

HSA BOARD MEETING MINUTES

October 10, 2017

ATTENDEES: Valerie Holleman, Kristin Colombin, Jessica Pipal, Kelly VanBuskirk, Suzette Williams, AJ McKean, Kim Judge, Dana Funk, and Maggie Oberste

Location: Kelly Van Buskirk's home

6:45 p.m. meeting called to order and prayer

Items Discussed:

Report on past events

1. Spirit Nights: Cherry Berry \$53; Charlie's Chicken still awaiting check; Chick-fil A still awaiting check.
2. Movie Night was a successful evening; Expenses were \$645.57 and glow product sales were \$59.43.
3. New Family Reception at the rectory was well attended. Cost of \$995.11.
4. Flu shots for teachers completed; cost of 185.94.

Fundraising events:

1. Honey Baked Ham gift certificates and Box Top contest through October (Honey Baked ends November 3rd)
 - a. Celeste Taylor offered to help count box tops (405-334-7170)
 - b. Maureen McCabe is taking care of collecting box tops from the rooms, mailing by November 1st, and coordinating winning class party.
2. Spirit Nights
 - a. Marco's Pizza November 7th
 - b. Lenny's December 5th
 - c. Jessica and Kristin working on places and dates for 2018
3. Legend's Car Wash: working on date to be on site, probably in Spring; 1019 code reminder put on Facebook post

Pink Day benefiting Oklahoma Project Women

1. Minimum contribution \$2 to wear pink on October 13th

Fall Bingo Saturday November 18th:

1. Doors open at 6 p.m.; Bingo starts at 7 p.m.; will last through 10 games.
2. Action items; actively looking for Chair(s) and volunteers for this event, contact Jenny Herman about money calculations for prizes, raffle prizes either purchase gift cards, ask for turkey donations, ask classes for contributions.

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3. Yarnell will be working with 8th grade to do some games, sell water, drinks, and candy
4. Mr. Nice Guys and Traveling Bean will be our food trucks; looking for dessert options such as St. Anne's Baking Ministry, or dessert food truck.
5. Ministry of Compassion is asking for winter items such as blankets, underwear, socks; bins will be at the event

Treasurer's / Dues:

1. About \$6,600 currently in account; we have collected more dues since our message went out

Miscellaneous:

1. Send final minutes to Heidi Adams so they can be posted.
2. AJ will send out last year's worksheet on Christmas bonuses by THURSDAY
3. All Saint's Day Nov 1st; prayer cards have been ordered by Christa Thompson and HSA will reimburse her
4. HSA "co" officers need to be trained as they are expected to take the lead in January

Future Meetings:

1. All school meeting scheduled for November 14th at 7:00 in Parish Hall
 - a) Coordinated with Book Fair
2. Ties & Tiaras January 27th in school gym; chairs are Melanie Collins and Lisa Harms
3. School Open house January 28th; HSA to purchase cookies, lemonade, water
4. Grandparents Day January 31st; chairs Jenny Herman and Heidi Adams
5. February 20th, 6:30 p.m., next HSA board meeting
6. February 27th, 7:00 p.m. next HSA all school meeting, school gym

8:31 p.m. meeting adjourned