

CKM HISP COUNCIL  
October 9, 2007 Board Meeting  
MINUTES

Members Present: Laura Knauss, Ann Thompson, Merete Glick, Kirstie Wilson, Suzanne Taylor, Sharon Sommer, Cindy Cooke, Candace Adams, Mary Gevercer, Sharon Wong, Gail Zimmerman, Cathy Yayasaki,

Absent: Pat Clark, Neil Matsuoka, Cathy Morrison, Denay DeGuzman, Ted Woodward, Linda Masuda.

Guests: Milt Gee, Cynthia Clark, Gloria Wong Louie

The meeting was called to order at 6:05 p.m. at McClatchy High School

- I. **Reading and Approval of the Minutes.** The September 11, 2007 Minutes were approved by motion, duly seconded.
- II. **Treasurer's Report.** Donations are down, but it is early in the year.
- III. **Coordinator's Report.** Visitation days at McClatchy scheduled for December 4 and 5, 8:00 – 12:30.
  - a. Suzanne Taylor to coordinate signs, information tables, parking and parent volunteers.
  - b. Freshmen application essays scheduled for January 30, 2:30 p.m. and February 2, 8:30 a.m.
  - c. Recruitment nights scheduled for Sutter Middle School 11/5 and Cal Middle School on 11/7. Brannan Middle School scheduled TBA.
  - d. Financial requests: Douglas and Limonoff request purchase of software to scan papers for plagiarism at \$150.00. Pat Stratton requests \$200.00 donation for the Fall play.
- IV. **Newsletter.** Sharon Wong reported that the deadline for November Newsletter is November 7, 2007.
- V. **Cultural Events.** Merete Glick reports scheduled for March 28, 2008. Suggestions welcome!
- VI. **E-mail Distribution.** Neil Matsuoka is continuing to gather E-mail contact information from all HISP families and will work in collaboration with Ted Woodward to include this in the HISP website.
- VII. **Old Business.** None.
- VIII. **New Business.** Cindy Cooke working on HISP Profile Survey and HISP website. Cynthia Clark suggested senior Lorenzo Ferrer assist with this as his senior project.
- IX. **Adjournment.** The Meeting was adjourned 6:55 p.m.
- X. **Next Board Meeting.** November 13, 2007, 6:30 p.m., Room 205. p.m.