Cupertino Language Immersion Program Community Organization (CLIPCO)
BOARD OF DIRECTORS
Meyerholz Elementary School, 6990 Melvin Drive, San Jose, CA 95129
Thursday, March 17th, 2022 at 7:00 pm (meet.google.com/ysm-sazy-ybi)

Attendees: Alice Hampton, Alvin Marquez, Amy Steele, Amy Ting, ChiaChing Lin, Chiahsin Chang, Ching Lien, David Chen, 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, See-Eng Phan, Stacy W, Tatiana Evstigeneva, Wendy Briggs, Yening Liang, Yi, Zhiyu He

1. Preliminary
   1.1. Call to Order
       Start at 7:07pm
   1.2. February Meeting Minutes Approval
       9 yays (Alice Hampton, Jeremy Gaustad, Tatiana Evstigeneva, Margaret Chang, Zh Zh, Imelda Bambang, Diana Ong, Chien Lien, Karen Wong) 0 nays, 0 abs

2. Officer Reports
   2.1. President’s Report
       Bi-weekly meeting kicked off, good progress
       Visitor from Oregon Friday March 18th
   2.2. Vice President’s Report
       Board Elections
       Shifted dates due to Spring Break
   2.3. Treasurer’s Report
       February Income ~$4k mostly from corporate matching and volunteer grants
       February Expenses ~$9k adjunct hours, additional IA hours, instructional material and CNY event
       P&L Summary $95k CLIPCO
       Balance Sheet $835k
       PTA Balance will go to Muir and Dillworth (goes to kids)
       Edison signed off February statement
   2.4. Principals’ Reports
Amy Steele, Miller
Counselors talked to 5th graders (incoming 6th graders) to fill out electives including Mandarin
Current 6th and 7th graders will choose electives in April
Implementing new schedule with 8:30am start time
0 period doesn’t apply but still might move to 8am start time
End of third quarter this Friday
Progress report will complete next week
Tomorrow will have dance for 8th graders
Next week is spirit week
Promotion ceremony will be held at Homestead High at Thurs 6/9 1-3pm (last school for the year)
Also looking for chaperones Great America for 8th graders
Jenn Lashier, Meyerholz
Planning meetings are lining up
Field trip to look at Muir for CLIP and neighborhood to their respective schools
Start thinking about packing in stages
Access to new classrooms by Jul 1, 2022
Looking for a celebration for Meyerholz and other schools
5th graders will take AAPPL testing after Spring Break
Parent spectators for Basketball game
Parents need to wait at Parent Wait Zones

2.5. Teacher’s Report
(will send out later)
2.6. MCAC Report - Joan Cheng/Yi Ding
Talked a lot about budget

3. Public Address
None at this time

4. New Business
4.1. Konstella Membership Renewal $599
Keep current Konstella account and update
CLIPCO will take over Konstella
Motion to approve $599 for Konstella
10 yays (Alice Hampton, Jeremy Gaustad, Tatiana Evstigneeva, Margaret Chang, Zh Zh, Imelda Bambang, Diana Ong, Chien Lien, Kevin Jung, Yi) 0 nays, 0 abs
4.2. School Digital Marquee $50k ($30k + foundation + electrical work) Graphics and Bilingual
   Has important school dates
   Would be good to be able to change the school name
   Motion to approve $50k for Digital Marquee
   District covers analog Marquee
   Continue to gather more info

4.3. Musical 2022-23
   Need to engage vendors a few months in advance
   PTA usually has funding of $20k upfront, tickets will recover about 40% cost
   Looking for new vendors
   Possible bilingual musical

4.4. Survey Committee - Jeremy & Karen
   Ready to go, will send next week
   Survey is translated
   Survey Monkey test version available
   Send, receive response, analyze and target report in May

4.5. Graduation Committee - David He
   Before pandemic, parents pay for tickets $15-20
   Current budget is $4800 includes students
   8th grade promotion is the night before
   Would be meaningful after about 9 years with CLIP
   Asking additional $5800 to cover two family members (based on 2018 all family participated)
   Motion to add $5800 to cover two family members
   12 yays (Alice Hampton, Jeremy Gaustad, Tatiana Evstigneeva, Margaret Chang, Edison Chiu, David Chen, Yi, Imelda Bambang, Diana Ong, Kevin Jung, J Siripoke, Zhiyu He) 0 nays, 0 abs
   One time ask of $2500 for caps & gowns - keep tassels
   Might be hot with caps & gowns in June
   Total $14,100 for promotion
   Middle school careful about calling this promotion
   8th graders probably like to dress up
   For CLIP this would be graduation since CLIP doesn’t continue in high school
   Cap may not want to re-use
   Where would these be stored?
   Motion to add $5800 to cover two family members
8 yays (Alice Hampton, Tatiana Evstigneeva, Margaret Chang, Imelda Bambang, Edison Chiu, Diana Ong, Yi, J Siripoke), 3 nays (David Chen, Kevin Jung, Chien Lien), 2 abs (Jeremy Gaustad, Yening Liang)

4.6. Mid-Autumn Festival
- Start Sponsorship Application
- Will send out to CLIPCO Board
- On website

4.7. Transition to Muir

4.8. 2022-23 CLIPCO Budget Review
(see Patrick’s spreadsheet below)
- Motion to allow exec board to commit up to $5K for a deposit for the theater company
  12 yays (Alice Hampton, Jeremy Gaustad, Tatiana Evstigneeva, Edison Chiu, David Chen, Yi, Imelda Bambang, Diana Ong, Kevin Jung, Zhiyu He, Karen Wong, Margaret Chang), 0 nays, 0 abs
Yearbook discussion offline $14k
Chinese book discussion offline $5k
PTA funds 2 hrs librarian $15k (District pays half), currently 8:30-2:30pm
5. ADJOURNMENT
Adjourned at 10:28pm

Upcoming meeting
Board meeting – Thursday, April 28, 2022