

California High School Academic Boosters
November 10,2009
CHS Library

The meeting was called to order at 7:05 pm

Present: see below

1. Welcome
 - Jenny welcomed everybody and introduced the guests
 - o Harvalee Grimm, Career Counselor
 - o Jennifer Tilton, AP
 - o Anthony Watts, Math teacher
2. College Night Update – Harvalee Grimm
 - Harvalee thanked Academic Boosters for sponsoring the event
 - The evening was very well attended
 - There were over 130 institutions represented, including vocational colleges and the military
 - CHS' role was “meet and greet”
 - Harvalee also thanks Academic Boosters for sponsoring the following tools
 - o COIN Career Library – a search engine for matching majors to colleges
 - o Vocational biographies online
 - The San Ramon Rotarians will join CHS for upcoming “Brown Bag” lunches
- 3a. Technology Demonstration part 1 – Joyce Rooks
 - The group briefly moved to the computer lab for a demonstration of computer software that controls what students can access on their individual workstations.
 - The software also allows the teacher to do whole class demonstrations.
 - Joyce thanked Academic Boosters for sponsoring this software
- 3b. Technology Demonstration part 2 – Anthony Watts & Jennifer Tilton
 - Anthony demonstrated Qwizdom, an interactive tool in which each student holds individual keypads that allows instant checking of quiz scores, etc in the classroom
 - Jennifer demonstrated Ed1Stop, a collection of websites, links and resources for educators. It can also be used at home by students (teachers supply login and password information for their class)
4. Meeting Minutes – Joyce
 - The number of students attending the PSAT seminar was accidentally omitted. There were approximately 35 students signed up.
 - Accepted with correction
5. Principal's report - Mark

- First quarter grades were posted on Schoolloop. Progress report cards were not sent home.
 - There are plans for some new classes next year
 - Engineering Academy has been very successful this year; the school is currently developing a Health Academy
 - Construction work continues on campus. Temporary girls' locker rooms and PE offices will be used after Winter Break to allow refurbishing of the old gym to start
 - On November 16th Supt. Steve Enoch is coming to speak at CHS. There are two meetings planned – 4:00 pm and 6:30 pm. Supt. Enoch will talk about his vision of 21st Century learning.
6. Student Report – Nitin
- Homecoming events were very successful
 - Last weekend the Marching Band was the top performing group and won 7 out of 8 awards in the Lodi Band Review
 - WING – tailgate party next Thursday at 4 pm
 - Brown bag lunches – Gary Sloan, CEO of SR Regional Medical Center will be speaking about healthcare careers on Thursdays; Bob Brindley will speak about acting careers
 - Model UN – won many awards in recent events
7. Financial Report – Vyvian (absent)
- No financial report
 - Carol motioned to approve payment of \$300 for College Night expenses; seconded by Joyce. Carried unanimously
 - Henry motioned to approve \$4,926.61 for 2 teacher grants; seconded by Carol. Carried unanimously
 - Carol motioned to approve recurring annual payments of \$600 to each of 4 Academic teams, plus a recurring payment of \$500 for Copy Center charges for the Academic teams. Seconded by Joyce, carried unanimously
8. Donation Update – Becky (absent)
- We have received another \$3069 in donations
 - Currently received approximately \$125,000 for this year (\$5k short of budget)
9. Escrip – Isabel (absent)
- No report
10. Practice SAT – Shekhar
- Received a check for \$1670 from Ames
 - Jenny & Shekhar will meet to try and coordinate events between Academic Boosters and the Career Center
11. Site Council – Karen

- Donna Montague thanked the Academic Boosters for their funding for grading the Fall Write
 - Meeting next week
12. Audit review – Sharon
- The executive board met last week. There were some findings from the review which are being addressed.
13. Teacher grants (see separate document) – Henry
- #1 – additional money approved
 - #3 – approved not to exceed \$1000 with caveat that teacher must shop for best price available
 - #4 – approved not to exceed \$3000
 - #5 – withdrawn
 - #7 – table as some donations from parents may come in
 - #11 – approved not to exceed \$1000
 - #14 – withdrawn
 - #16 – approved not to exceed \$950
 - #19 – approved not to exceed \$2,500
 - #20 – approved not to exceed \$2350
14. Round table
The financial, tax and audit years are all out of synch. Treasurer will file adjusted taxes and all years will be aligned to July 1 through June 30.
15. Meeting adjourned – 9:15 pm

Respectfully submitted,

Joyce Hayes

