

CKM HISP COUNCIL
November 13, 2007 Board Meeting
MINUTES

Members Present: A quorum was present.

The meeting was called to order at 6:30 p.m. at McClatchy High School

- I. **Reading and Approval of the Minutes.** The October 9, 2007 Minutes were approved by motion, duly seconded.
- II. **Treasurer's Report.** The Treasurer's report was approved.
- III. **Coordinator's Report.**
 - a. **Recruitment.**
 1. Thank you to Vicki Ramos for posters and brochure.
 2. Cindy Cook updated us on brochure – cost us nothing.
 - b. **Middle School Presentations.**
 1. Sutter Middle. Approximately 400 people attended.
 2. Cal Middle. With good showing.
 3. Sam Brannan scheduled for November 15, 2007.
 4. LDV scheduled for December 6, 2007.
 5. Fern Bacon scheduled for December 11, 2007.\
 - c. **Visitation Days.**
 1. Scheduled for December 4 and 5 at McClatchy from 7:30 a.m. to 12:30 p.m. Suzanne Taylor is coordinating volunteers.
 - d. Staples' card was very much appreciated.
- IV. **Newsletter.** Sharon Wong reported that the deadline for the end of January Newsletter is January 15, 2008. Sharon requests additional money to cover cost of envelopes and we will check with Kirstie at next board meeting. Merete requested a notation about upcoming cultural events.
- V. **Cultural Events.** Merete Glick reports scheduled for March 28, 2008. Suggestions welcome! Will be working with Ted Woodward on a sign-up system on the HISP website.
- VI. **Old Business.**
 - a. The Board discussed content of our new brochure and will attempt to clarify the exact meaning of percentages of students going on to various colleges after High School.\
 - b. Thanks to Suzanne Taylor for teacher gifts.
- VII. **New Business.**
 - a. Calendar of Events attached to the Agenda was reviewed.
 - b. The Board decided to change the format of teacher appreciation dinner and Candace Adams will present at the next Board Meeting plans for a catered lunch around Valentine's Day.
- VIII. **Adjournment.** The Meeting was adjourned 7:29 p.m.
- IX. **Next Board Meeting.** January 8, 2008, 6:30 p.m., Room 205.