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