

**HSA Board Meeting**  
**November 10, 2015**  
**Lower School Library, 7:30 pm**

1. Call to order
2. Opening prayer (*2 min*)
3. Approval of October 2015 minutes (*1 min*)
4. Principal's report – Dr. Michael Ashton (*10 min*)
5. HSA President's report – Brad Hammill (*5 min*)
6. Treasurer's report – Stacy Cox (*2 min*)
7. Committee updates (*3-4 minutes each, please*)
  - a. Halloween Carnival
  - b. Room Parents
  - c. Grocery Program
  - d. Academic Enrichment
  - e. Racial Equity
  - f. Holiday Shoppe
  - g. Auction (*incl. funding request for Carolina Inn & printing*)
8. Brief discussion items
  - a. December HSA meeting social?
9. Announcements
  - a. Mother-Son Bowling: Friday, November 10, 7p-9p @ Mardi Gras
  - b. Mission Day: Friday, December 4
  - c. Holiday Shoppe: Saturday, December 5
  - d. Next HSA Board Meeting: Tuesday, December 8, 2015, 7:30p

Submitted notification of absence

Elizabeth Walters, Linda DiGiovanni