

Notes

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

Miller Middle School, 6151 Rainbow Drive, San Jose, CA 95129 Wednesday, February 12, 2025 at 6:00 pm (in person or virtual) meet.google.com/ovy-gvfi-ggh

Attendees:

Position	Name1	Name2
President	Edison Chiu	
Vice President	Margaret Leung	
Secretary	Diana Ong	
Treasurer	Patrick Chiu	Wendy Briggs
Kindergarten	Carolyne Sohn	Liz Lim
1st Grade	Lisa Sung	Fori Wang
2nd Grade	James Pacella	May Wong
3rd Grade	Kimberley Seok	Alice Hampton
4th Grade	Selena Lee	Kevin Jung
5th Grade	I Lin Chen	Joan Cheng
6th Grade	Summer Zhao	See-Eng Phan
7th Grade	Simon Chung	Elly Park
8th Grade	Loretta Lu	Julie Siripoke
Muir Principal	Jenn Lashier	
Miller Principal	Anu lyer	
Miller Assistant Principal	Deborah Lopez	

Blue means present

- 1. Preliminary
 - 1.1. Call to order at 6:10pm
- 2. Principals' Reports Jenn Lashier, Muir
 - Lunar New Year song fest- Due to the weather, it could not be held outside. The teachers wanted to continue with the program, so we pivoted, hosted in the GLC and recorded the performance. Hopefully everyone has been able to see the videos of their kids. On the same day, lion dance and percussion kids went on a field trip to Miller to perform during Miller's lunch time. It worked out well (kids really enjoyed their lunch meal selection, and it will be

- something to look forward to in middle school). The gym was packed with kids watching the performance. LNY gala that same night at Miller, great turnout, nice that weather didn't impact the event because it was all indoors
- Upcoming: Valentine's day and then Chinese New Year Parade on Feb 15, hope the rain will be done by Saturday. After that will be mid-winter break, then more iReady assessments, and start to prep the kids for CAASPP assessments (after spring break).

Anu Iyer, Miller

- Transition class update: district has paused on the transition class, but all middle school students will take 7 classes (band, choir and/or wheel for 6th grade). Miller will continue the bridge class and world of wellness in the wheel class. Don't know if the transition class will happen in 26-27 yet.
- PII update Erin Lindsay in the works of scheduling another meeting
- Thank you to CLIPCO for the LNY gala, it was really fun. The gym was jam-packed for the LNY lion dance and percussion performance by the Muir kids. Hope we can continue this for years to come. Usually the performance is outside in the quad, but because of the weather it was moved into the gym. Visibility is better in the gym and the sound was booming, so will consider always holding it in the gym in the future.

3. President's Report

- AoPS Academy official sponsor of CLIPCO
- Golden Bank official sponsor of CLIPCO's LNY Gala
- CEEF & CUSD 5k March 29, incentives for schools who have most the participants
- Girls on the Run, Weds and Fridays, signup until 2/16
- Chinese New Year Parade Feb 15 in San Francisco
- ASEP Session 2 started in Jan-crochet, Robotics and cooking session 2

4. Board Vote Items

January Meeting Minutes Approval
 See-Eng motions to approve December meeting minutes, May seconds
 15 vays, 0 nays, 0 abs

Position	Name1	Name2
Kindergarten	Carolyne Sohn absent	Liz Lim Yay
1st Grade	Lisa Sung Yay	Fori Wang Yay
2nd Grade	James Pacella Yay	May Wong Yay
3rd Grade	Kimberley Seok absent	Alice Hampton Yay
4th Grade	Selena Lee Yay	Kevin Jung Yay
5th Grade	I Lin Chen Yay	Joan Cheng Yay
6th Grade	Summer Zhao Yay	See-Eng Phan Yay
7th Grade	Simon Chung Yay	Elly Park absent
8th Grade	Loretta Lu Yay	Julie Siripoke Yay

Increase Math Kangaroo budget from \$400 to \$800
 150 kids to have a bigger party

See-Eng motions to increase Math Kangaroo budget from \$400 to \$800, May seconds

14 yays, 0 nays, 0 abs

Position	Name1	Name2
Kindergarten	Carolyne Sohn absent	Liz Lim Yay
1st Grade	Lisa Sung Yay	Fori Wang Yay
2nd Grade	James Pacella Yay	May Wong Yay
3rd Grade	Kimberley Seok absent	Alice Hampton Yay
4th Grade	Selena Lee Yay	Kevin Jung absent
5th Grade	I Lin Chen Yay	Joan Cheng Yay
6th Grade	Summer Zhao Yay	See-Eng Phan Yay
7th Grade	Simon Chung Yay	Elly Park absent
8th Grade	Loretta Lu Yay	Julie Siripoke Yay

5. Treasurer's Report

Updates

tax return in progress

budget review in March and April

• December 2024 & January 2025 Income

\$132k income : \$37k DGC donations

\$49k corporate match \$11k company gifts

\$5k teacher materials donation \$19k ASEP transfer from CheddarUp

• December 2024 & January 2025 expenses

\$164k expenses: \$133k staffing bill

\$17k teacher adjunct

- December 2024 & January 2025 P&L ~\$240k Net Income
- Balance Sheet ~\$1M

December & January financials - Jim sign-off

- 6. Public Comment
- 7. New Business
 - 7.1. International Day need lead (beginning of May?)

interest in bringing it back, but need additional help I Lin happy to support but can not take it on

7.2. 5th and 8th Grade Promotion

8th grade promotion - May 30 date confirmed

in progress, working on food, decorations, entertainment.

5th grade day - kick off meeting after break. committee leads set.

reserve GLC Friday prior to 5th grade day to start decorating

7.3. Switch to Golden Bank? (office on De Anza)

Currently there is no interest at Wells Fargo and unhappy with Wells Fargo

At Golden Bank: Checking is no interest, Savings 4% APY

They do not have bill/approval workflow

Direct deposit (checks) through mobile app

Free checks

Comments:

Did the investment committee look at other banks for due diligence?

Since it's a small bank- maybe should only put up to FDIC insured amount.

How long is 4% guaranteed?

How much of a hassle to create 4 accounts?

Has the committee looked at other investment vehicles?

What is the process to open an online account for eSavings or eChecking?

**All board members are welcome to join the investment committee meetings to further discuss savings/checking banks

7.4. LNY Auction Update

- Raised \$5600
- Over 100 items donated
- Only 13 items not bid on
- Highest bid: \$465
- Marquee (10 months) made \$442
- 68 people made 657 bids

Teacher Items	Price
Make Chinese Sugar Figurines with Ms Deng	\$100
Make Wontons with Ms Deng	\$55
Ms Liang: Bunnies at Recess (2 listings)	\$130
Student Lunch with Dr. Lashier (2 listings)	\$116
Pickleball with Mr. Kuan (3 listings)	\$108

Feedback:

- -It was fun!
- -That's a lot of credit card fees!
- -Oops that's not my kid's month

Top 10 Items By Price	Price
Camp Galileo	\$465
Code Ninjas	\$385
Golden Eagle Summer Sports Camp	\$240
Popsicle Party & CLIPCO Shirt	\$200
Monterey Bay Aquarium passes	\$155
In-N-Out Swag & Gift Cards	\$105
The Cher Show	\$100
November "Happy Birthday" on Marquee	\$100
San Jose Earthquakes Ticket Package	\$100
Lazy Dog (\$100 Gift Card)	\$95

Top 10 Items by Bids	#
Code Ninjas	27
Monterey Bay Aquarium	23
Lazy Dog (\$100 Gift Card)	19
Waterworks Aquatics Semi-Private Swim Lessons	19
Winchester Mystery House Tickets	19
Basque It! Cheesecakes - Delivered to your Home #2	17*
Lunar New Year Legos - Money Tree	17
Ms Liang: Bunnies at Recess #1	17*
Nike Gray Women's Sneakers	17
Tech Interactive Tickets	17

^{*} cheesecakes (3) collectively received 46 bids Ms. Liang's bunnies (2) collectively received 32 bids Mr. Kuan's pickleball (3) collectively received 24 bids Dr. Lashier lunch (2) collectively received 21 bids

7.5. Upcoming CLIP Schedule

- Feb 10-14 Muir Yo Baby Chinese Book Fair
- Feb 12 Board Meeting
- Feb 13 Muir Brunch on Us Grade 1
- Feb 15 SF CNY Parade
- Mar 11 Marugame Fundraiser
- Mar 12 Board Meeting
- Mar 13 Muir Brunch on Us Grade K
- Mar 14 Minimum Day
- Mar 20 Math Kangaroo
- Mar 24-28 Muir Science Fair Week
- Mar 27 Science Fair Night
- Mar 29 CEEF 5k Run
- Mar 31-Apr 4 Muir Science Camp

8. Adjourned at 7:28pm

Upcoming meeting

Board meeting – Wed March 12, 2025