

All Saints HSA Board Meeting Minutes

February 5, 2019

ATTENDEES: Valerie Holleman, Lindsay Rehm, Kristin Colombin, John Bell, Sasha Patterson, Jamie Nix, Cheryl Kane, and Suzette Williams

Location: Valerie Holleman's home

6:45 pm – Prayer

7:15 pm – Meeting called to order

Items Discussed:

- Upcoming Calendar events:
 - Tues, Feb. 12th at 6:30 PM – All School HSA Meeting in Parish Hall
 - Wed, Feb. 13th, 5-9:00 PM – Spirit Night at Slim Chickens
 - Fri, Mar. 8th – Mother-Son Winter Games
 - Fri, Mar. 8th – 1st Spirit Night at White River Fish Market
 - Mar. 12-15th – OCCSAA is here
 - Tue, Mar 12th at 6:00 PM – Dinner Reception for OCCSAA in Parish Hall
 - Fri, Mar. 29th – 2nd Spirit Night at White River Fish Market
 - Tue, Apr. 2nd at 6:30 PM – HSA Board Meeting at Lindsay Rehm's house
 - Tue, Apr. 9th at 6:30 PM – HSA All School Meeting & SPRING BOOK FAIR in Parish Hall

- Treasurers' Report

EXPENSES

ASSETS

Childcare for Sept. '18 meeting	\$40.00	50/50 Drawing – Nov. meeting	\$46.00
Fall Bingo	\$939.04	Legends Car Wash – Oct	\$46.20
BoxTops Party	\$102.83	Legends Car Wash – Dec	\$21.60
Open House	\$30.32	Spirit Night @ Andolini's	\$1344.38
Dec/Jan Teachers' B-days	\$225.00	Fall Bingo	\$1759.50
Christmas Bonuses for Teachers & Staff	\$4650.00	Spirit Night @ Raising Cane's	\$450.00
Christmas Cards & Boxes	\$296.88	Spirit Night @ Schlotzsky's	\$106.89
Winter Wonderland Ball	\$943.08	Winter Wonderland Ball	\$997.00

- Miscellaneous Items
 - Start to transition roles to newer officers
 - Coca-Cola Give EFT has been registered

- Mother-Son Winter Games
 - Committee Chairs: Cristie Hall, Conchita Johnson, Tim Epple
 - Last year's numbers: Expenses @ \$823.39, Amount brought in @ \$1216.00 (profit: \$392.61)
 - Budget requested: \$1000.00 - APPROVED
- Spirit Nights update – Kristin
 - All spirit nights sealed for this school year; just awaiting time for Charleston's Spirit Night
 - Considering adding in Urban Air Tulsa; they offer 20% back to school!
- Parent Social on Friday, Feb. 22nd? – Valerie >> working on it but may not be a good date
- Any thoughts on having Popcorn Day or Pickles Day anymore??
 - Students have requested the return of popcorn and pickle days
 - Mrs. Arras and NJHS used to do pickle days – Valerie to contact and get info on whether or not they will do it again
 - Popcorn to be purchased from The Corn Popper rather than popping it ourselves
 - Proceeds will go towards chosen charity/organization, i.e. Birthright, AHA, Ministry of Compassion, Juvenile Diabetes, etc.
 - Suzette to have Maggie present to teachers at Teachers' Meeting
- Any thoughts on a Multicultural Fair?
 - AS parents have asked about starting this up, as many families are of different cultures
 - Mrs. Williams stated with her experiences in the past with multicultural fairs, a few cultures are selected where food, crafts, etc are presented at booths. Entertainment can be included like Irish clog dance, etc. Tickets are sold. More cultures added as others request.
- HSA's role in OCCSAA week:
 - Dinner provided by HSA
 - Evites went out already – please respond if you haven't already
 - Invitees: OCCSAA team, Superintendent, Priests, Principals, Teachers, ASAC & HAS officers
 - Set-up to start at 5:00-5:15 PM
 - Assigned seating (waiting on approval from Suzette on Valerie's seating chart), name tags
- HSA All School meeting topics to be discussed:
 - Sign in sheets – do they need to be placed in front still?
 - Dishonesty issue – people signing in for others, people signing in and leaving right after, students coming to school in free dress but parent was not at meeting
 - Consideration to eliminate sign in and hope that parents would be honest about free dress was presented by Mrs. Williams – HSA officers did not recommend to do away with sign in as it would decrease attendance at the meetings; Suzette will re-evaluate but stated to go ahead with sign in sheets and move back to stage. Per Mrs. Williams: That there are plenty of honest mistakes too on the school side and parent side. To me if you are there come in free dress and if you are not there don't. I listened and understood the concerns of the HSA board members, so the signs will go back on the stage for the next meeting.
 - Mrs. Arras/Fr. Sean – Mission of Catholic Education Part 2, All Saints Family Crucifix Program
 - Scott Weeks/Cheryl Kane with ASAC Development Committee – Go For Catholic Schools
 - T.D. Eureste with ASAC Finance Committee
 - Presentation of the AS Master Plan – Fr. Matt, Mrs. Williams, Cheryl Kane, Fred Borovich
 - Cheryl to mention Auction Save the Date and introduce new chairs

- Extra Prize Giveaway – Sasha Patterson donated heart necklace from Bruce G. Weber for Valentine’s Day and Bluetooth headphones from Melissa Throop will be held off until next meeting
- Teachers’ Report – NONE, Maggie not present
- Director of Advancement Report – Cheryl... Auction Save the Date for September 21, 2019
- Principals’ Report – Mrs. Williams
 - Valentine’s Day parties for 4th grade and younger
 - Mardi Gras parties for 5th grade and older
 - Megan Carroll resigned as Homeroom Parents Director – unsure of how a new one will be elected?
Last year’s director Cassy Lynch just sent out an email requesting for volunteers

8:00 pm Meeting adjourned – Closing Prayer