



DAVES AVENUE HOME & SCHOOL CLUB EXECUTIVE BOARD MEETING MINUTES

Date: April 19, 2023

Location: Zoom

In attendance:

Voting: Michelle Nielsen, Melissa Barragan, Diana Chiu, Alexis Barnickel, Emma Jebara, Kim Watt, Bob Lapcevic, Jessica Johnson

1. The meeting was called to order by Michelle Nielsen at 8:20am
2. LGEF Funding Discussion
 - a. Michelle explained the current Los Gatos Education Foundation funding situation. LGEF has a shortfall in their funding commitment to LGUSD. After many discussions, the LGUSD HSCs have agreed that if all the HSCs approve, then the LGUSD HSCs would provide a one-time grant of \$150,000 to the Los Gatos Education Foundation, which represents an additional teacher. They also agreed that the most equitable way to divide the proposed funding among the HSCs is according to how well they did fundraising during the One Community Los Gatos campaign. All HSCs will need to approve and participate in the LGEF funding or no one will receive the resource. Questions were asked and additional discussion happened.
 - b. Board approved providing a one-time grant to LGEF of \$28,176.95 from our current year budget savings.
3. Adjournment at 8:40am