The meeting was called to order by Merissa Leamy at 7:03pm.

**Introductions of Attending**: Merissa Leamy, Paula Rivera, Debra Greenway, Pam Driggers, Cannie Hertz, Kellie Sequeira, Karen Yoon

**President’s Report (Merissa Leamy):**

1. Chickpea’s Fundraiser was last Tuesday. Was fun and included all customers. Don’t know amount yet.
2. Merissa attended SPAC last week. Topics discussed was LCAP.
	1. Rody Boonchouy presented. Let sites share what needs work.
	2. Discussed Tech Ed pathway (CTE) improvements.
	3. Discussed DJUSD App
3. Nominating Committee – think about whether you are staying in your position, etc. Usually Parliamentarian, Merissa will ask Catherine if she will lead committee.

**Approval of minutes (Deb Greenway)**: January Minutes stand approved as sent. Paul Rivera makes a motion to approve minutes. Connie Hertz seconded it. Motion passes.

**Teacher’s Report (Ken McKim)**:

1. Kellie reported has 12 new trees and Ken is very excited.

**Treasurer’s Report (Lorena Anderson):**

* Check#1586 $642 - Harper Account (Fund-an-Item - RNA MODEL)
* Check#1587 $787.50 - Exploratorium (reservation deposit)
* Check#1588 $116.16 - Jennifer Hessl (PTO Grant) - Voided Check#1585 $116.16 - David Hessl (PTO Grant)
* Check#1589 $377.81 - Harper Account (Fund-an-Item - English Class Library)

Deb Greenway makes motion to approve checks. Merissa Leamy seconds it. Sarah Edson and Lorena Anderson called in and voted also. Motion Passed.

* $211 short of where we usually are after additional donations/matching.

**Principal’s Report (Kellie Sequeira):**

1. Tuesday is sports team day. Wednesday is Pink day. Thursday is Throwback Thursday (80’s disco ball, can throw back to any era they want). Harper’s colors day is Friday and is rally and dance day.
2. Mighty Harper Band performed last week
3. Library is working on Battle of Books.
4. YCAL Basketball Tournament is here and at Holmes on Feb 15th.
5. In middle of intramural playoffs, currently in basketball. Great to offer organized sports at lunch.
6. In middle of training Safe Student Ambassadors. 6 teachers, 40 kids learning how to be upstander, to stand up. Also included dealing with exclusion.
	1. Funded through Kellie and North Bay insurance for subs, etc. Karen mentioned maybe PTO could fund that. So, to bring it up for next year’s budget.
7. 9th grade things going on –
	1. DHS sophomore night will be Wed, Feb 5th at North Gym.
	2. Academic Center Lead, Elodia Alvarez from Academic Center, is coming at end of month to do Kellie’s lunchtime walkthrough. Kudos shared about Elodia and what an advocate she is for the kids.
	3. Kellie will be in the quad at DHS Open House for 9th graders heading to DHS to check it out.
8. Putting together Ethnic Studies Task Force, go to website if you would like to be on task force

**Counselor’s Report (Adrianne Simon-Carlson, via Kellie Sequeira):**

February Counselor’s Report

1. February 3-7th is National School Counseling Week. As counselors, we are grateful for the supportive staff, parents, and school community. Being a school counselor is not an easy role, but we are fortunate to work in a district that continuously values student success.
2. Ms. Orozco and Mrs. Simon-Carlson have been meeting with students to check in on progress.
3. February will be a very busy month:
	1. Both counselors are in 9th grade classrooms helping 9th graders conduct/brainstorm 4-year planning
		1. Goals-
			1. Students know and understand requirements for high school graduation and basic requirements for college admission
			2. Students begin/continue to connect their career interests to the courses they take in high school
			3. Students are able to ask DSHS and Da Vinci Counselors clarifying questions when they visit to do 10th grade course selections.
	2. Da Vinci HS and DSHS will be visiting Tuesday, February 11th during the school day to give out course planners and to share more about their schools
	3. Ms. Orozco will be visiting 8th grade classrooms to help students learn and understand DJUSD high school graduation requirements
	4. Ms. Simon-Carlson will be visiting 7th grade classrooms to check in with 7th grade survey and discuss the survey they completed earlier in the year.
	5. Counselors will continue checking in with students who did not earn a passing grade in a core class during semester 1 and helping to create a plan for success with the student and/or their families.
4. Planning for next year for our incoming 7, 8, 9 students will take place in March. Students are welcome to visit their counselor during lunch with any questions or are welcome to request to see their counselor during the school day.
	1. Parent Nights:
		1. Incoming 10th at DSHS- Wednesday, February 5th in the DSHS North Gym
		2. Incoming 9th at Harper- Wednesday, March 11th in the Harper MPR at 6:30pm
		3. Incoming 8th at Harper- Wednesday, March11th in the Harper Gym at 6:30pm
		4. Incoming 7th at Harper- Wednesday, March 18th in the Harper MPR at 6:30pm
5. Counseling groups have started- we currently have 5 groups that meet weekly.
6. We are fortunate to have a counseling intern on campus a few days a week who will be working with a small group of students to help promote student success.
7. Karen asked about if we are short of counselors. Discussion about this. Kellie will look into it.
8. Karen also asked about kids leaving for sports in 7th period is difficult. And having this be PE for those kids again. Kellie will investigate and Counselors could discuss.

**VP Fundraising (Karen Yoon):**

1. No report on Chickpea’s income.
2. So far, we’ve done a fundraiser every month. Do we want to continue this? It usually brings in $100-150? Do we want the money to go to the English Department? This is what we have been doing.
	1. Possibly Blaze Pizza in February
	2. And food trucks for Open House in April 29th

Meeting adjourned at 808p.