



Executive Committee Meeting Minutes

March 7, 2019

In attendance: Monica Cervantes, Susie Jacobs, Lorraine Hancock, Dr. Al Varisco, Cecelia Lalicata, Candace Bearden, Katie Hanson.

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| Welcome | Opening Prayer |
| Principal's Report Dr. Al Varisco | <ul style="list-style-type: none"> • Update on picnic vendors—clearing up confusion and managing communication with the church is important. In the end, everything will work out and the kids will have fun. • We need to bring in new leaders for HSA next year; have already talked to a few people. • Accreditation is main focus right now. The team will be visiting after Spring Break to observe and see the Self Study in action. <ul style="list-style-type: none"> ○ Some parents may be interviewed by the team about the school's strengths and weaknesses. • Re-enrollment is currently going on, with a due date of March 8. |
| General Chairs Monica Cervantes Susie Jacobs | <ul style="list-style-type: none"> ○ Next HSA Meeting – April 4th (There is a Field Trip to Moody Gardens for the younger kids that day also) ○ Next activities are HSA Soup & Stations and the Picnic ○ Steps for Students – HSA purchased 10 doz donuts and that was a good amount, 3 cases of small water but only used 2, 6 boxes of 12 granola bars and only used 2 boxes |
| <p>Notes:</p> <ul style="list-style-type: none"> • No granola bars for next year's Steps since they weren't used much. • Linh asked about yearbook photos because she still receives them in her email, and we realized that we need better communication between the school and yearbook volunteers to understand expectations and be guided through the process. Yearbook is not a responsibility of HSA, so the volunteers need school support if they are to complete this task. <ul style="list-style-type: none"> ○ Action item: Talk to Dr. Al about it. | |
| Finance Lorraine Hancock | <ul style="list-style-type: none"> ○ Status of Funds ○ DC Students earned \$310 (\$10 per hour of service: 2 earned \$100 each, 3 earned \$30 each, and 1 earned \$20) ○ Did we get deposit for Quiz Bowl? –Yes, \$320 |
| <ul style="list-style-type: none"> • There was an issue with the 8th grade lock-in check, but it has been solved. • There are additional funds in the budget that are designated for the DC Trip, but they have not been requested yet, so if they go unused, maybe we can use them to fund better audio equipment for the school plays. | |
| Spirit Items Nancy Alvarez | <ul style="list-style-type: none"> ○ n/a |
| Notes: n/a | |

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| Student Activities Cecilia Lalicata Lisa Sanchez Maria Freire Candace Bearden Kim Woodruff – Dances/Sports Banquet | <ul style="list-style-type: none"> ○ Next Opera to go April 5, 2019 – Elixir of Love, what will we be giving as a gift? <ul style="list-style-type: none"> ● Need to check on schedule for next year ○ Parish Picnic – <ul style="list-style-type: none"> ● Diocese did not approve for vender Rock tha House Moonwalks, We are talking to Fund Resources who we have used before and know are approved ● Need volunteers to sell food tickets after masses on March 30-31st ● Volunteers will also be needed to man the inflatables at the Picnic |
| Notes: <ul style="list-style-type: none"> ● Opera to Go gift ideas: Spec’s, Bath Junkie, to go with the theme of the show. ● Action item: Candace will set up next year’s schedule. ● Action item: Susie will find the study guide before the play so it can be distributed. ● Parish Picnic ticket sales Sign Up Genius will be sent out. The church wants 5-6 volunteers per Mass. ● Inflatable volunteer Sign Up Genius will also be sent out at a later date. ● Next Popcorn on the Plaza will be Wednesday, March 27. ● The Sports Banquet will be on May 8 at Bay Oaks Country Club, and it will include Sports and Clubs. | |
| Spirituality Lisa Nava Omo Ekhaese | <ul style="list-style-type: none"> ○ Monday, March 18th- Friday, March 22nd: St. Joseph Altar, Feast of St. Joseph March 19th, students will receive prayer cards or something of that nature ○ Friday, April 12th: HSA hosts Soup & Stations <ul style="list-style-type: none"> ● Info to be sent to staff and families closer to the date from Jeanne. We will need volunteers to bring food items and to set-up, serve, clean-up. ○ Thursday, April 18th: Mass of the Lord’s Supper ○ Friday, April 19th: Good Friday ○ Sunday, April 21st: Easter ○ Easter Retreat???? Need to talk with teachers ○ Friday, May 3rd: May Crowning. Will need help the day before and the day of. Will send out info later. ○ Wednesday, May 22nd: 8th Grade Graduation; HSA will provide Good Sheperd pendant for graduation gift; will be blessed at Mass. Lisa will purchase and bring to Mass; will let those know prior to so its included in the Mass |
| | <ul style="list-style-type: none"> ● Action item: Request a flyer be sent home with the kids to increase attendance to Soup and Stations. |
| Teacher Appreciation /Room Moms KennaLyn Spozio Andie Riley | <ul style="list-style-type: none"> ● Teacher Appreciation Week dates: May 6-10 ● Theme idea: Sweets (How Sweet it is to be Taught by You) |
| Notes: <ul style="list-style-type: none"> ○ For the future: A teacher suggested to Kenna that the “luncheons” be coordinated around the days teachers have to stay late so that it becomes “dinner” and the teachers don’t have to leave the school; for example: the back to school lunch could be an early dinner on the parent information night. | |
| Extra-Curricular | <ul style="list-style-type: none"> ● Chess Tournament: The 2019 Catholic Schools Chess Tournament will be held on May 11 at St. Thomas High School. ● Quiz Bowl- next tournament is on April 6 at Strake Jesuit |
| DC Trip 2019 Liz Filer | <ul style="list-style-type: none"> ● \$310 for DC Students ● Trip is next week! |

**Steps for
Students**
Liz Filer

- Update
 - It is done.