help welcome our new families. KKS will contact Christa Taylor (eScrip) and Heather Jones (spiritwear) to see if they can also attend.

The Back to School Breakfast will be held at 8am on Aug 12 in the cafeteria. Carol Galasso, Kate West-Douglas and Karin Kerber-Smith will organize the breakfast. Kate offered to make name badges for Board members so parents can easily identify us.

Last but not least, by popular and unanimous vote, Michelle Young and Christina Quakenbush have been specially selected by the enthusiastic 2009 H&SC board to represent the H&SC at all events throughout the year.

- IV. **Honor Patch Program**: An incentive program is in the works to offer a Seastar patch to students. Patches are being ordered to include a patch in each Back to School Package for each child. Motion made to allocate \$400 of the General Fund for socts associated with the Honor Patch Program. Motion seconded, all in favor, motion passed.

Meeting adjourned at 4:02pm

Kalena Allard for Christina Quakenbush, Recording Secretary
Valencia Elementary Home and School Club