Cupertino Language Immersion Program Community Organization (CLIPCO) BOARD OF DIRECTORS
Muir Elementary School, 6560 Hanover Drive, San Jose, CA 95129
Thursday, January 25, 2024 at 6:00 pm (in person or virtual) meet.google.com/ovy-gvfi-ggh

Attendees:

| Position | Name1 | Name2 |
| :--- | :--- | :--- |
| President | Edison Chiu |  |
| Vice President | Margaret Leung |  |
| Secretary | Diana Ong |  |
| Treasurer | Patrick Chiu | Wendy Briggs |
| Kindergarten | Fori Wang | Lisa Sung |
| 1st Grade | May Wong | James Pacella |
| 2nd Grade | David Chen | Kimberley Seok |
| 3rd Grade | Liz Lim | Selena Lee |
| 4th Grade | Julie Siripoke | I Lin Chen |
| 5th Grade | Michelle Lee | Summer Zhao |
| 6th Grade | Simon Chung | Emery Kuo 6:36pm |
| 7th Grade | Loretta Lu | Cindy Ying |
| 8th Grade | Kevin Jung | Kalila Spain Patty |
| Muir Principal | Jenn Lashier |  |
| Miller Principal | Anu lyer |  |
| Miller Assistant Principal | Deborah Lopez |  |
| Math Kangaroo Lead | Volodymyr Borshch |  |

Blue means present

1. Preliminary

### 1.1. Call to order at $6: 26 \mathrm{pm}$

2. Principals' Reports

Jenn Lashier, Muir

- The first week back there was an assembly with book author Charlotte Cheng who wrote about the night market. She was able to differentiate assemblies for the different grade clusters ( 3 assemblies). For the 4th\&5th grades, she emphasized longevity and tenacity (how she wrote her book which took 10
years- a lot of revisions and only sold 1 book the first year). She also read her book in both English and Chinese.
- On Feb 9, there will be School based performance in the round for Lunar New Year- you will want to stand diagonally across from your child's grade. K, 2nd, and 4th grades at 10:45am. 11:15am for 1st, 3rd, 5th grades.
- 2nd component of CLC yesterday, every year refining the process- 29 kinders and 0 tears this year.


## Anu lyer, Miller

- Miller has started the 2 nd semester, some 7 th and 8 th graders have new electives. The big thing is the LNY gala which we will talk about later in the meeting. On 2/15 distributing red envelopes to the students. A group of parents treating the staff on $2 / 15$. On $2 / 16$ school wide celebration for LNY- lion dance, Ms Lin and Ms Chern LNY lunch activities
- Peanuts movie night tomorrow and PBIS distribution next Fri


## 3. Officer Reports

### 3.1. President's Report

- pic from holiday movie night, thank you Lisa S. for the holiday music.
- Thank you to everyone who donated canned foods- final Can the Principal pic could only see Dr. Lashier's face
- Fidelity account opened and funded in $5 \%$ money market account, thank you Patrick \& Wendy
- Redwood Empire Chinese Association came to observe ASEP classes and very impressed, donated \$5k to CLIPCO ASEP
- State of the District placemats and centerpiece THANK YOU to all the grade reps
- Thank you to Lalaine, Ivy and Phyllis for science fair
- Lazy dog fundraiser raised over \$400
- Chuck E cheese fundraiser on 2/7- Chuck E coming to Muir on 2/7 at 2:30pm, Wed special $\$ 24$ for 60 minutes, free meal for teachers


### 3.2. Board Vote Items <br> - December Meeting Minutes Approval

Julie motions to approve Dec meeting minutes, May seconds 15 yays, 0 nays, 0 abs

| Position | Name1 | Name2 |
| :--- | :--- | :--- |


| Kindergarten | Fori Wang Yay | Lisa Sung Yay |
| :--- | :--- | :--- |
| 1st Grade | May Wong Yay | James Pacella Yay |
| 2nd Grade | Kimberley Seok Yay | David Chen absent |
| 3rd Grade | Liz Lim Yay | Selena Lee no vote |
| 4th Grade | Julie Siripoke Yay | I Lin Chen Yay |
| 5th Grade | Michelle Lee Yay | Summer Zhao Yay |
| 6th Grade | Simon Chung Yay | Emery Kuo Yay |
| 7th Grade | Loretta Lu Yay | Cindy Ying Yay |
| 8th Grade | Kevin Jung Yay | Kalila Spain Patty absent |

- Math Kangaroo Budget

Request $\$ 400$
\$200 for an ice cream \& pizza party for 142 kids
\$200 for other miscellaneous items (envelopes/paper)
Volodymyr (Math Kangaroo lead) gave his pitch on why the board should approve his budget request - for every hour he volunteers, his company gives $\$ 25$ to CLIPCO. He has already put in 16.5 hrs working on Math Kangaroo, and this is just for preparing for the event. He will be volunteering more hours.

Julie motions to approve $\$ 400$ for Math Kangaroo, Jim seconds 15 yays, 0 nays, 0 abs

| Position | Name1 | Name2 |
| :--- | :--- | :--- |
| Kindergarten | Fori Wang Yay | Lisa Sung Yay |
| 1st Grade | May Wong Yay | James Pacella Yay |
| 2nd Grade | Kimberley Seok Yay | David Chen absent |
| 3rd Grade | Liz Lim Yay | Selena Lee no vote |
| 4th Grade | Julie Siripoke Yay | I Lin Chen Yay |
| 5th Grade | Michelle Lee Yay | Summer Zhao Yay |
| 6th Grade | Simon Chung Yay | Emery Kuo Yay |
| 7th Grade | Loretta Lu Yay | Cindy Ying Yay |
| 8th Grade | Kevin Jung Yay | Kalila Spain Patty absent |

- Recess 101-

Currently, there is a pack lesson for K-3rd grades weekly, but to stay within budget, 4th\&5th grade Recess 101 classes were cut.

4th\&5th graders wrote a petition to bring back recess101 for their grades.
Request is to bring recess101 back for the 4th\&5th grades every other week for the rest of the year for $\$ 5 \mathrm{k}$.

This year recess 101 cost is $\sim \$ 50 k$, $\$ 20 k$ grant from CUSD. CLIPCO funds $\sim \$ 30$. Recess101 budget will likely increase next year to cover the additional 4th\&5th grade recess101 classes and it is uncertain if CUSD will still have the grant.

Julie motions to approve $\$ 5000$ for additional recess 101 classes for 4th\&5th grades, Liz seconds
14 yays, 0 nays, 1 abs

| Position | Name1 | Name2 |
| :--- | :--- | :--- |
| Kindergarten | Fori Wang Yay | Lisa Sung Yay |
| 1st Grade | May Wong Yay | James Pacella Yay |
| 2nd Grade | Kimberley Seok Yay | David Chen absent |
| 3rd Grade | Liz Lim Yay | Selena Lee no vote |
| 4th Grade | Julie Siripoke Yay | I Lin Chen Yay |
| 5th Grade | Michelle Lee Yay | Summer Zhao Yay |
| 6th Grade | Simon Chung Yay | Emery Kuo Yay |
| 7th Grade | Loretta Lu Yay | Cindy Ying Yay |
| 8th Grade | Kevin Jung abstain | Kalila Spain Patty absent |

4. Treasurer's Report

Updates - Fidelity account opened, corrected on balance sheet. SCC of Education wrote a check for $\$ 3 \mathrm{k}$ for the musical, but directed to the school. Will need to figure out how to get it applied. Send any budget changes for next year to Patrick, otherwise will get the same number for next year. The musical for next year is still in consideration.

- December 2023 income \$103k income in Dec, nearly all from Benevity ( $\$ 95.5 \mathrm{k}$ ), still have \$13k pending in Benevity
- December 2023 expenses
\$152k in Dec expenses, \$118k staffing bill (2nd payment), \$14k professional development conferences for teachers, \$7k DGC, \$7k teacher adjunct
- November P\&L Summary \$103k net income
- Balance Sheet
~\$864k
- November \& Dec 2023 financials - Jim sign-off

5. Public Comment - none
6. New Business
6.1. Upcoming CLIP Schedule

- Feb 7 Chuck E Cheese Fundraiser
- Feb 9 Muir LNY daytime performance at Muir
- Feb 12-16 Muir Chinese Book Fair
- Feb 16 LNY Gala at Miller Lion dance at Muir at noon
- Feb 24 SF CNY Parade, practice on Fridays
- Mar 21 Muir Math Kangaroo
- April Muir Musical performance
- May 31 Miller CLIP 8th Grade Promotion
- Jun 5 Muir 5th Grade Day
- Jun 7 Muir Family Picnic Day
- ASEP

On-going
6.2. LNY Gala - Miller Middle School 5:30pm

- Most activities will be in the gym and MP room.
- The CNY parade kids will kick off the event by walking around the school and leading everyone to the gym. The lion dance ASEP kids will perform next. Ms. Iyer will have an introductory speech, followed by some speakers (Perl- founding parent, Mrs. Huang (2nd grade teacher)), next will be ASEP performances, Miller talent show, only open to Miller.
- still deciding on having the DJ in the gym or MP room. If weather permits, might consider putting the DJ in the quad. Emery will provide lighting.
- We will have preorder for bento boxes
- Tables and chairs will be set up in the gym to watch the show. Will only be able to eat in the gym.
- MP room will have the Chinese book fair, games and activity booths.
- Games and activity booths, no one has signed up on Konstella. Ms lyer said Ms. Chern will have the Miller kids doing LNY
related booths during lunchtime at Miller also come to the gala. Still need an update from Ms. Chern on how many will be able to come.
Depending on how many booths, I Lin offering to grade reps- if they host a booth, they can get $50 \%$ money back from the tickets they collect to use for their grade socials. They can use games in the shed.
- Still need more volunteers for concessions/ticket sales, etc. Will try to get HS volunteers
- Ms lyer has put in a request to the Miller tech team: request student council to be present to have the audio system set up, can use for playing music and for the speeches.
- need to stuff 1800 red envelopes- will have paper seed coins, lucky candy and paper insert. need by Feb 13.
6.3. CNY parade update- practice going well, dragon given a new lease on life thanks to Barbara. Working on the karp/fish costume and gluing lots of circles.
6.4. Electronic marquee (discuss in Feb)
6.5. Muir School cleanup (discuss in Feb)
6.6. CLIP spirit wear
sold 63 hoodies, zip hoodies, long sleeve shirts- need 100 to put in order. will order additional 37 red long sleeve shirts - plan to sell for $\$ 15 \times 39=\$ 585$, ready by LNY
6.7. Lost and Found Committee - there is now a Konstella committee group for the Lost \& Found. A picture of the Lost and Found is posted every Tuesday. If you are interested in joining, look for it in the "Committees" section of Konstella. If your child's item is in the lost and found, you may be added to the committee automatically.


## 7. ADJOURNMENT

Adjourned at 7:43pm

## Upcoming meeting

Board meeting - Thurs Feb 15, 2024

