

## Board Meeting Minutes - December 1, 2020

Opening with prayer - 6:30pm

Attendance

### Treasurer

- Fall Festival sales were great. Spirit sales have been good as well. Cleaned out HSA closet and \$348 sold in spirit wear.
- turn-key profits of \$7100.00 from Kroger and Amazon Smile
- Expenses - \$22k. Need to do more fundraising \$11k - staff (\$6k - community engagement.) Usually have a nice 8th grade graduation and dance.

### Santa Shop

- Secret Santa list has been cleared
- Abby/Becca will do a sign-up for Amazon for shop
- \$3k was last year's profit
- house crafts in cafeteria
- outside wrapping station (tent?) - 8th grade to help with wrapping
- crafts; preferably turn in by the 4th if not the 11th at the latest
- Dec. 11 is deadline for grams, bucks, anything on GiveSmart
- there will also be a time and bag of goodies for virtual students
- breaking up shop into 2 days; half on the 17th; half on the 18th
- Becca will do sign-up genius for help/aides (no electives on the 18th)
- 50/50 raffle in the car-line - there will be no virtual offering on this?
- extra shopping may be required as we are opening to middle school

Classrooms - gingerbread houses. Each homeroom will decorate and auction off a gingerbread house. Auction on GiveSmart

### PubTrivia

- 90 minutes
- Virtual fundraiser
- what to charge - \$25. Per household? Include one drink?
- Amazon list for donations
- Do things individually packaged (offer in the carpool line?)
- Mention of combining with the Superbowl

## Faculty Christmas Luncheon - December 17th

- Bell Greek - individually boxed lunches

## Fundraising

- Papa John's - have a promo code so as to not limit to particular locations: many schools have had success (try and have same code that can be used throughout the year)
- Art project option - funds are limited to the art program though. Can't mix with HSA.
- Promote during Catholic Schools week.

## Notes:

Track it Forward is gone. Due to expense, we no longer use it.

Becca's email has been hacked again.

Spring Bingo idea - C. Duke mentioned success with it at her son's school.

7:30pm - meeting adjourned and ended with prayer.