



NOTES

Cupertino Language Immersion Program Community Organization (CLIPCO)

BOARD OF DIRECTORS

Meyerholz Elementary School, 6990 Melvin Drive, San Jose, CA 95129

Thursday, December 16th, 2021 at 7:00 pm

(meet.google.com/ysm-sazy-ybi)

Attendees: Alice Hampton, Amy Steele, Amy Ting, Ching Lien, Diana Ong, Edison Chiu, Imelda Bambang, J Siripoke, Jenn Lashier, Jeremy Gaustad, Joan Cheng, Karen Wong, Ken Huang, Kevin Jung, Li-Chin Chiang, Loretta Lu, Margaret Chang, Patrick Chiu, Tatiana Evstigneeva, Wendy Briggs, Zh Zh

1. Preliminary
 - 1.1. Call to Order
Start at 7:03pm
 - 1.2. November Meeting Minutes Approval
[9 yays \(Imelda Bambang, Kevin Jung, Jeremy Gaustad, Alice Hampton, Diana Ong, Edison Chiu, Ching Lien, Zh Zh, Tatiana Evstigneeva\), 0 nays, 0 abs](#)
2. Officer Reports
 - 2.1. President's Report
Coffee & Pastries at Meyerholz around 30 people
Chinese New Year Parade cancelled due to Covid precautions
 - 2.2. Vice President's Report
Will celebrate Chinese New Year in a different way
Looking at Scavenger Hunt
PTA will do Scavenger Hunt over winter break
Ask for teachers' help since parents not allowed on campus
CLIPCO and district act together
 - 2.3. Treasurer's Report
November Income ~\$96k (\$38.5k donations + \$58.1k corporate) includes ~\$1k from Chipotle fundraiser, ~\$8k pending from Benevity
November Expenses - First staff invoice \$124.5k includes \$14k credit from last spring's cancelled ASEP
2020-2021 P&L Summary Net Income at this time \$205k
November Balance Sheet

- Taxes in progress, filed for extension
- June, July, Aug and Nov financials signed by Edison
- 2.4. Principals' Reports
 - Jenn Lashier, Meyerholz*
 - Grateful that we made it to Dec
 - Back on campus
 - Affected students that will move schools submitted choices
 - Jan will have team to plan moves
 - District will site representation including parents
 - Work on compiling budget including transition budget
 - 115 students signed up in CLC
 - Amy Steele, Miller*
 - Band concerts this week
 - Working on spectators to watch sport events
 - CUSD picked up core curriculum and will continue to
 - District was funding consultant and library books
 - CLC last day to sign up was yesterday
 - Excited about collaboration next year due to proximity
- 2.5. Teacher's Report (Li-Chin Chiang, Amy Ting)
 - No concerns at this time
 - Deferred CLIP staff meeting
 - Rosetta Stone is great support for Chinese learning
- 2.6. MCAC Report (Joan Chang)
 - Updated Strategic Plan Task Force
 - Phase 1 mostly complete, kick off Phase 2 soon
 - Add questions about which PTA programs to keep or add
 - Engage lower grade, lower participation probably due to distance learning
- 3. Public Address
 - None at this time
- 4. New Business
 - 4.1. Chinese New Year School Event Funding: Edison
 - Includes arts & crafts, red envelopes
 - For reference, PTA pumpkin patch costs \$3.9k
 - \$500-800 for lion dance performance
 - Add Bulldog bones in red envelope
 - All students at Miller and Meyerholz

Ask for budget of \$2k (check if PTA can supplement budget)
11 yays (Imelda Bambang, Kevin Jung, Jeremy Gaustad, Alice Hampton, Diana Ong, Edison Chiu, Ching Lien, Zh Zh, Tatiana Evstigneeva, Karen Wong, Margaret Chang), 0 nays, 0 abs

- 4.2. Graduation Committee (David)
\$9800 budget
\$5k for graduates (\$25 each with certificates)
Leaning towards Saturday June 4th
One parent wanted Friday May 27th but there is sporting event that day
Survey results: Miller location won by big number, \$20 per student might be sweet spot, June 4 was #1 preferred date
Promotion ceremony has custodial cost, food, etc
Goodie bags were given during Covid pandemic
Miller covered by insurance
Previous CBO was Jeff Bowman
- 4.3. Survey Committee (Jeremy, Karen)
Short & quick surveys to poll parents, actionable
- 1) Clipper
 - 2) Volunteer for CLIP / CLIPCO
 - 3) community outreach / CNY event
 - 4) Areas where CLIPCO can do more for CLIP
 - 5) finances / fundraising / 2022-23 budget...
 - 6) Migration to Muir, any setup questions
 - 7) CLIP Art vs Art vs both (CLIP Art 6 sessions per year, Art once a month)
 - 8) Mid Autumn Moon Festival on campus Fall 2022
- 4.4. Carry over PTA committee and events
Upper grade class size will follow district guidelines
Teachers prefer smaller class size
Murdock-Portal also increase class size at upper grades
Propose to include preschool and YCC (Young Children's Center Preschool) not part of CLIP, may need to modify bylaws
Amy Steele (used to be Muir principal) recommends to be inclusive
Ken to look at current PTA relationship w/ Cuper Doodle & YCC

Committee Chair:

Art (CLIPCO)		Graduation (CLIPCO)	
ASEP (CLIPCO)		Website (CLIPCO)	
Fundraising (DGC)		Chinese New Year Parade (CLIPCO)	
Board Election (CLIPCO)		Project Cornerstone (PTA)	
Survey (CLIPCO)		Safety Patrol (PTA)	
Community Events		Science Fair (PTA)	
Community Outreach		Musical (PTA)	
Technology (CLIPCO)		Yearbook (PTA)	
Brunch on Us (PTA)		Parent Resource / Volunteer (PTA)	
Room Parent (PTA)		Talent Show (PTA)	

Mid-Autumn Festival Saturday Sept 10th
John Muir Wildcats

5. Committee Reports

6. ADJOURNMENT
Adjourn at 9:13pm

Upcoming meeting

Board meeting – Thursday, January 20, 2022