



## **HSA General Meeting - Minutes February 16, 2017**

President Patti Zimmerman called the meeting to order at 8:03 am in the Media Center. She stated that flyers were on the tables showing all the events coming up for HSA. She thanked everyone for coming and wanted to make sure everyone had signed in. HSA recently purchased a Language Arts program for the students, similar to the Mountain Math program we bought earlier in the year. The math stairs will be installed next week starting after early release day, so it will be up for Monday, so go check them out. She wanted to make sure that everyone has checked out the website by now. She wants to put the tiles for Style your Tile night up for sale on the website so look out for that. Yearbooks are on sale now and are available on the website as well. If you have any questions, contact us.

Treasurer Maryann Cockerille talked about the budget. We have \$75,191.49 in our account. \$11,128.98 in restricted funds, so we have \$64,062.51 in the account. She stated on the 2<sup>nd</sup> page, the first part is Income, which is the fundraising. The 1<sup>st</sup> column is what we raised, 2<sup>nd</sup> column is what we spent, and 3<sup>rd</sup> column is what we are over. The Walk-a-thon numbers aren't all in yet so we're waiting on that it; according to Judy Dolan it should be about \$14,000. All the expenses have been taken out so what comes in will be added in so we will be way over. She explained the Expenses and Administration is gone, Authors Assemblies is gone, Custodian Needs has leftovers. We still have buses coming in. We get 1 bus for every grade level for them to use on field trips. General Funds is for extra stuff not on the budget. There was a question from a parent on what the General Fund was used for. She stated it was for big items that are passed to buy and don't have a classification for it. See Budget for complete details.

Patti introduced Patty Heath. Patty said she is way behind on the yearbook, so that means there are lots of opportunities to get your kids picture in the yearbook. She said the yearbook is only as good as you guys make it. You can go to [www.communitypictavo.com](http://www.communitypictavo.com) to upload your pictures. If you have 7 or less you can send to Patty and her email is on all the flyers, [pattyheath146@gmail.com](mailto:pattyheath146@gmail.com). Order now if you haven't done so online. Deadline

for ordering ads is coming up soon. Patti mentioned there are samples of the yearbook in the office to look at. The cost is \$15 and will be going up to \$20 soon.

Patti said there are some new pictures from the Walk-a-thon on the website, so check that out.

Judy Dolan chair for the Walk-a-thon gave us an update. She said thanks to all the volunteers, teachers and staff that helped out. We had \$16,100 in pledges, and \$4,700 in corporate sponsors which covers expenses for the T-shirts and water. We will probably net about \$14,000. Curran's class came in 1<sup>st</sup> for the amount of money raised. Fleming came in 2<sup>nd</sup>, and Garza came in 3<sup>rd</sup>. Christian H. Vega from Curran's class was the top fundraiser; Kiera Diloia (Judy's daughter) came in 2<sup>nd</sup> and there was a tie for 3<sup>rd</sup> place with Blake Darr & Emery Hays. Top grade was 2<sup>nd</sup>, so they get a dress down day, and Curran's class gets to do a kids yoga class. Judy will be back next year, even though she won't have any children at the school anymore. She asked for help and volunteers for next year's event. Patti told her she did a great job on this fundraiser and this has been the biggest one yet. Patti also mentioned that she had asked the top winners what their secret to raising money was and they all said their parents used Facebook.

Juliet Johansson is going to talk about our next fundraiser which is the Cookie Dough Sale. Juliet mentioned it's not just cookies, but lots of other stuff and the packets will go home next Tuesday. We need at least one volunteer in the mornings to hand out the lanyards to the kids. Don't have your children go door to door, ask friends and family. We need volunteers to sign up for February 24 - March 7 for manning the tables. Pick up for the sale items will be through the car loop. Patti said it's very similar to the Fall Super Sale. Top prizes are a projector, and a Bluetooth wireless speaker. All the information will be in packet. If they sell 3 items they get a lanyard. You can order from the packet and online, which has other items available not in the catalogs. Misty has run this for the last few years, but Juliet will be taking this on for next year.

Patti told everyone that Bingo night is coming up and Barry Zimmerman chairs it. Barry said that everything is going great, but he could use leftover gift certificates, gift cards or games. You can drop these off at the office with Barry's name or labeled Bingo night. The flyer goes out about a week before the event.

4<sup>th</sup> grade is doing the food and drinks. There will be pizza from Paezan's and water and soda. If you haven't been, it's a fun night.

Patti said that April 28<sup>th</sup> is Style your Tile night since Raquel isn't at the meeting. Information on this will be coming up. Patti said she's going to push online sales for the tiles. The final thing we have coming up is the Mother's Day cakes. Niki Hill is taking this over for next year. The cakes are from Publix and we don't make much money on this one, but it's fun for kids.

Patti introduced our Parliamentarian, Claire French. Claire spoke about the changes we are making to the bylaws. The HSA board agreed to remove the board position of 2<sup>nd</sup> VP of Fundraising. From the bylaws: Article 5: Executive Board, Section 1. Effective February 16, 2017, the executive board shall consist of the eight (8) officers of the association: the President, Vice President (Fundraising), Second Vice President (Public Relations), Third Vice President (Membership), Secretary, Treasurer, Assistant Treasurer and Parliamentarian. Any duly-elected in place at the time of the adoption of these bylaws shall remain in place until the school year ends each year. Article 7: Duties of Officers, Section 2: B; shall be removed from the bylaws. (Note: 2<sup>nd</sup> VP Fundraising shall be removed from the Organizational Chart).

Barry spoke about when he first came on the board we had the position because there were a lot of people who wanted to volunteer and there's not so much now. Barry made a motion to amend the bylaws. Jamie seconded the motion. All are in favor so it passes.

Patti knows that the year isn't done yet, but if you are interested in a position or in chairing something for next year please let her know. You can go on the web site and see what positions there are, so reach out to ask to her any questions.

Up next is Mrs. Kashdin who is doing Mrs. Bucolo's update. Mrs. Kashdin stated that Mrs. Bucolo is at a principals meeting and she was asked to present in front of the others principals about our school. She thanked everyone for the Walk-a-thon. She said the kids had wonderful time and we are very excited about where to use the funds. This couldn't be done without our HSA and it was truly an amazing feat and it means a lot to the kids. We hired 2 new pool subs that will be at the school every day and fill in where needed. Nina M is here now, and Amanda Robinson will start next week. Career Day is tomorrow and it's another event the kids love. Any job is welcome and hopefully you will hear great things about it from your kids tomorrow. Tuesday February 28<sup>th</sup> starts the FSA testing

kickoff. The last week in March is for the 3<sup>rd</sup> grade. We will not allow volunteers in school during testing. Last Tuesday we met with our SIU police officer to review safety procedures. There will be a lockdown drill next week, and it's a monthly practice just like the fire drills. Last thing Mrs. Kashdin wanted to remind us is to be properly badged when you are on campus. They need to know who's on campus and that's it.

A parent had a question on the website and if they could upload photos themselves to the site. Patti stated that the web site needs to be contained so not everybody can post pictures because we can't constantly police it. Mrs. Kashdin said posting pictures has to be vetted. If you have great pictures send them to Patti and she'll put them up. Ted asked if the yearbook could be an online edition along with the printed copy. Patty didn't know if it's available, but it's a great suggestion. Patty gets a PDF copy so maybe we could request a PDF copy of the yearbook. Pictavo would have to make that decision. Patti announced we are doing the raffle and made sure everyone had a ticket. Three winners were picked and they won \$10 Starbucks gift cards. Patti thanked everyone for coming and that there isn't a meeting in March, but if we deemed it necessary we can do one. Otherwise the next meeting is in April. Melinda is hosting a room parent meeting March 1<sup>st</sup>. Patty mentioned to all the room parents in attendance to send class pictures from parties to her for the yearbook. Meeting adjourned at 8:50am.