

HSA Board Meeting
May 10, 2016
Lower School Library, 7:30 pm

1. Call to order
2. Opening prayer
3. Approval of April 2016 minutes
4. Principal's report – Dr. Michael Ashton (*10 min*)
5. HSA President's report – Brad Hammill (*5 min*)
6. Treasurer's report – Stacy Cox (*5 min*)
7. Committee business (*5-10 minutes each, as needed*)
 - Gala/Auction (*final report*)
 - Academic enrichment (*incl. walking classroom funding request #2*)
8. New business
 - Approval of summer spending requests
 - i. Halloween Carnival (\$TBD)
 - ii. Building & Grounds, mulch (up to \$1200)
 - iii. Building & Grounds, Gaga Ball (up to \$1500)
 - iv. Teacher Appreciation, back-to-school luncheon (up to \$1000)
 - v. Social, Mardi Gras bowling (\$200)
 - Approval of auction surplus allocation
 - Approval of proposed 2016-17 HSA executives
 - Approval of proposed 2016-17 HSA board members
 - Approval of proposed 2016-17 HSA budget
9. Announcements
 - Next HSA Board Meeting: Tuesday, September 13, 2016, 7:30p
 - Middle School Dance: May 13, 2016

Submitted notification of absence

Amy Nussbaumer