

## **5-19-2015 CLIPCO meeting minutes:**

### **1) Preliminary**

1. 715pm: call to meeting
2. Self Introduction around the table
3. Ms Hu with us for 3 years, she is leaving for 4 weeks. Novey presented a gift basket to Ms Hu.
4. Board Members present: Marge Sung, Linda Chu, Rachel Yuen, Helen Lin, Kathleen Ko, Brenda Huang, Sherman Chan, Michael Wang, Wen-Kai Weng, Jack Zhu, Ann Sung Ruckstuhl, Novey Chou, Nan Jiang, Kuimeuy Wang, Jon Campbell, Wendy Chew, Sylvia Leong, Liang-Hui Lee, Bill Steinmetz, Walter Perez  
Admin & teacher present: Ching-Pei Hu, Grace Lee
5. Approval of April minutes - one abstain
  - a. Corrections:
  - b. 1. Kuimeuy and Sylvia were not here
  - c. 2. pg2 under principal report correction: CAASPP

### **2) Officer's Reports**

#### **President report -**

1. Additional adjunte time for conference - (The current amount of \$2820 will go up).
2. CLIPART material cost will go up because of the increase of students. 66 students in 4-5th, can go up to max of 68.
3. Student won't be replaced unless the number drops below 66 per grade. District is looking at expanding CLIP for long term growth.
4. 72 kinders, 72 1st graders (3 classes of 24 for grade K-3)
5. Doesn't affect staffing because Kinder classes are transitioning to full day classes, Staffing is determined by balancing of teachers' preference and the school.
6. Ms CC Lin leading Kinder for 2015-16, Ms Polly Huang-Keck going to 1st grade CLIP staying in same classroom room#4, Ms Pao is moving to 5th grade Chinese.
7. 34 child per upper grade class, teachers will get 1hr/day IA for the entire year.
8. They will not be combo classes on upper grades.
9. CLIP lost about 2-3 students per grade for 2rd-3rd grade
10. Meyerholz don't have enough room for more classrooms, any new enrolled neighbour students will overflow to John Muir Elementary.
11. SAT Mock test: 8th grade did pretty well compared to 9th and 10th graders. We are comparing the mock test result to to last year SAT nationl wide result.

#### **Treasure Report**

1. Less than 20K expense this month
2. Will do financial projection during the summer
3. Balance is 100k more than last year

4. Next year CLIPCO boards can hink about endowment for excess, we need to have enough fund to make sure we can face any situation that could happen

#### **Miller Middle Report:**

##### **1. 2015 G8 STAMP results**

Language Skill	Proficiency Level	2014-15 50 students	2013-14 48 students	2012-13 43 students	2011-12
Reading	Advanced	12%	21%	7%	0%
	Intermediate	48 %	53%	58%	68%
	Novice	40%	26%	35%	31%
Writing	Advanced	28%	41%	28%	31%
	Intermediate	72%	59%	72%	68%
	Novice	0%	0%	0%	0%
Listening	Advanced	22%	40%	28%	13%
	Intermediate	74%	60%	72%	84%
	Novice	4%	0%	0%	2%
Speaking	Advanced	8%	4%	9%	15%
	Intermediate	82%	96%	91%	84%
	Novice	10%	0%	0%	

2. Thursday May 14<sup>th</sup>. CLIP G8 students went on a field trip with Mrs. Laura Allen's two social studies classes. We left campus at 8:30 and returned at about 6pm. Weather was perfect and the trip was informational and wonderful.
3. CLIP Transfer test is taking place from Monday 5/18 to Thursday 5/21. This year 9 students are taking the test. They are all incoming 6<sup>th</sup> graders and they are all boys.
4. Friday 5/22, G7 and G8 students will be at Meyerholz hosting Chinese Culture Presentations. 8<sup>th</sup> graders will leave campus at the beginning of 1<sup>st</sup> period and come back to Miller to eat lunch. 7<sup>th</sup> graders will be there in the afternoon and be back by 3pm. We will be traveling by foot.
5. Spring Banquet takes place on Friday 5/29. Students, parents, teachers, administrators, and friends gather to celebrate the 5<sup>th</sup> and 8<sup>th</sup> graders' accomplishments.
6. Score reports for SAT Chinese mock test are distributed or mailed out today.

Percentile	# of students (out of 45)
under 39	9
40-40.99	6
50-50.99	4
60-60.99	7
70-70.99	6
80-80.99	9
90-90.99	4

#### **Meyerholz Report by Ms Hu :**

1. STAMP test almost done
2. Teachers had training
3. Class placement request - please come to office for the request form, don't request for teacher preference
4. 2 days benchmark assessments
5. Writer workshop on k-5, expectation is for students to write every day,
6. CLIP Chinese and English teachers will collaborate so CLIP kids don't do narrative twice
7. Volunteer tea was today
8. Kids writing grow some much from Oct to now
9. Ms Hu ask CLIPCO to paid 1/3 of the new copier cost. it is under \$900 for 1/3 cost

#### **2015-16 Election:**

1. Nomination:
  - a. Jon Campbell for CLIPCO President
  - b. Linda Chu for CLIPCO VP

#### **Approved- Unanimous**

2. Will vote Heather Simonovich for Secretary at the next CLIPCO meeting

#### **Vote for paying 1/3 cost of the new copier:**

- 3 approved
- 7 oppose
- 4 abstain

This is part of inventory, should be school capital expenditure

#### **Vote for the Ms Hu going away basket: \$71.25**

- 13 approved

1 abstain

**Committee report:**

1. Direct Give -
  - a. Linda Chu; Chair for next year 2015-16
2. Dining for dollar -
  - a. need someone to chair
3. Bookfaire -
  - a. \$200 credit from April, will buy books for the library, New books for new kinder classroom
4. ASEP-
  - a. Open for Meyerholz community, default all classes to English unless it is a non-Chinese culture class.
  - b. Added two new classes - Chinese singing and movement & Erhu (Chinese String instrument).
  - c. ASEP 2015-16 registration due date is Friday 5/25.
  - d. Fully self-funded from tuition.
5. CLIPART -
  - a. Might have some teachers changes .
6. Spring Banquet Report:
  - a. The committee have been meeting regularly. We met two nights last Thur&Fri (5hrs) and finished the seating chart. We are on task and on schedule. We have confirmed 433 attendees
  - b. We have secured a few sponsors ~ \$4500 in sponsorship
  - c. We need a few non-5th, 8th parents to work from 5-9pm on Friday 5/29 at Dynasty
  - d. Kaumeuy, Novey, Katherine, Marge volunteered to help - thank you !

**Class size increase discussion**

Affecting the program, how can CLIPCO support the teachers and the program

Meeting Adjourn