

St. Edward-Epiphany School HSA Board Meeting Minutes

Date: **01/14/2020**

Attendance: Erika Hickman, Becca Legan, John Dane, Karen Setzer, Regina Federspiel, Heather Kuehnle, Catherine Asher, Sarah Payne, Maria Pruner, Miriam Grau, Clare Lotspeich, Carolyn Law, Justin Andrew, Diane Marsiglia

Opening Prayer

- I.** By Laws-
 - a. No questions or concerns at this moment. If you do, please contact Erika
- II.** Catholic Schools Week – 1/26/2020 – 02/01/2020
 - a. 1/26/2020 - CSW Mass – Tag day passes to students who attend 11:15AM Mass
 - b. 1/26/2020 – Open House
 - c. Book Fair – 12-2PM every day that week.
- III.** Mother/Son Dance – 2/1/2020
 - a. In SEES Cafeteria
 - b. Moms and sons can come dressed up as superheros
- IV.** Father/Daughter Dance – 2/22/2020
 - a. Planning still in progress
- V.** Pub Night Trivia – 3/23/2020
 - a. O'Tooles restaurant on Forest Hill
 - b. Volunteer spots are already full
 - c. Doors open at 6PM and event ends at 8PM
 - d. Working on Babysitting options during the event
- VI.** Financials/Budget
 - a. Discussed

End of Meeting

Next meeting is scheduled for Tuesday, February 11, 2020 at 6:30MP in Father Herbert Hall