

**Special Meeting of the  
Valencia Elementary Home and School Club  
Minutes  
August 25, 2009**

The special meeting of the Valencia Elementary Home and School Club was held on Tuesday, August 25, 2009, at 7:00 P.M.

**Board Member Attendees:** Karin Kerber-Smith, President; Michelle Young, Co-Vice President; Kalena Allard, Co-Vice President; Annette Allen, Treasurer; Christina Quakenbush, Recording Secretary; Carol Galasso, Volunteer Coordinator; and Natalie Manning, Acting Corresponding Secretary

**Board Member Absentees:** Kate West-Douglas, Room Parent Coordinator; Fabiola Baeza, Corresponding Secretary

**Non-Board Member Attendees:** Dianna Higginbotham, Jan Candau, Dawn Binder, Renee Roberts, Nicole Dennis, Bill Weinberg, Lizanne Wise, Kim De Serpa

- I. **District Budget.** Dianna Higginbotham discussed the district budget and the need to cut approx. \$10 million. Mrs. Higginbotham then discussed Valencia's budget cuts which were approx. \$50,000 less this year.
- II. **H&SC Budget.** Karin Kerber-Smith discussed the H&SC budget. H&SC has allocated all money except for reserve of approx. \$10,000.
- III. **Unmet Needs.** Karin Kerber-Smith opened the discussion for unmet needs. Mrs. Higginbotham presented her discussions with the Leadership Committee regarding their unmet needs as follows:
  - a) \$6,000 for 4 hrs/day for yard duty
  - b) \$13,000 for 3.5 hrs/day classroom aide (floating position, all grades)
  - c) \$7,400 for 1 period/day release/prep primary grades
  - d) \$7,400 for 1 period/day math teacher intermediate grades

After discussion, Nicole Dennis moved to "prioritize unmet needs as a, c, and d, modify b as needed, and give Site Council and H&SC Board Members the opportunity to determine how to approve and fund the positions, respectively." The motion was duly made and seconded, voted upon and approved unanimously.

The meeting adjourned at 9:00 PM.

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Christina Quakenbush, Recording Secretary  
Valencia Elementary Home and School Club