



**Can Do! Education Foundation  
Regular Board Meeting Minutes  
December 10, 2010, 8:30 am  
District Boardroom**

**Attendance:**

**Board of Directors: Michelle Baumert, Kathryn Chipman, Kimberly Finn, Scott Geller, Jacquie Gribens, Natalie Huggins, Rachel Kertz, Cessa Marshall, Carmen McHugh, Lynn Merrion, Lesley Savelli, Robin Gerrity, Candace Alexander, Keli Honsberger and Dr. Thomas Lohwasser**

- 1. Call to Order:** J. Gribens called the meeting to order at 8:35 A.M.
- 2. Approval of Board Minutes from November 19, 2010 Meeting:** Director K. Chipman moved for adoption of the November 19th minutes, Director L. Savelli seconded the motion, and the motion passed unanimously.
- 3. Superintendent's Update:**
  - ◆ Dr. Lohwasser extended his gratitude to the **Can Do!** Board for all their efforts in the first half of the school year.
  - ◆ The next School Board meeting is Tuesday, December 14<sup>th</sup> where a new Board President will be elected.
  - ◆ The District is working on the calendar for the 2011-2012 school year
  - ◆ The January Board meeting has been rescheduled for January 20<sup>th</sup>
  - ◆ The solar project is moving along quickly but it is unlikely to be finished by January 4<sup>th</sup>.
- 4. President's Update:**
  - ◆ **Site Liaison Reports:**
    - Dixie Elementary School: No report was given.
    - Mary E. Silveira Elementary School: Director M. Baumert reported that MESHA is having a talent show on April 1, 2011; they will also host a spring event in March; MESHA is in the process of changing its by-laws to reflect the Board term to end in August; the new MESHA Treasurer is in place.
    - Vallecito Elementary School: Director N. Huggins reported that the Vallecito PTA passed a motion to contribute \$4,999 to the Parcel Tax Initiative; Friday, December 17<sup>th</sup> will be a children's holiday performance and social time for parents; playground helpers are being coached on positive discipline; establishing lunch clubs was discussed; the first 3 Friday evenings of December the PTA is hosting a clothing swap before showing movies for the family to enjoy.
    - Miller Creek Middle School: Director K. Chipman reported that there are 3 music concerts this week, the next MCH&SC meeting will be Friday, December 17<sup>th</sup>; Michael Pritchard will speak to the kids on January. 7<sup>th</sup>, his talk will address bullying; planting at the Miller Creek edible garden is underway; participation in the Family Giving Campaign remains the lowest of all 4 schools.

Director C. Marshall joined the meeting at 8:42 AM

- District Green Team: Director K. Chipman reported that the Green Team is trying to reduce energy consumption in the District by 20% by the end of the school year;



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the Team is trying to get kids involved to establish sustainability of the program after parents move on to high school; the Green Team is talking to Choice Lunch about making their packaging more recyclable.

- 5. **Staff Report:** The office will have limited hours next week (9 am – 12 pm) and the staff will be out of the office during Winter Break, returning January 3<sup>rd</sup>.
  - ◆ **Holiday Cards:** Director N. Huggins coordinated the holiday cards and requested that all Board members sign them over the next few days.
- 6. **Parcel Tax Initiative:** Director C. McHugh reported that all H&SC/PTA's have approved their contribution to the Parcel Tax campaign. In addition, tailored letters to individuals requesting a financial donation will go out this week; working on building volunteer teams at each school to help with the campaign; presentations were made at other parent groups (i.e., TLHS); another flyer will be mailed in mid-December; in January, there will be another phone survey to determine what the parcel tax increase should be; it was requested that Board members stay informed on the parcel tax initiative and educate friends in the community.
- 7. **Financial Report**
  - ◆ **10-11 Monthly Report:** Director S. Geller reviewed the monthly reports. Director S. Geller and Sue Hickey have been working together to transfer CFO responsibilities; S. Geller will stay on the **Can Do!** Board through the end of the school year.

Director K. Finn joined the meeting at 9:32 AM

- ◆ **Tax Information:** R. Gerrity submitted all paperwork to our accountant to file our 2009-2010 taxes on time.
- 8. **Committee Reports:**
  - ◆ **Auction Recap:** The online auction was a big success, raising over \$22,500. The net revenue for the entire auction will be approx. \$90,000.
  - ◆ **Family Giving Campaign:** To date, the Family Giving Campaign has received \$342,000, with an additional \$25,000 in eCom and company match donations (for a total of \$367,000). MES and Dixie are well-below participation rates vs. last year. There will be a phone bank on January 18<sup>th</sup> at MES at 6:30 PM.
  - ◆ **eScrip:** The kindie campaign will launch in January; the back to school campaign brought in an additional \$1,000; an e-mail promoting the eScrip Online Mall will be sent to parents next week; Safeway is requiring that at least 20% of eScrip dollars earned are allocated to nutrition and health programs.
  - ◆ **Giants Night:** Director R. Kertz presented an overview of the 2009 Giants Night and discussed possible dates for 2011. Director R. Kertz will follow-up with the Giants.
- 9. **Adjournment:** The meeting adjourned at 10:28 A.M.

Respectfully Submitted,

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Rachel Kertz, Board Secretary

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Date