



DAVES AVENUE HOME & SCHOOL CLUB EXECUTIVE BOARD MEETING MINUTES

Date: January 27, 2023

Location: Daves Avenue Elementary School - MPR

In attendance in person

Voting: Jenna Mittleman, Michelle Nielsen, Diana Chiu, Alexis Barnickel, Emma Jebara, Kim Watt, Bob Lapcevic

Non-voting: Ramil Ochoa, Catherine Yang, Yi Deng

In attendance via Zoom

Voting: Jessica Johnson

1. The meeting was called to order by Michelle Nielsen at 8:26am
2. Approval of December 9, 2023 Executive Board Meeting Minutes.
 - a. Motion: Michelle
 - b. Second: Bob
 - c. Motion Passed
3. Science Fair Presentation
 - a. Catherine Yang outlined the theme of the science fair presentation as "Collaboration." As part of the science fair will there be a speaker series and emphasis on collaboration. There will be in person class presentation as well as a poster session. Deadlines were reviewed. Various ideas for promotion and ideas for collaboration were discussed.
4. Principal's Report – Jenna Mittleman
 - a. OneCommunity Los Gatos campaign is in the final push.
 - b. Absenteeism – Letter went home to parents whose students have missed 10% or more of school days. School district has a responsibility to let parents know since absenteeism effects learning.
 - c. STEAM Lab Update – Ready to purchase furniture. Ramil Ochoa provided an update as well regarding the teacher input and materials.
 - d. Facilities and Maintenance update – Possibility that in May either one or both of the fields will be closed in order to begin the upgrades so that work will be done by the time the new school year starts or right after.
 - e. Professional Development – A number of teachers attending different professional development conferences.
5. Presidents' Report – Michelle Nielsen
 - a. Father/Daughter Dance - because of the overwhelming interest, the attendance numbers have grown quite large and the sponsors are asking for \$2500 to go towards, food, decorations, etc. \$2500 was approved by the Board.
 - b. Bingo Night - Currently have over 130 registered for Bingo Night. Looking for volunteers for pizza sales, tickets and more.

- c. 5th Grade Fisher Intro Event – Jenna with work with Room Parents for an event with respect to a Fisher intro.
 - d. Auction Planning – Date has been set for Saturday May 6th at Loma Brewing Company. Jenna will be the teacher lead and speak with the staff about teacher features. Still thinking of good auction items such as principal/teacher for a day.
 - e. Miscellaneous items – report on LGUSD Board meeting. Yearbook theme has been picked.
- 6. Vice Presidents' Report – Alexis Barnickel
 - a. Reported on Carnival ideas including a potential donation for the Carnival.
- 7. Communications Report – Kim Watt
 - a. Confirmed there was no more Constant Contact.
- 8. Treasurers' Report – Bob Lapcevic and Jessica Johnson
 - a. 2022-2023 budget update: Provided an update on the 2022-2023 budget and current account balances. Reported on the One Community Los Gatos funds.
 - b. Discussed possible outlays from funds for school such as garden troughs, community garden, and speaker system.
- 9. Adjournment at 9:50am