

Notes

Cupertino Language Immersion Program Community Organization (CLIPCO) BOARD OF DIRECTORS Muir Elementary School, 6560 Hanover Drive, San Jose, CA 95129 Thursday, October 20th, 2022 at 6:00 pm

meet.google.com/ovy-gvfi-ggh

Attendees: Alan Fong, Amy Steele, Anna Liao, Ching Lien, Cindy Ying, David Chen, Diana Ong, Edison Chiu, Elly Park, Emery Kuo, Helen Yan, Jenn Lashier, Jeremy Gaustad, Jim Pacella, Julie Siripoke, Ken Huang, Kevin Jung, Liyang Wei, Liz Lim, Loretta Lu, Margaret Chang, Patrick Chiu, See-Eng Phan, Wendy Briggs

- 1. Preliminary
 - 1.1. Call to Order Start at 6:13pm
 - September Meeting Minutes Approval
 9 yays (Jim Pacella, Edison Chiu, Chien Lien, Diana Ong, Jeremy Gaustad, Liz Lim, Anna Liao, Kevin Jung, Margaret Chang), 0 nays, 0 abs
- 2. Officer Reports
 - 2.1. President's Report

For Muir events, nice to include Miller but need to consider budget and should be kinder friendly
K-5 events include ice cream social, family fun night, book fair, science fair, musical, teacher appreciation
K-8 events include Mid-Autumn festival, Chinese New Year
Want parents to accompany kids
Trunk and Treat is open if there is parent supervision
Trunk and Treat flyer was only sent to K-5
Future flyers should have note that this is K-5 event, siblings are welcome

2.2. Vice President's Report

Kinder reps are Jim Pacella & May Wong (7 candidates) Muir Site T-shirts will order with DGC shirts (pass out in Dec) Muir Halloween Trunk and Treat Friday 10/28 Movie Night Food for sale - Akita Gourmet Food Truck, Pizza, Drink, Snacks Need volunteers! Lynbrook students might be busy that night Community Events Chair - I-Lin Chen, invite to Board mtg Boardsgiving - November 17th Potluck Sign-up <u>here</u>

2.3. Treasurer's Report

Cheddar Up (very manual), Mid-Autumn Moon Festival (cost~\$1.8k with \$4.2k in ticket sales), initial ask was \$4k, ask for contribution next year (Girl Scouts) Cheddar Up \$ not included in financials Budget Savings - K-3 Music \$13k, Recess 101 \$6k, Muir Promotion \$5.6k (5th grade promotion is same as District) Budget Updates - Community Events (might be low because based on Covid year and PTA covered this cost, Hospitality (snacks)/Teacher Appreciation (lunch~\$1k and snack ~\$250) PTA typically does not spend on lunches (expensive) PTA on non-Covid year spends ~\$900 for hospitality and recommends ~\$2.5k for staff appreciation Sept Income~\$35k in donations accounted, missing Cheddar up income, DGC \$234k, ASEP \$28k Sept Expenses~\$37k, Middle school duplication, iChinese readers Elementary: K-3 Music, Recess 101, Mid-Autumn Festival Community Events: \$2.3k missing from Cheddar Up (\$5.2k remaining) Full YTD Sept 2022 P&L Summary - \$80k Sept Balance Sheet - Total ~\$792k Have Apple and Google shares in account Cash in Wells Fargo, interest is really low Task someone to look for higher interest rates Edison signed off on Sept financials Motion to increase Community Event to \$5k, Hospitality \$900, Staff Appreciation week \$1k, General Teacher Appreciation \$5k (coming from budget savings) - Total \$11.9k 11 yays (Jim Pacella, Edison Chiu, Chien Lien, Diana Ong, Liz Lim, Anna Liao, Kevin Jung, Margaret Chang, Emery Kuo, Julie Siripoke, David Chen), 0 nays, 0 abs (Jeremy Gaustad)

2.4. Principals' Reports Jenn Lashier, Muir Appreciated Placements Kinder parents made a centerpiece which spins, will send pic Thank you to all the parent volunteers! Need noon supervision (total of 6, 3 vacancies) Recess 101 - takes program one step up, Coach Darlene, provide opportunity for 4th and 5th grade leaders (24 leaders), respectful play and resolution CSMA changed to Crystal Choir (bilingual Music) Make-up picture day on Monday 10/24 and Minimum Day Thurs 10/27 ASEP under way, still openings in Cooking second session No updates on Chinese signage Amy Steele, Miller Met for first CAC meeting Discussed about Konstella, open to using Konstella, concerned about administrative work Binding for booklets for 7th and 8th grade SS classes Bought cost down so no need to increase line item Working with Ed services AAPPL testing in December Hope to have scored report of AAPPL test under ParentVue Quarter One ends tomorrow 10/21 Send out progress report end of next week Halloween parade/contest - by students for students, no parents School dance 11/4 Veterans Day Assembly - veterans come to speak to students Boardsgiving - same day as Turkey Trot race 8th grade Miller promotion at Homestead High 6/12 1-3pm Ms. Iver plans to return on January 9th

- 3. Public Address None at this time
- 4. New Business
 - 4.1. Kinder Field Trip Neon vest cost \$275 Rm1/2/5/6
 Taking care of by Mrs Chan
 Motion to approve \$275 for Kinder Field Trip Neon vest

12 yays (Jim Pacella, Edison Chiu, Chien Lien, Diana Ong, Liz Lim, Anna Liao, Kevin Jung, Margaret Chang, Emery Kuo, Julie Siripoke, David Chen, Jeremy Gaustad), 0 nays, 0 abs

- 4.2. Konstella Migration for Middle School Continuation of discussion last month Good idea in general Add group 6th, 7th, 8th to Muir Or Different account which needs more administrative work Prefer to add group to current account as separate grades No more google groups Can communicate to just Muir - Elly will check Will google chats be deleted? - yes but slow transition
 4.3. Staff Lounge at Muir Request
 - Want to spruce up the staff lounge
 Currently two microwaves, toaster, Keurig machine, sugar need creamer and Keurig pods
 Motion to approve \$700 (wall decals, runner, cushions, creamer, Keurig pods,...) to spruce up staff lounge
 12 yays (Jim Pacella, Edison Chiu, Chien Lien, Diana Ong, Liz Lim, Anna Liao, Kevin Jung, Margaret Chang, Emery Kuo, Julie Siripoke, David Chen, Jeremy Gaustad), 0 nays, 0 abs
 Can add refills as part of brunch on us
- 5. Committee Reports
 - DGC Recap (David Chen) 5.1. \$393,308.40 raised (101% target) 92% families that care 2021 \$213,900, 98% target, 90% families Emails thanked CLIPCO for doing a great job Party at Muir for 100% participation - Rm6 (Chan K), Rm13 (Sung 1), Rm12 (Chuah 3) Consolation - Rm17 (Ting/McGahen) 96.15%, R2/R5/R10/R11 tie-95.8%, All Muir classes above 90% Miller - 8th 91.1%, 7th 87.7%, 6th 81.7% Last chance to size kids T-shirt https://forms.gle/BXxepShp5SfyzPHu8 Board and Program Directors default is 2XL https://bit.ly/3sfUa0U Big thank you to David/Patrick!

5.2. Chinese New Year SF Parade (Alan Fong) Alan signed up for parade and had to write a letter Had to explain that there are two school (Muir and Miller) Waiting to hear back from director to accept one CLIP program Will be on Feb 4th Initial meeting in November Start practicing first week of December through January Planning for Wednesday practices (total of 7 or 8) Bus has been ordered Probably need to raise cost Guaranteed up to 50 students and 10 chaperones Alan will be basketball coach at Muir with Tuesday practice League will have games on Fridays Alan also asked to coach Miller 6th basketball Both starting in January and may be potential conflict Ask for volunteers T-shirt design looks good Update flags with same design 2011 video is example for good program (Jade Rabbit) This year is Water Rabbit Parade day - Meet at school at 12:30pm to prep, Bus at 2pm Each chaperone in charge of 6 kids, 10 chaperones Plan to be back around 9:15pm to 10pm depending on placement Lots of interest among kinders but can only start with 1st graders Chipotle Fundraiser Sun Oct 20th 5-9pm

6. ADJOURNMENT Adjourned at 8:07pm

Upcoming meeting

Board meeting – Thursday, Nov 17, 2022