

HSA Board Meeting Minutes 3-15-18

Latest School Board Meeting

- Budget approved for 2018-2019
- Tuition increase of 3%, after school care cost to remain the same

HSA Board nominations

- 19 responses
- Biz has had people inquire about the specifications of each position – perhaps this process needs to be done via another format than email

Email from Kate Acker about a Teacher of the Year Award to be presented at the General Awards Assembly

- HSA voted to contribute \$250 towards this award

Auction Update

- Still in need of six more sponsorships. Contact Abby McDonald ASAP if interested
- The goal is for it to cover all expense of the even
- Recommendation to contact Aldi as they give money to parochial schools
- Only 6 tickets sold with ticket prices increases March 31st
- All tables are sold
- Seeking a Chair/Co-Chair to be the feet on the ground to get silent auction items – not solicitation rather organize the pick ups
- Cinthya and team are up and running with the event planning and catering
- Looking for an auctioneer
- Potentially looking at a photo booth
- Three additional asks:
 - Volunteers for before, during and after Auction
 - Wine donations for wine bottle grab (Jeff Kane, John Dane have connections)
 - \$25 dining and retail gift cards for beefing up baskets
- **Asking all HSA Reps to point parents to Track It Forward for these important volunteer opportunities**

Basketball Tournament

- Looking for swag to throw into crowd (look in Eagles Nest)
- Mascot costume is located at Laura Heller's house and needs to be cleaned

Room Parent Wine & Cheese

- May 1st
- No Grade Reps
- A Thank-You event
- Erika and Lisa in charge

First Holy Communion Celebration

- Has spoken to Mr. Campo about facility usage

Huge Thank You to Jenn, Melissa and Jaime – Chairs for the Backlot Bonanza on May 18th

- Inflatables booked
- Cannot get Loveland this year
 - Polster's have a beer connection
- Looking for a volleyball net

St. Francis Home

- Setting dates for various volunteer opportunities

8th Grade Luncheon is May 31st. 7th Grade parents need to help.

Security discussion – Biz will bring up topic of having police presence at major assemblies and functions (middle school dance, auction, etc). She will bring it up in a conference call with Justin and Emily.

Mathnasium Night

- March 28th, 6-8 PM
- Grades K-5
- Kelly Fibich is still accepting email sign-ups

Leslie Winder is starting a project to catalog binders with all information for each event. This will keep event chairs from having to reinvent the wheel each year. Will be housed in the office.

Meeting Adjourned

Next Meeting is Tuesday, April 10th