



Noddin HSC Meeting

Thursday, November 14, 2024 @ 7:00pm

In person, Noddin staff lounge

NHSC Executive Board Meeting

Call to order/Welcome: 7:04 PM

Review/Approval of September 19 & October 10, 2024 Meeting Minutes

Motion to approve the Sept 19, 2024 minutes, 1st: Amy Johnson 2nd:

Rebecca Juarez Garcia Yes: 14, No/Abstain: 0, Motion passes

Motion to approve the October 10, 2024 minutes, 1st: Rebecca Juarez Garcia 2nd:

Shannon Ward Yes: 14, No/Abstain: 0, Motion passes

Attendance: Megan Wright Kira Heintz Sam Reyes Christina Simpkins
Cozy (Kozue) Takahashi Shannon Ward Eurlean Masuda Swetha Rao Amy Johnson
Rebecca Juarez Garcia Sam Reyes Nathan Barbara Taylor Hammill Danh Nguyen
Jen Petroff Lauren Dunn Allison Westhafer

President's Report Kira Heintz on behalf of Erin Miller president@noddinhsc.org

1. December HSC meeting moving to Dec 12 due to UMS conflict
2. Finding Nemo Production
 - a. Thank you everyone
 - b. For moving forward, consider the parent and school support needed to make it successful, maybe a committee
 - c. Parent commitment is communicated clearly upfront (X hours), consider this approach for other committees
3. [Meeting presentation](#)

Principal's Report Megan Wright wrightm@unionsd.org

1. Nathan Barbara Extended Care update
 - a. 102 kids
 - b. Ukelele class on Tuesdays, other enrichments like drawing
 - c. 16 children on the waitlist
 - d. Generates ~\$2M for the school district, which goes back into the general fund

Teacher Remarks Christina Simpkins

1. Thank you for luncheon and Finding Nemo Tickets
2. Thank you parent volunteers for Art, Clay, Project Cornerstone, etc

3. Busy this week with report cards and conferences

Treasurer's Report treasurer@noddinhsc.org

- [Budget vs Actuals](#)
- Tax Season, Charity registration, Audit scheduled for Nov, training from school district
- Giving / Corporate donations for the Holidays - consider adding a reminder in email / website
- Question about how to donate stocks

Committee Reports/New Business

1. Enrichment Drive - Added information to the newsletter & website in hopes that the option of custom donation amounts will help get us closer to our goal. Plan to close the Enrichment Drive after Giving Tuesday (12/3)
2. Movie Night
 - a. Over 500 people RSVPd
 - b. Thank you [Gaelen O'Connell-Bidabadi](#)
3. Book Fair
 - a. Total Sales \$12,006.91 - Money will go back to books for the library and classrooms
 - b. Credit to Follett Titlewave earned \$ 4,200
 - c. Thank you to [Orin Dsilva](#) & [Alaina Duffield](#) for coordinating the book fair this fall!
4. Teacher grant committee update
 - a. Approved grants for Ms Sheikh and Mr Baza (previously approved Ms Starr & Ms Kamali)
 - b. \$2,654.75 remains for Phase 1. Deadline is Nov 20. (Funds will rollover)
5. Wooden Horse shopping night - Dec 3rd, 2024 from 6PM to 7:30PM. 15% of sales will go back to Noddin HSC.

Comments/Questions

- Winter Market for 5th Grade
 - Will we be doing Winter Market again?
 - Get a date on the calendar
 - Can teacher grants be used for supplies to use for Winter Market? It seems like teacher grants are more for long term supplies.
 - How to provide supplies (to be more equitable) vs just using maker space items. Send supply lists to teachers? Signup genius? Amazon Wish list
 - Consider donating proceeds to Science Camp Cost
- Hospitality this month is 3rd grade for Teacher Conferences
 - Grab & go snacks
 - [Signup Genius](#)
- Science Camp fundraising next year

- Group fundraising only, not individual fundraising
- Fundraising this year is going to the general fund (Kona Ice, etc)

Adjourn Meeting: 7:38PM

Upcoming Events/Dates

- Wooden Horse Shopping Event - December 3
- Walk N Roll - December 11
- Kona Ice - December 11
- HSC Meeting - December 12
- Chorus Performance - December TBD