

HSA General Meeting 5-24-18

President Melinda Morgan started the meeting at 8:05 am in the Art Room at Harbordale.

She started with Budget because Maryann is out of town. She started with Income and explained that the first column is what we made at each event., the second column is what we budgeted to make, and the third column is what we adjusted for next year. Cookie Dough is 0 because we're probably not going to do it but can always bring it back. She asked if there were any questions, especially on the proposed budget for next year. It was asked if we could add another line item for ESE Programs. Melinda said we did discuss it and we've had very little volunteers and decided that we wouldn't make enough money to be worth our while. She believes it's an excellent cause and maybe this could be done through the school instead of HSA. The parent said she already had volunteers and she wouldn't need much from HSA. Melinda suggested they put up a table at an event to sell their stuff and have a Restricted Funds for ESE. Lori motioned to approve the budget, Juliet seconded it, and all were in favor so budget passes. See actual Budget for more details.

Next Melinda talked about changes to the By-Laws. We now propose 9 Board members, mainly because of the website and it needs to be divided into jobs. Main job for VP of Communications is to babysit the website. We added VP of Public Relations and this position is taking some of the load of the old communications duties. They will handle signs, bulletin board, marquee and yearbook. Treasurer is in charge of Adopt a Class and Merchandise. The Chairpersons section was cleaned up to get rid of Sunshine Math, which we haven't had in a while We also changed the date recorded for these changes. Lori made a motion to approve By-Laws changes, Maria seconded it, all in favor so changes to By-Laws are approved. See actual By-Laws for more details.

Melinda talked about elections next. We created a nominating committee, headed by Ellen to fill the Board and she announced all the new members. Marie made a motion to accept board slate, Lori seconded it, all were in favor so the new Board is approved.

Juliet spoke about the upcoming orientation. There will tables out front, especially for K-2 grade areas and the goal is to reach people early to sign them up for HSA. She will put a sign up for volunteers. If any can spare an hour to fill in for board members that would be great.

Lori spoke about the yearbook and she did have 80, but overnight she sold about 20. If you haven't ordered please do so on the website. Click on the link and it automatically takes you to the Pictavo site. Next Friday is grade level get togethers where they sign each other's yearbooks. We need volunteers for this, especially for Kindergarteners, to help around 11:45-1:30. There will be sign ups on the website and the date is June 1st. Melinda gave a quick thank you to Nikole and Tracey for the Teacher Appreciation Luncheon in the music room. Thanks to Kristi Quarrels for our social fundraiser at the Royal Pig. She mentioned the End of the Year Beach Party on the last half day and would anyone like to be the chairperson for this event. If not, she will send out a BYOB. It was decided to do this to make things easier.

Brent spoke about the Dolphin football game. This year they didn't offer free buses, but this year on December 2nd they offered, so were going. \$60 gets you a ticket and the bus ride and this is not a fundraiser. There's 50 tickets available and they go fast. He needs help with Pumpkin Pizzazz. Barry Zimmerman used to do it for a lot of years without help. You don't have to take over, just need to take a part of it to help out with. Lori mentioned someone needs to shadow Brent next year because it will be his last one.

Mrs. Bucolo spoke next. She thanked everyone for the luncheon. She said testing is over with. We don't have grades yet, but usually it's before school ends. 1st and 2nd grade end of the year assessment testing grades went out. Awards are next week. Parties will be separate and will be the last week. The Talent show is Friday for 3-5th grades, but everyone goes to it. Yearbook is after that so will be handed out after

lunch. Signing will be in the Cafeteria and the Media Center. Showcase Harbordale is tonight. Mr. Ciotti has the 2nd and 3rd graders singing, 6-7pm. Book Fair opens at 5:30. Fly up day is a sneak peak of the next grade up and that will be next Wednesday at 1pm. School is ending on a Wednesday and they don't have summer school at this year. Croissant Park is our cluster school for this. Reassignments have been awarded and we just did another cycle to let in more reassignments. It looks like about 465 students for next year which is what we have now, and 24 classroom teachers. We don't have any extra classrooms at this point. Orientation is on Tuesday the 14th before school starts on Wednesday. HSA is selling school supplies. They will provide the boxes of supplies at orientation. They are all around \$50-60 depending on grade. Mrs. Bucolo stated that buying supplies are strictly voluntary. The Smart Bond money will award \$100,000 for capital improvements to our school & this could be possibly be for safety too. Hopefully it will be awarded next school year. They are accessing roofs and A/C. There will be another meeting over the summer to see what they come up with, to replace or repair. If replacement is decided it will be for the following summer. She had 2 award certificates for the Bushnell's for all their hard work.

Mrs. Kashdin spoke about safety. Last month was the 2nd safety meeting. We opened a safety line item in the budget. The fencing around the playground was donated and installed by one family. The other item is the buzzer system. The District is trying to make all schools single point entry. Private funding could be used for this to get it installed sooner. We now have a couple of hundred dollars in this budget and we'd like to reimburse that family for the fencing. We don't have funding for full time SRO. Mrs. Bucolo needed to add in a thank you to the parents that have served as extra car door openers in the morning. These are called the Safety Helpers, and one dad has volunteered to walk the campus.

Melinda asked for questions or concerns. Brent said we made more money with less fundraisers this year. Meeting was adjourned 8:57am.