

HSA Board Meeting Minutes 1-9-18

Attendees:

Biz Whitaker, Ericka Hickman, Jesse Stacy, Courtney Friedlein, Kristina Pudner, Faith Cranston, Kelly Fibich, Melissa Hoban, Jen Mulligan, Britt Griffith, Jaime Brooks, Kerry Patterson, Lisa Fluharty, Emily Elliott and Justin Andrew

Opening prayer

Thank you from Biz for a strong start in 2017. HSA has already made a \$46,000 contribution to the school.

Pub Trivia Night made \$3,500 (\$0 was budgeted)

Half way towards small fundraising goal of \$8,500

Secret Santa Shop/Breakfast made \$2,600

Jesse will work on providing an analysis vs projected for the year.

Catholic Schools Week – Jan 28-Feb 2

- Open House on Sunday Jan 28th – HSA to provide lunch for the teachers (Erika Hickman)
- Family Dinner Night – Thurs Feb 1 – boxed dinner theme – vendor TBD (Erika and Biz handling)
- Coffee Cart for Faculty and Staff on Friday, Feb 2 – will have in Track It Forward for volunteers to sign up to bring in items.

Teacher Luncheon during conferences – Feb 9th

- Lisa Hale will be looking for more volunteers – see Track It Forward
- Compliments and well received by the teachers.

Mathnasium Night to be held the end of February

- Will need volunteers (discussion around Middle School students volunteering)
- Grades K-5th, kids will rotate among 16 stations with a punch card to complete
- Kelly Fibich volunteered to work with contact at Mathnasium to set up the event
- Mathnasium is interested in sponsoring other events at school

Parents Basketball Tournament – March 22nd @ Trinity High School – Kristina Pudner

- Advertising to start going out in weekly blast
- Looking to change format to 3v3
- Will have concessions and food trucks
- Discussion around holding a “Brackett Party” (possibly at Wood & Fire) a few weeks before to announce teams and brackets
- Looking to do a raffle

Boosterthon Kids Fun Run – Thursday, April 19th

- Company will do all of the work
- Need an event chair to work with the company and coordinate communication.

SweetFrog Night – TBD; also discussed another Cold Stone Creamery Night

St. Francis Home – received a small response – will move up in the weekly email blast

Reminder for the events for the remainder of the year to put in Mr. Campo's event log (Biz emailed last month).

Updates from Emily Elliott

- Community Mass on January 17th to celebrate the new Bishop. Please attend! Students to wear uniforms and will get a tag day pass.
- 2018-2019 School Calendar band budget process underway
- 100 for 100 Campaign in full swing – get the word out. Will highlight more in state of the school address and at the March 7th General HSA Meeting.

Biz's reminder: challenge to the Grade Reps to reach out, communicate and get more families involved.

Discussion around timeline for HSA Board nominations for the 2018-2019 year. Will begin process in March.

Meeting Adjourned

Next Board Meeting Tuesday, February 13th @ 6:30 PM