

CKM HISP COUNCIL  
January 8, 2008 Board Meeting  
MINUTES

Members Present: Laura Knauss, Merete Glick, Kirstie Wilson, Suzanne Taylor, Linda Masuda, Sharon Wong, Sharon Sommer, Pat Clark, Cindy Cooke, Candace Adams, Cathy Yayasaki, Cathy Morrison, Mary Gevercer, Gail Zimmerman.

The meeting was called to order at 6:34 p.m. at McClatchy High School

- I. **Reading and Approval of the Minutes.** The November, 2007 Minutes were approved by motion, duly seconded.
- II. **Treasurer's Report.** The Treasurer's report was approved.
- III. **Coordinator's Report.** Gail.
  - a. **HISP APPLICATIONS.**
    1. Preparing for writing tests planned for Wednesday at 2:00 pm and the following Saturday at 8:00 a.m. in the media center. Volunteers needed for proctoring.
- IV. **Newsletter.** Sharon Wong reported that the deadline for the end of February Newsletter is January 15, 2008. Merete requested a notation about upcoming cultural events.
- V. **Cultural Events.** Merete Glick reports scheduled for March 28, 2008. Suggestions welcome! Will be working with Ted Woodward on a sign-up system on the HISP website.
- VI. **Teacher Appreciation Events.** Candace reports breakfast event at Crepeville Monday morning.
- VII. **PTSA Liaison.** Cathy Morrison reported it now holds 400 members with Julie Davies as President.
- VIII. **Old Business.**
  - a. Public Relations progress. Cindy and Pat working on brochures and flyers.
- IX. **New Business.**
  - a. Nomination process presented by Laura and Cathy Yayasaki. Nominations to be concluded during the month of April.
  - b. Also working on bylaw revisions for the field trip coordinator position.
- X. **Adjournment.** The Meeting was adjourned 7:29 p.m.
- XI. **Next Board Meeting.** February 12, 6:30 p.m., Room 205.