



**schallenger**  
ELEMENTARY

**Schallenger Home and School Association  
Membership Meeting Minutes  
September 12, 2023 @ 6:30 p.m.  
In Person**

1. **Call to Order**: 6:32pm. Officers present: Julie Smith-Reid (President), Nicole Kelly (Treasurer), Lori Ditton (Secretary), Melissa Martin (Communications), Mary-Ann D'Antonio (Fundraising), Kristen Atherton (Membership). Quorum present.
2. **Approval of Agenda**: Motion to approve agenda by Elise Roussel. Elias Nosthas seconds the motion. Agenda approved unanimously as written. No opposed. No abstentions. No additional items to add to the agenda.
3. **Approval of Minutes** from 5-30-23: Motion to approve minutes from meeting in May by Elise Roussel, Valerie Mirrione seconds the motion. Minutes as written from 05-30-23 approved unanimously. No opposed. No abstentions.
4. **President's Report**: *Julie Smith-Reid*
  - a. Introduction of the 2023-2024 Board. We all told a little about ourselves and why we joined the board
  - b. Walk & Roll Sept. 15th - You can walk, ride a bike or scooter. There will be an assembly put on by the San Jose City at school about walk and bike safety.
5. **Principal's report**: *Mr. Chamberlin*

Here is the information about all-year long drills that the kids practice, just in case of an emergency. We make sure teachers present the situation with an age appropriate explanation for the kids.

<https://sjusd.app.box.com/s/9j2wjrdmdsl5nmxbx90r5stg7bf67y>
6. **Membership**: *Kristen Atherton* discussed open positions for 2023-2024:
  - a. Rachel Chow will be chairing Art Vista this year, she is looking for a successor for next year, as well as some more parents to help out this year.
  - b. Additional readers are needed for Project Cornerstone.
  - c. Additional classroom reps needed.

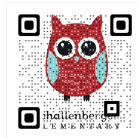
- d. Family fun night coordinator needed (movie night, dance party, parents' night out...).
- e. Lori is looking for some help for teacher appreciation week. Laura Jones volunteered, will chair the snack shelf in the teachers' lounge.  
<https://www.signupgenius.com/go/10C094AA8AD28AAFDC16-schallenberger>

7. **Fundraising:** *MaryAnn D'Antoni*

- a. Liza Carneghi- Chair of **Walkathon & Fall Festival**. Pledge and sponsorship sheets will be sent home soon. Parents please consider buying tickets in advance for games and food, so you won't have to wait in line at the event. We will have many volunteers' opportunities, please sign up using this  
<https://www.signupgenius.com/go/10C094AA8AD28AAFDC16-walk>
- b. Eating for Education: Mendocino Farms, on Tuesday, Sept 19, from 2:00 to close. 30% of the sales come back to SHSA!
- c. The **2024 Gala** is planned on March 2nd, 2024. Chair Katie Schaaf is looking for volunteers in various fields (decoration, set up...). If interested in helping, please contact at [galashsa@gmail.com](mailto:galashsa@gmail.com).
- d. Swag sales: Elias Nosthas has new items to propose this year, check it out:  
<https://schallenberger.schoolauction.net/2023wat/g/swag>
- e. Hoots, marquee messages, free dress passes: find everything on our website:  
<https://schallenberger.schoolauction.net/20232024/give/list>
- f. Movie night planned on Sept 13 has been moved to Oct 20.

8. **Communications:** *Melissa Martin*

- a. SHSA website has been updated along with Instagram & Facebook. We no longer have Twitter. Please see links at the end of the page.
- b. Please use the following QR code to sign up to be a member of SHSA



We are working with the district to get access to Parent Square.

**Treasurer:** *Nicole Kelly*

**Budget Update**

We presented the budget vs. actuals for 2022-23 and the first two months of the 2023-24 school year. Last year SHSA had a net income loss of \$236,768 mostly due to overspending on enrichment programs. At this time, SHSA does not have the cash flow to cover the \$110,000 budget that was approved at the May 30 board meeting.

We understand that this is difficult news to hear. We will work closely with vendors this year to ensure we don't have additional spend beyond the scope of our contract.

Tonight the Board presented a 2-year plan that includes budget and fundraising targets that we believe will get us back on track. Right now we've paused any program spend beyond October and if fundraising comes in as anticipated we will be able to restore funding.

We will update the community on the next steps once the Walkathon and Fall Festival are completed.. SHSA will continue to provide our enrichment programs (Starting Arts, Drumming, Art Vista...), but are also looking to lower the operating costs of SHSA: for instance, we let go of the gardener for Meredith's Corner, as we found a volunteer to chair the garden.. Teachers' stipends have been put on a temporary pause, with a plan to resume once we hit revenue targets..

\* Motion to approve the revised 2023-2024 budget.

Motion to approve by Christy Connors, Valerie Mirrione seconds. Approved unanimously, no abstentions. Passed on 9/12/23.

9. Adjourn 7:51pm.

10. Next meeting: October 10th, 2023 @ 6:30pm.

For more information, please reach out to any of the board members:  
<http://shsa.info/shsa-leadership/>

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