

CKM HISP COUNCIL  
April 8, 2008 Board Meeting  
MINUTES

Members Present: Merete Glick, Suzanne Taylor, Linda Masuda, Sharon Wong, Pat Clark, Cathy Yayasaki, Cathy Morrison, Gail Zimmerman, Heather Redford (Guest) Dinovah Hall (Guest), Kirstie Wilson.

The meeting was called to order at 6:35 p.m. at McClatchy High School

- I. **Reading and Approval of the Minutes.** The January 8, 2008, March 11, 2008 Minutes were approved by motion, duly seconded with one correction to the March minutes. Under Coordinator's Report, item (b), amended to read:  
  
"Gail also requested money for certificates for HISP graduating students as this is no longer given through the State Board of Education."
- II. **Treasurer's Report.** Donations are down but staying within our resources.
- III. **Coordinator's Report.** Gail Zimmerman.
  - a. **WASC.** Need parent input on WASC meeting held Mondays, April 21 and April 28 from 8:20 a.m. to 9:30 a.m. Surveys completed by parents, staff, and students will be submitted to WASC in preparation for their visit in October when they will be at the school for three days to complete preparations for the next six years' accreditation.
  - b. **HISP Certificates.** Help needed for typing and printing HISP certificates given out at the HISP barbecue. Pat Clarke and Peter Glick to share and complete by April 28.
  - c. **Parent of the Year.** Parent of the Year Trophy to be taken to the trophy shop to have new plaque placed. Linda Masuda will do this.
  - d. **Scholarship Recipients.** HISP has a Buck winner, senior Candace Chan. Several other students are receiving substantial financial awards.
  - e. **Admissions Poster.** The admissions poster is in the process of being designed.
  - f. **Financial Requests.** Julie Goldman attending two workshops and requesting \$250.00 approval for one of the workshops.
  - g. **Admissions.** 127/140 qualified students were accepted. Working on waiting list of 50 students. Students that were not accepted and students that were wait-listed will be offered a permit to come to McClatchy.
  - h. **June Meeting.** Gail would like to host the June 10 meeting.
- IV. **Newsletter.** Sharon Wong reported that the deadline is April 11, 2008 for the next newsletter slated to go out on April 19. Please include a section of what monetary donations go toward.
- V. **Nominations.** Cathy Yayasaki is working on nominations and positions are being filled, the new slate to be presented at next Board Meeting.
- VI. **HISP Barbecue.** The HISP barbecue is scheduled May 5. Suzanne Taylor working with volunteers in completion of the planning for this event. Last name letters A-R to bring a side dish of salad. Letters S-Z to bring dessert.

- VII. PTSA Liaison.** Staff Appreciation Breakfast planned for May 5. The next meeting is April 15, 2008, at 7:00 p.m.
- VIII. Cultural Events.** 287 students attended and the majority stayed through both sessions. Presenters arrived on time and were prepared. Students issued good feedback. Next year planning more food and snacks. Also, start looking as early as now for potential presenters for next year.
- IX. Old Business.** None.
- X. New Business.**
- a. T-shirts for incoming HISP students will be available to wear for summer school starting June 23.
  - b. District to be contacted regarding confirmation of computer classes.
  - c. Discussion to continue on making the HISP barbecue a board position
- XI. Adjournment.** The Meeting was adjourned 8:00 p.m.
- XII. Next Board Meeting.** June 10, 6:30 p.m. at Gail's house.