

## HSA General Meeting

### Minutes

November 30, 2016

Meeting called to order at 8:00 am by President Ashley Ternan

Executive Board Members present:

Ashley Ternan, President

Jill Dourty, Vice President (substitute secretary)

Paola Colon, Treasurer

Executive Board Members absent:

Approval of Minutes:

Motion: Approve Minutes from 5 October 2016 board meeting (Rebecca Battles)

Vote: Motion carried with second motion (Jennifer Pike)

Resolved: Minutes from the meeting on 5 October 2016 approved unanimously

Financial Business:

No report.

Ashley spoke about the corporate reward programs. Amazon School Rewards, Box Tops for Education, Kroger community Rewards Program, Scrip Gift Card Sales, and Tom Thumb Good Neighbor Programs. These programs need more attention since they raise money for the H.S.A.

Old Business:

Thank yous: room parents and room parent coordinators for a job well done on Halloween Parties. Deadline to submit your receipts to Annette by December 11. Thank teachers for parking a bit further away so room parents would be able to unload their party supplies close to the entrance.

5<sup>th</sup> grade Pines Retreat: 5<sup>th</sup> grade parents for providing snacks

Teachers Luncheon 1<sup>st</sup> and 7<sup>th</sup> grade room parents for hosting

Book Fair Theresa Meyer and Ruby Librea for a successful book fair.

Pastries for Parents: A huge thank you to Rebecca Battles and Tara Roman

At last general meeting, a better and more efficient way to make bylaws amendments was brought to HSA attention. The bylaws are being reviewed by an attorney (pro-bono.) Will present at the next evening general meeting.

Reminder that St. Mark (and the diocese) require all volunteers to Safe Environment Trained.

New Business:

Pamela Bond resigned due to a change of employment. Mireya Cowen will assume secretary duties until the end of the 2016-17 school year.

HSA movie night has been moved to the second semester. Date to be determined.

HSA will be hosting the annual Faculty and Staff Christmas Celebration. Sign Up Genius will be sent. Three ways of giving gold (monetary), Frankincense (volunteering time), and myrrh (providing items.)

Free Dress Day: Tomorrow for \$2.00. All proceeds support the St. Mark H.S.A.

Committee Reports:

Memory Book: Beth Salava and Aisling Peden requesting pictures from Halloween/school event parties.

Class Christmas Parties: 1<sup>st</sup> through 5<sup>th</sup> grade room coordinator Kristina would be happy to answer any questions.

Auction: Eric could not be present but left information to relay to everyone. Auction will be held February 18, 2017 at Marriott at Legacy Town Center in Plano. Mixer dates: K-2 Mixer will be 12/3, 6-8<sup>th</sup> mixer on 12/9, ECE mixer on 12/10. Incentives, class with best parent turnout, information on ticket sales, overnight stay at Marriott.

Corporate Reward Programs: Holly spoke about new Box Top app.

Scrip Gift Cards: Gift card orders will be available for pick-up the week of December 12.

Merchant Programs: Amazon App and Tom Thumb reward card programs explained in more detail. H.S.A. also provided forms for members.

Principal:

Mrs. Opon spoke about participation in school service projects which are no longer required for a grade. 12/7 Reconciliation and Pearl Harbor Day. Working on plans for Catholic Schools Week. School picnic in spring, adoration in the evening, Bingo night, Prayer team. Tech meeting, 1:1 iPads, middle school laptops. Templeton fund has some leftover funds to be used for technology.

Current Meeting Minutes- We will place notice in the bulletin when the meeting minutes are available to review.

Meeting adjourned by President Ashley Ternan