

General Meeting Minutes March 5, 2013

- A. **Call to Order** 8:45am
Attendees Lisa Ball, Jannet Benz, Alyson Whitaker, Lu See Kwik, Cheryl Thompsen, Beverly Brooks, Natalie Campbell, Barbara Kline, Kim Davis, Suzanne Naone, Sharon Morris, Molleen Barnes
- B. Approval of Minutes **Annalise Olsen Motioned, Natalie Campbell 2nd, APPROVED**
- C. Introductions Attendees introduced themselves.
- D. Reports
1. **President-** (Kindra Mendall) Special thank you to Lisa Ball for her help cleaning out the storage container last week with Kindra. They picked up shelves (donated) and tubs. The container is organized and items are labeled. There are office supplies, paper products, event boxes, etc. Created a section on website so that chairpersons and board members notes can be utilized for future chairpersons and board members. If you are ever running an event, please let Kindra know about a week before the meeting so that she can put items on website. Next month we will have a nominating committee regarding next year's board.
 2. **Superintendent-** (Molly Barnes) Thank you for all of the hard work on the Garden. Yesterday was a work day and it looks great. Kindergarten Round Up was successful and we had a great turn out, Thank you to all of those who have spread the word. We will have openings in 2nd Grade next year. STAR testing is May 13th – 17th and we're working on snacks (Alyson Whitaker). Spring Fling – Staff is interested in trying Time With Teachers differently this year. The staff is fine with SGCC decision either way. Parent Conferences are this week (March 7th and 8th). Teacher Work Day was last Friday and the staff was able to accomplish items for their class(es) and SG. Wax Museum is March 27th 5:30 – 7:00 and it's a great event. March is Literacy Month and the students will be given multiple opportunities that promote literacy (Minutes for Muffins has been brought back, guest readers in the class rooms, etc.)
 3. **Vice President-** (Annalise Olsen) If you're interested in being on the SGCC Board or know somebody that might be please consider letting the nominating committee know and note that being on the Board doesn't mean that you'll need to Lead a SG Event.
 4. **Secretary-** (Claudia Zuanich) has nothing to report.
 5. **Treasurer-** (Don Ball (absent) – Kindra) We put a deposit down for the Spring Fling event. \$1000 grant from the Altamont Land Fill that will go toward our Recycle Fridays. \$250 for Science Fair did come in from Applied Materials via Chris Olsen. (see attached)
 6. **Volunteer Coordinator-** (Lorrie Ballard) Please "like" us on Facebook and email Lorrie your volunteer hours lorrieballard@comcast.net . We will need volunteers for Spring Fling which is meeting immediately after SGCC meeting. We will also need volunteers for Earth Week. Look for

Jooners request. In order to avoid missing SGCC Volunteers, there is a new form, Volunteer Log Sheet, for you to keep track of your own hours and/or nominate others that you see putting in volunteer hours. The forms will be available by the SGCC Box in the office. SGCC Star Volunteers: Chris Olsen, Frank Huang, Paul Mirkarimi, Laura Mirkarimi, Paul Dentinger, Alfonso Lopez, Michele Flanigan, Megan Curtis, Beverly Brooks, Natalie Campbell

E. Key Business

1. **Spring Fundraiser-** (Lisa Ball) The event is scheduled for Saturday, May 4th. Casino Night, and Kid Kangles Karaoke Karavan is booked for the event. He will bring some of his regulars from Boscos to attend the event. Our auction will be online only and will close the day after the event. There will also be a raffle. Letters are available so that you can hand them to businesses that will donate items and/or services to event. Letters are also available for local businesses, regarding Sponsoring. There will be a letter available on the SGCC website and will include something in the SG Newsletter as well as a flyer that'll go home with the students.
2. **Earth Week-** (Jannet Benz) Earth Week (April 22nd – 26th) will be similar to last year. Zero-Waste Lunch Box will be promoted throughout Earth Week, so start thinking of it now. Teachers will receive a packet that includes materials and age appropriate videos. On Friday of Earth Week the Trashion Fashion Show will happen first and then the students go through stations. Jim O'Laughlin (Gardening), Irv Tiessen (Aviary Station), Alameda County Creek Alliance (Local Creek Habitat), to name a few of the stations. Jannet is keeping notes on all of this so that the future chairperson will have everything he/she needs. The Altamont Landfill Grant that we received in going toward Recycle Friday and particularly setting up receptacles throughout the campus. TriCed is willing to give us an increase on our deposit amount. The Sunol community is helping out by picking up recyclables from campus. Barbara Kline thanked Jannet for attending local community meeting and really being instrumental in this effort. The Alameda County Creek Alliance and Jannet spoke about unifying future efforts along with the community regarding setting up, curriculum, outdoor Science classroom, assemblies, etc.
3. **Trashion Show-** (Heather Maxey and Cammie Clark (absent)) The Trashion Show is on April 26th.
4. **Book Swap-** (Beverly Brooks) There's a few date options: March 26th, 27th, maybe Family Night or during Earth Week (April 23rd, 24th). Bring as many books in as you want on a Tuesday, you'll get tickets for that amount and you get to bring books home. We should try to tie it in with the informal Literacy Month Book Swap that the students are doing (there's a box outside of the office for the student's book swap). SGCC likes the idea of doing it during Earth Week and promoting Re-Use – maybe the April 23rd and 24th. This will be posted on the website and included in the SG Newsletter. Jannet will also include information on packet she gives to teachers for Earth Week.
5. **Staff and Teacher Appreciation Week-** (Alyson Whitaker) May 20th – 24th, after STAR Testing. Will be sending out a survey to staff this week to find out things they enjoyed in the past and whether there are any ideas regarding any wants. Looking for volunteers for that week – it's a fun event to help with.
6. **Art Show-** (Natalie Campbell) April 18th. Working with Alyson Whitaker, Chris and Annalise Olsen regarding displays. The 11 stands hold about 30 works of art (held on by

Velcro) and are reusable. Will be requesting volunteers as the event gets closer. Barbara Kline indicated the Niles Artisans event (close to school start) and that it would be great to have student artwork displayed. Banners look great downtown. **Annalise Motioned to approve \$300 for art stands. Lisa Ball 2nd. APPROVED.**

F. Updates

1. **SRT Refreshments-** (Alyson Whitaker and Michelle Flanigan) Friday, March 22nd. Jooners will be going out for food donations and servers/greeters.
2. **Garden Committee-** (Suzanne Naone) Working with Cindy Campbell on keeping everything organized for future chairperson. Working hard to organize the composting system – maybe can be featured during Earth Week. Jim O’Laughlin has done so much for us and we’d like to think of a way to thank him – plaque, bench under a tree, plant a tree in his name, etc. Jim, Ray, and committee really have a vision for the garden’s future. Gin Wesener has been keeping up the Garden Bulletin Board in the office. SG received a chicken coop and Jennifer Rampton has the chickens and is caring for them. Publicize garden during Open House.
3. **Hospitality Committee-** (Alyson Whitaker) SGCC has provided a monthly treat for the SG Staff.
4. **Technology Committee-** (Kindra Mendall) Met earlier this month and Technology at SG has been left in the hands of Molly Barnes to make the decision. Requested a few moments of time during Back to School night. Don’t hesitate to talk to her if you have any questions.

G. Announcements and Thank Yous- Barbara’s group Thrivent Financial for Lutherans announced that there is potential for partnership with SGCC as a Center of Influence.

Adjournment: 10:01am **Jannet Motioned, Annalise Olsen 2nd, APPROVED**

Next meeting will be Tuesday, April 9, 2013.

Treasurer's Main Account Report

2/6/2013 through 3/5/2013

3/4/2013

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Date	Account	Memo	Amount
BALANCE 2/5/2013			62,841.32
2/7/2013	Main Checking	Teacher wish (Boorujy: battery+books)	-351.70
2/12/2013	Main Checking	Spring Fling: event venue deposit	-500.00
2/12/2013	Main Checking	TD: Takei (incubator)	-500.00
2/22/2013	Main Checking	Walkathon	150.00
2/22/2013	Main Checking	Science Fair donation	250.00
2/22/2013	Main Checking	Donation from United Way	80.00
2/22/2013	Main Checking	Save Mart rebate (new acct)	66.56
2/22/2013	Main Checking	Art/music donation	50.00
2/22/2013	Main Checking	Altamont grant: Green Team	1,000.00
2/22/2013	Main Checking	Spring Fling: auction site software	-399.00
3/4/2013	Main Checking	TD: Jeffries (crates)	-368.56
3/4/2013	Main Checking	TD: Campbell (beads, glitter, paper, etc)	-76.47
3/4/2013	Main Checking	Garden	-17.14
3/4/2013	Main Checking	Garden (lumber for walkways...)	-38.51
3/4/2013	Main Checking	Art/Music donation	50.00
2/6/2013 - 3/5/2013			-604.82
BALANCE 3/5/2013			62,236.50
TOTAL INFLOWS			1,646.56
TOTAL OUTFLOWS			-2,251.38
NET TOTAL			-604.82