

## MINUTES

Ss. Simon and Jude School

Date | Time January 9, 2017 at 7 PM

### In Attendance

Sr. Regina Elinich, Fr. Gerlach, Theresa Hagman, Maureen Steinetz, Lisa Baumann, Megan DelFra, Mala Sprows, Gina Williams, Lisa Barkasy, Kathi Clapham, Lynn Halligan

### Treasury Report (Lisa Baumann)

Balance as of 2/13/17 - \$7500 in account.

### OLD BUSINESS

Santa's Secret Shop - very successful, Chairs shopped at Dollar Store and Five Below, bills sent to Treasurer, no need to keep shop open during Breakfast with Santa, definitely requires 4 people to run, all 4 current volunteers staying on for another year, they have their systems in place to run smoothly (i.e ordering products, mark ups, wrapping, setup, storage, etc)

ACTION ITEM - Find shadows for next year to take over for 2018 (Mala Sprows)

Breakfast with Santa - very successful, Starbucks wasn't as cooperative as last year with their coffee donation, sausage now being purchased through Colonial Meats, got 6<sup>th</sup> grade PREP kids to volunteer their time also, 254 attendees, collected \$1300,

ACTION ITEM- find shadow for next year to take over for 2018 (Mala Sprows), purchase new Christmas decorations (Helen Dwyer and Jen Costello), send gift card to Joe (Lisa B)

Duffers Fundraiser - not as successful as past years - received \$200 check

Monday/Funday - Lynn Halligan provided background on event, HSA to give money towards baskets for event

ACTION ITEM - HSA to look into sponsoring a table for teachers - need to find out if teachers are able/interested in going (HSA)

### NEW BUSINESS

Catholic Schools Weeks - Open House volunteer, Tedra Farrell, has touched base with last year's chair and is up to speed, teachers have decided for breakfast which HSA Board members will provide 2/3/17, sending home 1/2 price raffle ticket to each family on 2/2 to be returned by 2/3 - will be announced at Talent Show and in newsletter, HSA sponsoring the Bucket Filling Poster Contest and providing lunch for Career Day presenters

ACTION ITEM - need volunteer to setup lunch at Career Day (Mala Sprows will connect with Heather Coulter to establish what is needed) Home and School Officer Nominations - Idea to have a ballot box at next home and school meeting.

Talent Show – have enough acts, want to have small silent auction to raise money to put towards Spring Show (ie reserved seating at Spring Show)

Spring Play/Show – 18 main roles and 40 ensemble have all been cast, still in need of parents to help with costumes, set design etc, HSA paid \$1625 for rights upfront, still need to pay incidentals, projecting \$6000 in ticket sales, \$30 fee per child participating goes towards t-shirt and cast party

General Meeting - 2/22/2017 - Officer Mike to speak on general safety on campus. Lynn Halligan to give overview of Monday Funday. Chance to win 2 tickets to Monday Funday dinner for those in attendance

Misc - Home and School Board Assoc to now be referred to as Home & School Assoc. to avoid confusion with the School Board.

ACTION ITEM - Donation still needs to be made to Love Vaughn Foundation from walk-a-thon proceeds

Submitted by Theresa Hagman

Next board meeting – February 13, 2017, 7pm

Meeting adjourned 9:00 p.m.