

HSA Board Meeting Minutes 5-8-18

Opening Prayer

Financial Update – Jesse

- Fall Festival deposit for 2018
- \$36K check to the school. Total of \$82K for the year.
- Boosterthon did ~\$34K
 - Discussion around what the fee to the Boosterthon company
 - Comparison analysis vs the 5K
- Auction brought in \$50K
- After the remaining events planned, will have a surplus of \$35K
- Forecast \$13,300 surplus vs \$35,000 anticipated for this year
- Will leave \$5K surplus to roll into next year
- 2018-2019 budget will be sent to the Board

Teacher Appreciation Week – Kelly Fibich

- Biz received positive feedback
- Only \$ being spent is the pizza lunch from Twisted Tomato
- Gift cards coming in but still need more
- Discussion around what else is needed in the Teachers' Lounge – seem to be set for now

First Communion Celebration – Molly Kauffman

- Event is Tuesday, May 15th
- Invitations went out
- Rosaries made last week
- Mass is a 9:00AM and brunch will follow

Backlot Bonanza – Jaime Brooks

- Need volunteers
 - Grillers specifically
- \$4 hot dog meal/\$5 hamburger meal

Extension of Hours for this school year to May 18th to include the Backlot Bonanza event

Asked if we have the ability to pull data on families not meeting hours and can notify prior to this last event (Backlot Bonanza).

Room Parent Wine and Cheese – Lisa Hale and Erika Hickman

- Very nice event, low turnout but those that came enjoyed it
- Look to move to the fall next year/ability for new room moms to meet people at the beginning of the year
- Stay away from May as it is so busy

Auction

- Financially did very well
- Things to improve on for next auction – 501 Auction software was great but areas for improvement
- Sold 2 experiences
- Save the Date for Masquerade Ball – March 1st, 2019
- Discussion around why it is held on a Friday – due to Mass at church on Saturday night

HSA Ballots for 2018-2019

- Ballots will go out via email ASAP. Will go on Facebook page and SEES website too. Please vote!
- Still need 4th Grade Rep

Kristina Pudner – sympathy cards from the Board

Next Board Meeting is June 5th @ 6:30 PM. Will discuss next year's budget and include the new 2018-2019 HSA Board Members.

Meeting Adjourned