

CKM HISP COUNCIL
September 11, 2007 Board Meeting
MINUTES

Members Present: Laura Knauss, Ann Thompson, Merete Glick, Kirstie Wilson, Suzanne Taylor, Sharon Sommer, Pat Clark, Cindy Cooke, Candace Adams, Mary Gevercer, Sharon Wong, Gail Zimmerman, Neil Matsuoka, Cathy Morrison

Absent: Denay DeGuzman , Ted Woodward, Cathy Yayasaki, Linda Masuda.
The meeting was called to order at 6:00 p.m. at McClatchy High School

I. Distribution of Roster. Laura distributed an updated roster.

II. Reading and Approval of the Minutes. The August 1, 2007 Minutes were approved by motion, duly seconded.

III. Vice President's Report. The Vice President reported on "College Night", scheduled for Tuesday, October 9th at 7:00 p.m. Scott Hamilton will be the keynote speaker. HISP meeting preceding at 6:00 p.m in Room 205. The Vice President reported on Financial Aid Night scheduled for December 4th at 7:00 p.m. in the Cafeteria. Mary Gill will be the keynote speaker.

IV. Treasurer's Report. The Treasurer presented expenditures for approval, which were moved, seconded, and approved.

V. Coordinator's Report. The Coordinator's report was tabled until the next meeting on October 9, 2007.

VI. Newsletter. Sharon Wong reported that the deadline for October Newsletter is October 1, 2007. Newsletter is for information only regarding the HISP program and not to include academic curriculum.

VII. PTSA. Cathy Morrison reported that the PTSA has been established for the first time in several years. The PTSA has 250 members and its President is Julie _____. The PTSA will work with all small learning communities. Meetings are held third Tuesdays in the Media Center.

VIII. E-mail Distribution. Neil Matsuoka is continuing to gather E-mail contact information from all HISP families and will work in collaboration with Ted Woodward to include this in the HISP website.

IX. Old Business. Thank you to Suzanne Taylor for designing the new and more streamlined HISP Volunteer Sign-up sheet.

X. New Business. Public Relations and Recruitment Strategies. Pat Clark and Cindy Cooke outlined new ideas for outreach, including Lion's Pride, local newspapers, PTSA, all small learning communities, school front lawn sign. Discussion included how to best promote the HISP program within our community. Gail Zimmerman is preparing for middle school presentations at Sutter Middle School, Kit Carson, and Cal Middle School.

XI. Adjournment. The Meeting was adjourned 6:55 p.m.

XII. Next Board Meeting. October 9, 2007, 6:00 p.m., Room 205. p.m.