

**Parent Club Minutes**  
**January 15, 2008**

Present: Lisa McWaters, Stephanie Boers, Rey Urbach, Karen Wilson, Paul Meyers

The meeting was called to order at 7:05 p.m.

Approval of Minutes

Karen made a motion to approve the Dec. 18, 2007 minutes, which Lisa seconded.

Treasurer's Report

Karen provided the Treasurer's report. The ending balance as of 12/31 was \$6,936.11. The complete Treasurer's report has been included in the Minutes binder.

Old Business:

*a. Goals for the year*

--Mr. Haller has requests for his science class. Paul will get more specifics. The question was raised as to whether there is another budget for this request. Paul will research further.

--Paul noted that after checking teacher calendars, the best dates for Parent Club to select from for Science Night are April 24, May 15 or June 5<sup>th</sup>. Stephanie made a motion to select May 15<sup>th</sup>. Karen seconded the motion.

--Rey was reminded to check in with NASA now to see if a space suit is available as this would be a draw for Science Night.

--Discussion was held as to how to best involve the students with Science Night. Paul will ask the teachers if they can get their students to participate.

--Stephanie was asked to make a note to add Teacher Appreciation Day as a topic for the April agenda. Paul noted that the Humboldt County Office of Education has nomination forms if any of us would like to nominate a teacher.

*b. Christmas Tree Partnership*

A letter the Parent Club received from Nilsen's was shared with the members and it clarified that for Nilsen's the Christmas Tree Sales event was a one-time partnership.

New Business:

*a. Lego Robotics elective*

Paul noted that Mr. Haller is supportive of the Lego robotics class put forward by Rey at the last Parent Club meeting. The robot would need to be purchased immediately and tested with students by March 15<sup>th</sup> as the decision date for 4<sup>th</sup> quarter electives is March 15<sup>th</sup>. Stephanie made a motion to purchase 1 robot with software and to test the computer program to see if there is interest among the students to have a Lego Robotics class as a 4<sup>th</sup> quarter elective. Rey seconded the motion.

Other

The Parent Club members discussed how to best show Tammy our support after the loss of her father. Stephanie made a motion to purchase flowers from the Parent Club. Lisa seconded the motion.

Lisa made a motion to adjourn the meeting at 8:00pm. Stephanie seconded the motion.