



Agenda

Cupertino Language Immersion Program Community Organization (CLIPCO)

BOARD OF DIRECTORS

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

Thursday, April 28th, 2022 at 7:00 pm

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

Attendees: Alice Hampton, Alvin Marquez, Amy Steele, Amy Ting, ChiaChing Lin, Ching Lien, David Chen, Diana Ong, Edison Chiu, Imelda Bambang, Ivy Chiu, J Siripoke, Jenn Lashier, Jeremy Gaustad, Joan Chen, Karen Wong, Ken Huang, Kevin Jung, Li-Chin Chiang, Loretta Lu, Margaret Chang, Patrick Chiu, See-Eng Phan, Tatiana Evstigneeva, Wendy Briggs, Yening Liang, Yi Ding, Zhiyu He

1. Preliminary
 - 1.1. Call to Order
Start at 7:05pm
 - 1.2. March Meeting Minutes Approval
9 yays (Kevin Jung, Alice Hampton, Tatiana Evstigneeva, Margaret Chang, Imelda Bambang, David Chen, Diana Ong, Chien Lien, Karen Wong) 0 nays, 0 abs
2. Officer Reports
 - 2.1. President's Report
Visitor from Oregon was impressed with program
Strong parent support (March 18th)
Got note from Miller 6th Ms Ong is proud of the program after Chinese New Year celebration (March 20th)
Rainbow Vibe work on podcast with Ken on May 3rd (April 26th) <https://www.millersc.org/rainbow-vibes-podcast>
 - 2.2. Vice President's Report
Adjusted timeline
7th grade rep
In person meeting on May 26th (last meeting of the year),
Need headcount for in person in Flex Lab or GLC - let Ken/Loretta know
 - 2.3. Treasurer's Report
~\$2k in March income, early donation for 2:1 matching

~\$8.5k March expenses for Chinese books, IAs/adjunct, materials

~\$136k March net income

\$828k March balance sheet

Edison signed off on March Financials

2.4. Principals' Reports

Jenn Lashier, Meyerholz

6 weeks left of school

Field trip to Muir campus to get feel

Planning another field trip

Lucy measured a lot

Visualize drop off and pick up - Ken working on parent patrol

Name stays as John Muir - Home of CLIP Program

Mascot is still Bulldog for some continuity

Open House on May 26th 5:30-6:30pm - can't go into

classroom, alumni coming back to say goodbye to Meyerholz

Adult Reunion on May 7th with 100 attendees, luncheon

CAASP Testing for 3rd-5th graders

Ice Cream celebration (Mr Softee) early June

Jun 9th minimum day

Amy Steele, Miller

Middle school master schedule

Senate Bill 328 - no classes before 8am

No major schedule changes at the beginning of school year

Target to change by January 2023

CAASP Testing today in Social Studies through 5/11

8th graders later for Science

Lots of in-person activities going on

May 26th Band performance

Last Dance May 13th - galaxy/space theme

Green week this week

May 16-20th Spirit week

June 9th Miller promotion ceremony at Homestead High

June 6th 8th grade Great America trip

Wrestling with Lawson - Miller

May 19th, June 8-9th minimum day

2.5. Teacher's Report

Kindergarten

We finished all of the Kangxuan Text Lesson 1-Lesson 10. Students have reviewed all zhuyin symbols and begun to write. We also introduced Meizhou Textbooks. Now we are teaching lesson 5. April 22nd is Earth Day. Students are learning the theme book: My Earth. Connected to the social study, students have learned about landforms. This month and next month students will have two field trips: Park Day and Fire Station. We continue to work on Writer's Workshop and Reader's Workshop in our classes. This month we will work on Opinion writing. In math we begin to teach shapes: rectangle, triangle, square, circle. Then we will move on to GO Math chapter 9 & Chapter 10.

1st

In Chinese, we have finished our Meizhou Huayu curriculum and are currently reviewing these lessons. We are also working on KangXuan XiaCe Lessons 1-4. In Math, we are finishing up our unit on measurement and data. We will be working on GoMath Chapters 10-12. In English, we are finishing our All About(Informational) papers.

(April 26)- Starting this week, in English writing, we have completed informational writing and will be working on Scenes to Series. As for Math, we will be working on Chapters 11 and 12. We are working on KangXuan Lessons 3-4.

2nd

Chinese, we have finished Meizhou informational writing and working on opinion writing. We are currently working on Meizhou lesson 9. In social studies, we are working on our community.

3rd

English: We are getting ready for CAASPP testing while continuing the opinion writing unit and two-dimensional shapes math unit.

4th

Chinese: In MZHY Chinese, we are learning Lesson 8 which is about the planets in the Solar System. For writing, we are

starting narrative writing. For Social Studies, we are on unit 2 Early People in California / unit 3 Gold Rush.

English: In English, we are preparing for the CAASPP tests by reviewing the content we learned this year as well as going over test taking strategies. Students are finishing up ch. 12/13 in math, our final units. They are also creating non-fiction books about the CA missions (that will be displayed at our Open House). Students are currently studying the Rock Cycle in science.

5th

Chinese: 5th graders have completed the AAPPL test. We are starting MZHY lesson 9 about the American Indian Museum and Chief Seattle. This lesson also connects to American history they've learned in social studies in the second trimester. In social studies, students are learning about the American Revolutionary War. In writing, we are launching opinion writing as the writing genre for the third trimester.

- 2.6. MCAC Report - Yi Ding
2022-23 Budget updates - MCAC approved
3. Public Address
None at this time
4. New Business
 - 4.1. Teacher Appreciation
Limited budget for this
PTA will take 3 days, CLIPCO will sponsor Tuesday
Motion to add \$500 for teacher appreciation
[12 yays \(Kevin Jung, Alice Hampton, Tatiana Evstigneeva, Margaret Chang, Imelda Bambang, David Chen, Diana Ong, Chien Lien, Karen Wong, Liyang Wei, Jeremy Gaustad, Edison Chiu\) 0 nays, 0 abs](#)
 - 4.2. Promotion Celebration at Miller
Ticket sales going well
Choir risers probably needed
No rental use the night before promotion celebration
Ask to approve for plaques

Options to add child's name on Credit Card - Patrick will check
Thank you to Principals for all the support!

4.3. Mid-Autumn Festival

Ask for principals, vice principals, teachers
Jenn received the questions and will answer

4.4. 2022-23 Budget Approval

<https://docs.google.com/spreadsheets/d/1G459tN56Z4pD9YOUNHyngGg0wzJ37GOCXdMBDreaHq8/edit#gid=1941689955>

Some changes since last month

Recess 101 ~\$30k increase and total

Elementary increases breakdown

CLIP increased ~\$65k or ~\$329k total

PTA increased ~\$34k or ~\$201k total

Combined increase ~\$99k or ~\$530k in all

Increase promotion celebration because of 2x additional tickets
~\$4k or ~\$6k total

Chinese books ~\$4k increase or ~\$5k total

CLIP Art Teachers ~\$6k increase or ~\$20k total

IA (intervention) ~\$4k increase and total

IAs (existing 8) ~\$6k or ~\$154k total

IAs (additional 2) ~\$39k increase and total

(Target 11 IAs)

Middle school 24.5% or \$54k total

Project \$57k loss

DGC targets discussion - raise to \$800 for elementary, \$225 for middle and YCC @ \$75 (sliding scale average), Target income of \$537,224

12 nays (Kevin Jung, Alice Hampton, Tatiana Evstigneeva, Margaret Chang, Imelda Bambang, David Chen, Diana Ong, Chien Lien, Jeremy Gaustad, Edison Chiu, J Siripoke, Yening Liang) 0 nays, 1 abs (Karen Wong)

Combined P&L approval with net loss of \$57,358 for 2022-23 fiscal year

Promotion will be two separate events (5th and 8th)

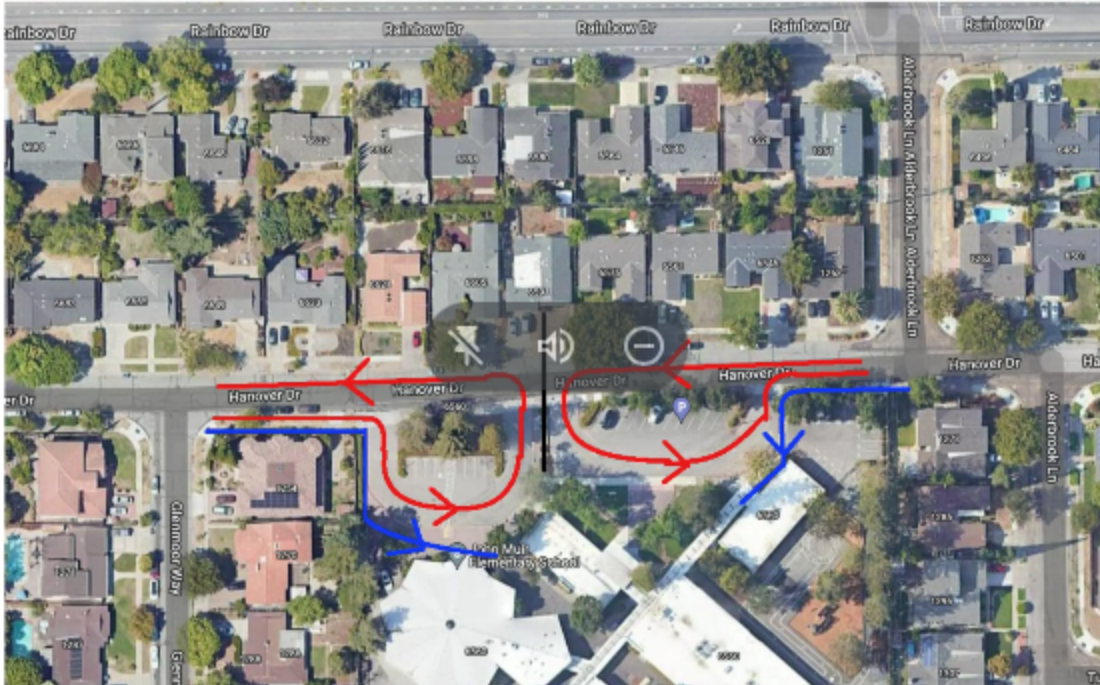
PTA spend what they have, can only carryover what they will spend (40k reserve now)

May have fundraising around November

\$800 based on 480 kids (current class size) or 534 max

Thank you to Patrick for putting together the Budget!

Traffic plan at Muir



Reviewed pictures of John Muir
Donate Chinese book after July 1st
All teachers need to be packed by June 12th
Access to Muir starting July 1st
Ken and Jenn brainstorming about how parents can help
No more than three parents per class
ASEP needs to figure out how to store items like drums, costumes,...

5. ADJOURNMENT
Adjourned at 8:56pm

Upcoming meeting

Board meeting – Thursday, May 26, 2022