

HSA GENERAL MEETING

May 16th, 2019

President Melinda Morgan started the meeting at 8:06 am in the Media Center at Harbordale. This is the last HSA meeting for the school year. She thanked everyone for all of their help this year. She took a survey on the location of the End of the Year Celebration at Rock N Jump or the beach and it was about evenly divided.

Yearbook - Toni Tucker: Books will be distributed on May 24th. She needs help on the yearbook for next year. There's a workshop that helps you with using the Walsworth app. It's 1-2 hours and includes lunch. Contact her if you would like to go the beginning of the school year. publicrelations@harbordalehsa.com

Fundraising - Melinda Morgan: Style your Tile did well. Since we didn't do it last year we had to spend some money on replenishing supplies, but still made some money. We just received \$600+ from California Pizza Kitchen which was from the Barnes & Noble Night. Juliet Johansson said she would head up the Style your Tile night for next year if she could get some help. If interested contact her. membership@harbordalehsa.com

Budget - Gina Reynen: We have a total of \$61,056.01. Restricted Funds totals \$10,638.84, so we have in our account \$50,0417.17. Under Income, the 1st column is what we did this year, 2nd is what we budgeted, and 3rd column is what we budgeted for next year. Some of the changes made were Mother's Day Cakes was taken out because Publix stopped doing them. Parent's Social has increased from \$3,500 to \$4,000 for 2 socials. The Penny Challenge was increased from \$1,500 to \$2,000. Style your Tile's goal was to break even, but we went over. It's not on the budget for next year, but we could still do the event if we have the help. Suspersale was reduced from \$5,000 to \$3,000. T-Shirts was increased from \$500 to \$1,000 because we are going to try out selling dri-fit uniform shirts to see how it goes. The budget for Income was \$38,450 and we made \$44,829.17 so far this year. We are budgeting \$36,250 for next year. We still haven't received the Walkathon money from the Get Movin Crew website, but should be receiving soon so that will go up dramatically. Under Expenses, Author Assemblies was increased from \$2,000 to \$3,000. Authors are expensive because they have their fee plus travel expenses. For Gardens (which we redid this year) we put in \$1,000 so we can freshen up at the beginning of the year and spruce up some other areas. We raised the Graduating Class Startup Fund from \$300 to \$3,000. In the past, each 5th grade class was given \$300 from HSA to help out with their trips for the year. The rest is paid for with funds that they raise starting from the 3rd grade (3rd does the bake sales and 4th sells food at school events). The cost is \$2,500-\$3000 to do all of the 5th grade activities. Now the grades will receive money based on the required amount of volunteers they bring to school events. Insurance was reduced \$1,500 to \$750. Scholastic News was increased from \$2,300 to \$3,200. Budget to spend was raised from \$43,175 to \$47,950. See actual Budget for details.

Nominating Committee: Thank you to the Committee of Eva Shoop-Shafor, Kelly Dean and Juliet Johansson for getting the officers and volunteer leaders for next year.

2019-2020 HSA Board: President-Kristi Quarles, VP of Fundraising-Cheryl & Robert Hinkson, VP of Communications-Lori DiRocco, VP of Membership-Juliet Johansson & Sandy Stetter, VP of Public Relations-Toni Tucker, Treasurer-Maryann Cockerille, Assistant Treasurer-Gina Reynen, Secretary-Jil Simon, Parliamentarian-Sandy Stetter.

Eva Shoop-Shafor: Let her know if you have any suggestions for streamlining Teacher Appreciation Week and we still need an assistant for the Hospitality Chairperson. If you would like to volunteer for this or if you would like to be a room parent for next year contact her. roomparents@harbordalehsa.com

Motions: Melinda Morgan made a motion to approve the HSA Budget for next year, Christine Sjoblom seconded it, all were in favor, so motion passes.

Melinda Morgan made a motion to to approve the HSA Officers & Volunteer Leaders for 2019-2020, Gina Reynen seconded it, all were in favor, so motion passes.

Principal's Update - Mrs. Bucolo: Thanked everybody for all of their help this year. Nationally Teachers Appreciation Week was last week, but was moved to this week because of testing. She thanked Melinda for her service as well as Maryann Cockerille who received an award for 35 years of service. FSA is finished and the 4th-5th grade scores won't be in till June. 3rd grade reading should be back earlier because it's the state's requirement for promotion. You'll get a call from the school telling you the scores are in. 1st-2nd grade assessments are done and they should have their scores next week.

Smart Bond - Mrs. Kashdin. Thanks to all of you for voting and to Rose Reylea and Stephanie Streicher for heading this. We had over 400 votes. Officially Option 1 was the winner, so the process for the shade structure will start. We are hoping to start with the roof and A/C over the summer. 2nd and 3rd grade performance is tomorrow. 100 point club and Sunshine Readers awards are next week. End of year class presentations are the end of this month and they will be staggered because of parking. First day of school is Wednesday, August 14th and the 13th will be the meet and greet. Next year's theme is nautical (this year was space). She went to her Budget Conference and there's 2.7 million for the budget and it's balanced right now. This all goes towards salaries and supplies. IReady was funded at a reduced rate and the bill is \$20,000 for this year coming up. She's trying to get the District to help fund this. She'll have to wait till August to see how many students we'll have, but more than likely will be like this year. She's asked the District for reassignment seats for siblings because right now we don't have enough seats. We'll have 5 kindergarten classes next year, and this grade keeps growing.

Meeting adjourned 9:08am.