

California High School Academic Boosters
May 11, 2010
CHS Library

The meeting was called to order at 7:08 pm

Present: see below

1. Welcome
 - Jenny welcomed the group, especially the incoming Treasurer Sireesha Balabhadra.
2. Guests – no guests scheduled
3. Meeting Minutes – Joyce
 - Accepted as written
4. Student Report (Nitin absent)
 - Junior Prom was held May 1 at Livermore Shrine Center. It was a great success.
 - Senior Ball is scheduled for May 22 at The Galleria in San Francisco. 450 tickets were sold the first week.
 - Mr. Cali was held May 5 in the new theater, which was filled to capacity. The winner was Justin Haley
 - Due to lack of interest there will be no talent show this year.
5. Financial Report – Carol
 - There was a brief discussion about the cut off date for starting next year's accounts. It was generally agreed that any income received after tonight will go in 2010-2011 Quickbooks. This year's expenses will be cut off on June 30.
 - Joyce motioned to approve checks and procedures as follows: Seconded by Karen, approved unanimously.

• #870	\$3415.21	CHS (Teacher grants)
• #871	\$3559.15	Academic Awards
• #872	\$57.90	Jenny Mumma (recognition gifts)
 - Alny check under \$100 does not need 2 signatures
6. Committee Reports
 - Donation Drive (Becky)
 - Additional \$1142 received this month
 - Escript – no report
 - This position is still open, however Isabel will continue until a replacement is found
 - Teacher Grants (Henry)

- Grant #24 has been cancelled as the teacher missed the 5/1 deadline for ordering. The teacher needs to re-apply next year
 - There was a discussion of the grant process for next year. It was generally agreed that all teacher grants need dept head and principal approval prior to being submitted to Academic Boosters.
 - Carol suggested that next year's board may want to consider giving each department a fixed sum at the start of the year, and therefore no longer support teacher grants.
 - Additionally, there was a discussion about any surplus money left in checking at the end of the year. It was suggested that we may allocate to Mark for special projects
 - Practice SAT (Shekhar absent)
 - Still working on a master seminar / test prep calendar to be available to all parents
 - College Night (Jia absent)
 - Still working with Harvalee on invations
 - Site Council (Karen)
 - No meeting since April
7. Elections
- Jenny presented the nomination slate for approval. Approved unanimously.
8. Principal's Report – Mark
- John Korzick has been nominated SRVUSD Teacher of the year
 - Similar school rankings have been published. CHS and DVHS received a score of 9 out of 10; MVHS and SRVHS 8/10
 - STAR testing is now finished
 - AP testing is in progress. All high schools are concerned by the number of students who leave campus at lunchtime after completing morning testing.
 - Health Academy \$75,000 grant has been approved. San Ramon Hospital has also given a \$2,500 grant
 - Character Counts – Officer Ransom is leaving the program at the end of his 3 year position. He is being replaced by Office Tong.
 - Teacher contracts have been settled. SRVEA have agreed to 4 furlough days – 2 instructional and 2 staff development
 - Teachers and counselors who received pink slips will be returning to CHS in the fall; some temporary teachers will also return to CHS
 - 12 ROP sections have been restored
 - The new theater is now open. Laura Woods (Drama teacher) will be House Manager
 - Winnie Chang won a McNierney Congressional Art award. She will be traveling to Washington DC to receive her prize
 - May 17 is a Staff Development Day – no students on campus
9. Donations for 2010 - 2011
- There was a brief discussion of the amount to be requested for next year. Jenny had researched other high and middle school amounts; CHS is one of the lowest.

- Carol motioned that the 2010 – 2011 donation be \$250 per student, with no family discount, seconded by Jenny. Approved unanimously.
- Mark has requested that AB pay for at least 9 sections next year.
- Spring donation letter will be sent out via USPS for freshmen, and Lyris email for other grades.

10. Round Table

- Bulk Mail permit – AB will use the district permit in the future
- Financial turnover – Carol will hand the books over to Sireesha. Banking signatures will need to be updated.
- There will be an audit review in mid-August

11. Next Meeting Dates

- To be decided

Meeting adjourned 8:40 pm

Respectfully submitted,

Joyce Hayes

