

# All Saints HSA Board Meeting Minutes

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September 4<sup>th</sup> 2018

ATTENDEES: Valerie Holleman, Lindsay Rehm, Kristin Colombin, Melissa Throop, Jamie Nix, Cindy Roecker, John Bell, Sasha Patterson, Suzette Williams

Location: Valerie Holleman's home

6:40 pm Prayer

7:05 pm Meeting called to order

## Items Discussed:

### Report on past events – expenses/revenue

1. Clean Up Day - \$73.48
2. New Family Orientation - \$24.92 (awaiting invoice for tumblers)
3. Teacher & Staff Luncheon - \$1,315.61
4. Meet the Teacher - \$331.01
5. Spirit Night – Marble Slab Creamery - \$150.00

### Officers Terms and Duties

Current officers will fulfill duties through January. New officers will assume duties in January

1. Vice-President – Spirit Nights, help with events/activities
2. Secretary – Teacher Birthday's, meeting minutes
3. Treasurer – All monies going in and out of HSA, update DropBox spreadsheet, monitor mailbox for dues, bills, etc....

### Miscellaneous Items

1. End of Year Survey Responses – Will be shared at all school meeting
2. Board Member Bios to be featured on Facebook
3. 8 Acres Camp – Monday 14 attendees, Tuesday 18 attendees
4. CAT (Caught Acting Tremendously) Awards – Jamie Nix to purchase gift cards and give to Megan Blakely - \$10 Target gift cards x 20
5. The School Store – Start date Monday Sept 17<sup>th</sup>

### Upcoming Events

1. All School HSA Meeting – Sept 11<sup>th</sup> 6:30pm
2. New Family Welcome Reception – Thursday, Sept 13<sup>th</sup> at 6:30pm
  - a. All HSA officers to attend
  - b. 44 attendees RSVP'd to date
3. Movie Night – Saturday, Sept 22<sup>nd</sup> at 7:00 pm
  - a. Peter Rabbit suggested movie
4. PINK Day (support Oklahoma Project Women)
  - a. Suzette will review master calendar and get back to us
5. ASCS Auction – Saturday, Oct 13<sup>th</sup>
  - a. HSA in charge of soliciting, directing, and overseeing volunteers the night of event
6. Fall Bingo – Nov 17<sup>th</sup> 6:00 pm
  - a. Event Chairs to be determined

Teachers' Report:

Maggie Oberste will ask at teachers meeting if they need any school tasks done for care and share ours; HSA will solicit for them.

Principals' Report:

No Report

Treasurer's Report:

Jamie & Valarie to email for outstanding HSA dues

Meeting adjourned and closed with prayer