

**Special Meeting of the Board of Directors
Valencia Elementary Home and School Club
Minutes
August 17, 2009**

The special meeting of the Members of the Board of Directors of the Valencia Elementary Home and School Club was held on Monday, August 17, 2009, at 7:45 AM.

Board Member Attendees: Karin Kerber-Smith, President; Michelle Young, Co-Vice President; Kalena Allard, Co-Vice President; and Carol Galasso, Volunteer Coordinator

Board Members Absentees: Annette Allen, Treasurer; Christina Quakenbush, Recording Secretary; Kate West-Douglas, Room Parent Coordinator; and Natalie Manning, Acting Corresponding Secretary

Non-Board Member Attendees: Wendy Clarke

1. **Motion to Allocate \$4,000 for a Technical Support Position.**

Last year, H&SC allocated and sent the District \$13,000 to hire a part-time person for Valencia. The H&SC could not find someone to take the position who met the District's requirements for MAC and PC applications (even though we are PC based only).

North Zone schools have banded together to hire a technical support person who would be shared across schools. Valencia would get this person approx. 1 day every 5 or 6 days. The District has identified an individual who has been laid off from the District technical dept, and who is knowledgeable with the District's systems. It would cost Valencia \$17,000 to join the other schools to bring this person back (it is a full-time benefited position).

H&SC has \$21,000 in the technology fund: \$20,000 was raised from the last auction and \$1,000 was recently transferred from the general fund. This money is to be spent on technology at the club's discretion. Dianna Higgenbotham has formed a group of teachers to make recommendations. She has asked if we could allocate \$4k towards this tech position.

If last year's experience carries through to this year, we may not be able to find a part-time tech support person whom the District considers "suitable." With an additional \$4,000, Valencia can rehire a known, experienced person.

After discussion, Karin Kerber-Smith moved that the H&SC “allocate \$4,000 of the technology money to fund the identified technical support person, together with the other North Zone schools.” The motion was duly made and seconded, voted upon and approved unanimously.

The meeting adjourned at 8:00 AM.

Karin Kerber-Smith
President
Valencia Elementary Home and School Club