

# **Noddin HSC Meeting**

Thursday, October 10, 2024 @ 7:00pm In person, Noddin staff lounge

## **NHSC Executive Board Meeting**

Call to order/Welcome: 7:03 PM

Review/Approval of September 19, 2024 Meeting Minutes

Motion to approve the August 15, 2024 minutes - Not enough voting members, will push to vote on it in the next meeting

Attendance: Erin Miller Megan Wright Kira Heintz Rebecca Juarez Garcia

Cozy (Kozue) Takahashi Allison Westhafer Orin Dsilva Ellen Curry Christina Simpkins

Alaina Duffield Gaelen O'Connell-Bidabadi Danh Nguyen Jessica Ertell Laressa Mead

#### President's Report Erin Miller president@noddinhsc.org

- 1. November Meeting Nov 14
  - a. Reach out to your classes for Project Cornerstone, some classes don't have volunteers (Asaro, Baro?, Huntze)
  - b. Please share updates for the weekly newsletter with president@noddinhsc.org
- 2. Committee Tracking
  - a. Committee reporting Please help with creating notes, how money was spent, timelines, etc. With people leaving roles, we could use documentation for transitions / onboarding.
- 3. Meeting presentation

# Principal's Report Megan Wright wrightm@unionsd.org (notes read by Erin Miller)

- 1. PBIS / DASH everyone should've received PBIS shirts and it's a way to show school spirit. There will be a parent zoom coming up. Melissa Colbeck will help run it. Children enjoy dash cash and Ralphie in the rallies. Focusing on HELPFUL this week
- 2. Measure V Thank you for helping with Phone Banking. There's a script for the phone call. Erin Miller and Lauren

#### Teacher Remarks Christina Simpkins Ellen Curry

- 1. DASH has been great. Weekly focus is great.
- 2. Clay has started. School is in full swing.
- 3. Starting Arts has been great exposure.

## Treasurer's Report treasurer@noddinhsc.org Covered by Erin Miller

- 2024 Surplus Report
- Budget vs Actuals
- Surplus commitments from last year
- 1. Garden Shed \$1,600
- 2. Teacher grant \$8,000
- Firm commitments from budget for 24-25 = ~\$142,000
- Emergency Funds = \$49,500
- Surplus available = \$72,617

#### Committee Reports/New Business

- 1. Noddin Fest Erin Miller Rebecca Juarez Garcia
  - a. Donuts, Noddin Fest Cups, approximately 420 wristbands sold. Almost \$15k in wristbands & tickets
  - b. 1.5k tickets spent on concessions, \$700 raised for HSC. Consider making cotton candy 2 tickets. Consider RSVP for pizzas. Food trucks will need to booked early for next year.
  - c. Afterschool pickup was helpful. ~1/3 of people picked up early.
  - d. HS volunteers were great and brought a fun energy to the event. Key Club from different HS came
- 2. Enrichment Drive Erin Miller
  - a. Keeping this open through Thanksgiving / November
- 3. Movie Night Gaelen O'Connell-Bidabadi
  - a. Tomorrow night. Movie plays at 6:45. ~500+ people signed up
  - b. Closing the playground when the movie starts. It gets too dark / dangerous.
  - c. Two VIPs from the auction setup in the front
- 4. Book Fair Orin Dsilva
  - a. Starting tomorrow.
  - b. Putting a restock request already. Should be coming in on Monday. Kids had their walkthrough yesterday and today. They have wishlists.
  - c. Nathan will bring extended care
  - d. Tuesday it will be open a little longer for extended care parents
- 5. Project Cornerstone
- 6. Teacher grant committee Kira Heintz
  - a. First teacher grant approved for Ms Kamali & Ms Starr. Sand trays and supplies for multi-sensory approach to letter formation.
- 7. Parcel Tax

# Surplus Request Erin Miller

- 1. "Yes on V" contribution
  - a. We could make a motion and hold a vote via Google Form but we don't have 13 voting members
- 2. Additional info
- 3. Jen Petroff Former Noddin Parent and Current Board President

#### Comments/Questions

Mud pit in the playground / field - What is going on with it? It was there before
Noddin Fest. Please take a picture and send to Megan Wright
wrightm@unionsd.org . Megan can then put a work order in. There may be a leak /
sprinkler leak. Any time there's an issue on campus, take pictures and send to
Megan.

Adjourn Meeting: 7:51PM

#### **Upcoming Events/Dates**

- Family Movie Night October 11
- Book Fair October 11, 14-17
- Finding Nemo Performances November 7, 8, 9
- Walk n' Roll November 13
- Next HSC Meeting November 14