

HSA General Meeting Minutes
October 5, 2016

Meeting called to order at 6:30pm by President Ashley Ternan

Executive Board Members present:

Ashley Ternan, President
Jill Dourty, Vice President (substitute secretary)
Paola Colon, Treasurer

Executive Board Members absent:

Pamela Bond, Secretary

Approval of Minutes:

Motion: Approve Minutes from 4 May 2016 board meeting (Theresa Meyer)

Vote: Motion carried with second motion (Becky Battles)

Resolved: Minutes from the meeting on 4 May 2016 approved unanimously

Financial Business

Treasurer's Financial Report

Old Business:

Thank You: all volunteers who contribute time, energy, and money to help make this school so wonderful

Field Day: Tara Roman, volunteers, and the school's faculty/staff for being flexible and making this event awesome despite the poor weather

Back to School Sunday: Jill, Paola, and Pamela for their contributions to a successful B2SS event

Back to School Coffee: nice turn-out

Room Parents: wonderful Room Parent Coordinators and Room Parents

Teacher Luncheon (2nd/8th Grade): 9/28/16; kudos to 2nd & 8th Grade parents for providing a wonderful lunch for our faculty/staff

HSA Membership Drive: special thanks to the administration for the prizes for the membership raffle; members receive a directory; special thanks to Liz Delaney for her efforts to organize, create, proof, and distribute the directories

New Business:

Bylaw Adoption: change to EB: Article 6 (approved); change to EB: Article 7 (not approved Michael Karicher); change to Committee Chair Responsibilities: Book Fair (approved); change to Committee Chair Responsibilities: Box Tops Programs (approved); change to Committee Chair Responsibilities: Field Day (approved); change to Committee Chair Responsibilities: Hospitality (approved); change to Committee Chair Responsibilities: Membership Coordinator (approved);

Approval of Minutes:

Motion: Approve Bylaws (Becky Battles)

Vote: Motion carried with second motion (Sherry Mehring)

Resolved: Bylaw changes approved (with exception) unanimously

Committee Reports:

Book Fair: selling pens/pencils/posters; preview only on 11/4; state tax 8.25%; 100% of proceeds will go to buy books and library equipment; Nov 6-11 with theme "Reading is my super power"; poster contest (draw self with super power) due Wednesday (11/9/16) and winner announced (11/10/16); 11/6 is open to the public; raffling scholastic prizes; table with principal picks, librarian picks, and teacher picks

Used Uniform Sale: 100% of proceeds go to HSA; please donate &/or purchase to help HSA; Used Uniform closet will no longer accept green pants or polos with the old school logo on them; midyear sale is 1/29/17;

Box Tops: HSA to send home fun activity to collect Box Tops; Box Tops due 10/21; class with most Box Tops wins a free dress day

Scrip Cards and Merchant Programs: HSA researching which merchants offer a program and will begin promoting ASAP

Junior Achievement: takes place in spring; parents teach a specific curriculum for 30 minutes in the classroom

Community Prayer Team: 40 parents signed up to pray for St. Mark; use the school prayer box (confidential and prayed over at mass each Friday); thank you to Kim Broussard for the container in which the prayers are collected; meets on Spirit Days at 8am in Room 142

Rosary Circle - almost two full rosaries; need 5 more volunteers; pray school prayer daily; monthly prayer intention;

Library/Paper Pulling/Readers: sign-up genius will be used for sign-up in spring

Auction: Feb 18, 2017 theme "diamonds and pearls"; tickets for sale at \$65/ticket for early sale; using bidpal again; no pressure to spend money; pre-auction mixers in November/December; Ann Rossigno soliciting financial contributions

Principal/Asst. Principal: 1800 jars of peanut butter went to JPIL; fall festival donations to be collected in October; virtue tree (friendship) - covered in pumpkins and leaves as students earn them; spotlight board (differentiation) catering to learning needs; middle school electives - info sheet to be dispersed; IA Basic Skills testing next week; Parents are restricted to meeting with up to 3 teachers for parent teacher conferences so please choose wisely;

Upcoming Dates:

Oct 15: Safe Environment Training deadline to participate in Halloween parties

Oct 20: Food lists for Halloween parties due to Nurse Townsend

Oct 27: Halloween parties

Nov 6-11: Book Fair

Nov 7-Dec 2: Scrip Gift Card sales

Nov 9: Pastries for Parents

Nov 9: Faculty/Staff luncheon hosted by 1st & 7th Grades

Meeting adjourned at 7:35pm by President Ashley Ternan