

MINUTES OF SMM HOME AND SCHOOL ASSOCIATION GENERAL MEETING, DATED January 23, 2019

Handouts	St. Mary Magdalen Home and School Association Profit and Loss (July 1, 2018 – January 23, 2019)
Call to Order/Opening Prayer/ Welcome <i>(Lisa Merenda)</i>	<ul style="list-style-type: none"> • Call to order at 7:05 pm. • Welcome and thank you for attending the meeting. • Prayer. • This Sunday, January 27, is the last SMM open house this school year; you will be getting a signup genius for volunteers. Please see if you can help out during this time.
Secretary’s Report <i>(Lisa Merenda)</i>	<ul style="list-style-type: none"> • Minutes from the September 26, 2018 General Meeting are available online. • Motion to approve: First - Patti Small and Second - Megan Shenal.
Treasurer’s Report <i>(Tom Driscoll)</i>	<ul style="list-style-type: none"> • Treasurer’s report: Since the fiscal year began, we have \$26,000 in income (food truck, Christmas DVDs) and \$31,000 in expenses so we are negative \$6,000 for this year. • Motion to Approve Treasurer’s Report: First – Beth Smith and Second – Steph Casey. <p><i>Please see Supplement to Report Below.</i></p>

<p>Principal's Report <i>(Kathy O'Toole)</i></p>	<ul style="list-style-type: none">• Special part of the day is to observe parents saying goodbye to their children. Faculty focusing on 3 things this school year:<ul style="list-style-type: none">○ Parents as Partners: Important to maintain a strong home-school relationship. Using communication to facilitate relationships. A new spring conference day has been added for March 26. Parents have been invited to join students in the classrooms this year.○ Academic Excellence. Teachers have taken over 500 hours of professional development classes this year. We have teamed up with University of Delaware to improve science education. Teachers have begun peer observations to learn good practices from each other. Every 8th grade student got into the high school they applied to this year; 30% received high school scholarships.○ Student Leadership. Offering more after school activities including a drama club, yoga, Mad Science, Soccer Shots and Spanish Club.• Students love many aspects of the school and samples of their writing shared at the meeting.• Message from Andi Degnan: On January 29, it is the first Annual Day of Giving. We want to raise \$10,000 in one day. New School Board will match this amount if we raise the \$10,000. Look for social media updates.• Thank you for coming out tonight.

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<p>Planning and Programming <i>(Raisa Rivera)</i></p>	<ul style="list-style-type: none"> • Co-chair, Jackie Stuchlik, not here this evening. • Paul Sanfrancesco will come on February 20 to speak to parents about the use of technology today. He will be here from 7:00-9:00. Important discussion on what kids are doing today online, social media, how to be safe online, the importance of online footprint. Very important topic and we encourage all to attend. He will do a separate presentation for the students during school hours. • Registration sheet will be distributed in the newsletter. • Very interactive session. • K. O’Toole – Very positive speaker; importance of being a global technological citizen. • L. Merenda – Very excited to have him at the school and we are lucky that he was able to make time for our school.
<p>President’s Closing Remarks <i>(Lisa Merenda)</i></p>	<ul style="list-style-type: none"> • HSA supports 12-15 events a year that benefit the school community; these events include appreciation events like Mother-Son bowling, Babinelli breakfast. A big thank you to everyone who has donated time to these events. • We need more volunteers for these events in order to continue to have them. We need volunteers to help clean up, set up, etc. We are falling short in these areas and we need more volunteers to step up and help out. It is a parent run organization and needs full parental support.
<p>Questions</p>	<ul style="list-style-type: none"> • What happened at SMM dance? 300 guests at the dance and ran into several issues. There were not enough chaperones at the dance. The school will not host another dance until they can hold the dance in a safe setting. • How do you find out about an event if your kids are not involved in the activity? The dance signup genius was limited to the older grades, but opportunities are listed on HSA website.

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Attendance	<p># of Families Represented: 83 # of Children Represented: 161 Teacher %: highest is 1C (Mrs. Brunner) and lowest is PK3A (Mrs. Toensing).</p> <p>Pre-K 3A 7% Pre-K 3B 12%</p> <p>Pre-K 4A 11% Pre-K 4B 14%</p> <p>KA 24% KB 24% KC 39%</p> <p>1A 22% 1B 33% 1C 56%</p> <p>2A 32% 2B 45%</p> <p>3A 44% 3B 44%</p> <p>4A 36% 4B 41%</p> <p>5A 22% 5B 41%</p> <p>6A 35% 6B 30%</p>
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Adjournment	Adjourned 7:25 pm
Submitted By:	Christine T. Ulrich, HSA Secretary
Approved By HSA Board on:	February 6, 2019

SAINT MARY MAGDALEN HOME & SCHOOL ASSOCIATION

SUPPLEMENT TO TREASURER'S REPORT FOR JANUARY 23, 2019 MEETING

Following the January 23, 2019 Home & School Association General Meeting, there were some questions asked regarding the Treasurer's Report that was presented during the meeting. To clarify that report, as of January 23, 2019, for the current fiscal year, the HSA has received \$26,024.34 in total income and incurred \$31,693.82 in total expenses, for a year to date net operating loss of \$5,669.48. The adjusted account balance for the HSA, as of January 23, 2019, is \$38,386. To directly address certain questions, the HSA is carrying a net operating loss for the year, but still maintains positive cash reserves. The Profit and Loss Statement prepared for the January 23 meeting provides the basis for the report and this supplement.

s/ Thomas F. Driscoll III
Treasurer
Saint Mary Magdalen
Home & School Association