



AGENDA
Cupertino Language Immersion Program
Community Organization (CLIPCO)
BOARD OF DIRECTORS

Meyerholz Elementary School, 6990 Melvin Drive, San Jose, CA 95129
Thursday, September 16th, 2021 at 7:00 pm (meet.google.com/ysm-sazy-ybi)

Attendees: Alan Fong, Alice Hampton, Alvin Marquez, Amy Steele, Amy Ting, ChiaChing Lin, Ching Lien, Christine Kuo, David Chen, David Chen, Diana Ong, Edison Chiu, Elly Park, Imelda Bambang, Ivy Chiu, J Siripoke, Jenn Lashier, Jenny Chen, Jeremy Gaustad, Joan Cheng, Josephine Wu, Karen Wong, Ken Huang, Kevin Jung, Li-Chin Chiang, Liyang Wei, Loretta Lu, Lynne Wong, Margaret Chang, Patrick Chiu, Tatiana Evstigneeva, Wendy Briggs, Yening Liang, Yi Ding, Zh Zh, Zhiyu He

1. Preliminary

1.1 Call to Order

Start at 7:03pm

1.2 May Meeting Minutes Approval

10 yays (Kevin Jung, Edison Chiu, David Chen, Zhiyu He, Ching Lien, Diana Ong, Jeremy Gaustad, Zh Zh, Imelda Bambang, Tatiana Evstigneeva), 0 nays, 0 abs

2. Officer Reports

2.1 President's Report

Already decorated Mid-Autumn Festival (Tuesday, Sept 21st)

Provided some mooncakes for teachers

44 CLIP Activity Clubs - 95 student entries

2.2 Vice President's Report

Seeking kinder grade reps until 9/24

CLIPCO Volunteer Committees (need grade reps to help co-chair)

- Fundraising
- Cultural
- Graduation - Edison/Imelda/David
- Translations (newsletter)

- Community Outreach
- Chinese New Year Parade - Alan Fong
- Media & Communications

Provide preferences by Oct 1st

2.3 Treasurer's Report

Transitioning to Quickbooks online - \$75 per year, up to 5 users

Reduced from \$600 with quickbook on laptop

Changed Wells Fargo Navigate Checking Account

Brokerage accounts still being transitioned

Auditor position still available

Fall Activities

- DGC
- District grant invoice
- Taxes
- Insurance

August 2021 P&L Summary

Early DGC donations

Pay \$267 (0.55%) in Paypal fees

Net income is \$114k

Patrick's agreement to share Balance Sheet financial statement numbers with the Board going forward, beginning with the October meeting

2.4 Principals' Reports

Jenn Lashier, Meyerholz

School has been underway for a month, hit our stride

Thank you for the Mid-Autumn decorations and mooncakes!

October will have parent teacher conferences via ParentSquare

Tomorrow is Staff Learning Day

Started Homework Club (Monday and Wednesday)

CLC (Chinese Language Contest) coming up

Need Noon aids to supervise lunch (paid positions)

PAC (Parent Advisory Committee) - need parent volunteer

Amy Steele, Miller

Appreciate all the Mid-Autumn decorations and mooncakes

Have two reps per grade
Still have penpals in China
Using translated Social Studies textbooks
Teacher learning day Look at things that we do in school and how that affects student achievement
School Board meeting 9/23 - school consolidation on agenda
Next week is first Sweet Spirit Week (Almond Joy, Kit Kat,...)
Minimum day on 9/30
Miller clubs will be up and running soon
Encourage one of the 28 clubs on Miller (Rubik, BTS, Math, Robotics,...)
Also need noon aids to supervise lunch

2.5 Teacher's Report

Li-Chin Chiang (Kindergarten)

Lower grade (K-2nd) report
Completed pre-assessments
Finished setting up class routines (Covid safety rules)
English and Chinese classes underway
SEL (Social Emotional Learning) started

Amy Ting (4th grade)

New to Meyerholz coming from Nimitz
Upper grade (3rd-5th) report
Building classroom community
Complete diagnostic tests
English (Math, reading, science) and Chinese (social studies, Chinese) classes underway

2.6 MCAC Report

Co-leads are Joan Cheng and Yi Ding
First meeting was 9/15
Teachers said thank you for lanterns and mooncakes!
Learning about social distancing, hand washing,...
Teachers have difficulty understanding students with their masks
Some activities on hold because not parent volunteers
Virtual Project Cornerstone logistical challenges
Possible increase teacher funds (>\$500) for wipes and microphones

Thinking about holding assemblies in Chinese and additional Chinese help

Testing out some karaoke microphones which teachers like

Discussed providing microphones for whole school

Prefer to get microphones as soon as possible

Would be great to be joint with PTA

Miller teachers have amplification already but will check on students

Teachers asking for IA funding, might be related to parent volunteer restrictions, looking for teacher aid?

There are two additional classes

Hiring freeze as well

Limited number of parent volunteers can come into classroom because of Covid

Third party teachers can come on campus

Do teachers need parent volunteers or certified teachers?

Teachers for lower grades not really looking for more IA's

Are teachers looking for this year or long term?

McAuliffe increased parent volunteers from 25 to 125 in October

Adjunct duty for homework club is lower pay but it is across the board

3. Public Address

None at this time

4. New Business

- Parent Advisory Committee (PAC)

Represents Meyerholz parent group to meet with CUSD

- ASEP Update (Josephine)

ASEP on pause for Fall

- Chinese New Year Parade (Alan)

Year of Tiger Parade on Saturday Feb 19th

No indoor practice

Can start as early Nov 10th (11 practices), normally start Dec 3rd (6-7 practices)

Bussing or self-drive option not clear

Funding for application, deadline is Nov 30th

Wed Sept 29 Chinese Historical Reparation

- Mid-Autumn Moon Festival 2022 (Edison)
 - Raise money for CLIP
 - Share culture
 - Advertise CLIP
 - Build Community
 - Provide volunteer opportunities for students
 - Sept 10, 2022
- School Consolidation/Closures
 - Engagement from CLIPCO
 - Data collection from CLIPCO
 - Engagement with CUSD as appropriate
 - Advocacy and communication
 - Recommendation
- DGC Update (David)
 - 53% of goal, \$115,989
 - 48% K-8 participation
 - 7th grade currently leading at 48% (Miller \$400 Party)
 - Rm 8 and 16 are two early leaders (Meyerholz \$200 Party)
 - Looking for Prize Giveaways - Stadium Cup or Drawstring Backpack
 - Re-evaluate budget to cover supplies for each class
 - Need CLIPCO Volunteers for DGC table
 - Will send out template email
 - Plan for DGC Flyer in next Thursday folder

5. Committee Reports

None at this time

6. ADJOURNMENT

Adjourn at 9:31pm

Upcoming meeting

Board meeting – Thursday, October 14, 2021