

HSA BOARD MEETING MINUTES

August 21, 2017

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

Location: Valerie Holleman's home

6:55 p.m. meeting called to order and prayer

Items Discussed:

Recap of recent events

1. Clean up day was a success with 57 volunteers
2. New Family Orientation was a success. Only two new families did not attend.
3. Teachers and staff were very appreciative of the teacher luncheon; Valerie shared many thank you notes that we received.
4. Meet the Teacher went well; big thank you to Megan Blakley and board for their work on this.

Spirit Night:

1. Kristin and Jessica are working on getting these scheduled
2. Cherry Berry scheduled for August 22nd
3. September - Charlie's Chicken
4. October - Chick-Fil-A
5. November considering Marco's
6. December - Lenny's Subs
7. Other ideas are Rhema Skating, Hideaway, Savastano's, Chipotle, Oklahoma Joe's
8. We will not be using flyers to advertise Spirit Nights this year; utilizing social media and school communication

Teacher Birthdays:

1. AJ has distributed card and cash to June - August birthdays for teachers, aides, and administrators

C.A.T. Rewards:

1. AJ to purchase twenty, \$10 Target gift cards and get to Megan Blakley

Legend's Car Wash:

1. We will not use flyers; utilize social media and school communication.
2. Kelly will follow up with Stefani Pierce to find the document we have used in the past
3. Jessica will check on potential dates for this event
4. We discussed challenges with getting volunteers to this event

Movie Night:

1. August 26th, 2017.
2. Anywhere Cinema will be there at 5:30 to set up; Valerie will meet them at school at 5:30
3. Traveling Bean and Mr. Nice Guys will be present; 8th grade selling water, sno-cones, candy and popcorn

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4. Father Kastl will make an announcement regarding movie night after the 5 p.m. Mass; Auction "movie" will be played before Moana starts.
5. HSA will sell glow products
6. Collecting personal items for the Ministry of Compassion

New Family Welcome Reception:

1. Thursday, August 14th, 6:30 p.m. at the Rectory, hosted by Father Kastl
2. Invitations have been sent out to new families, HSA Board, Dana Funk, Ms. Scalet and Mrs. Williams
3. Catered by Ted's Escondido; HSA will pick up beer, wine, etc.
4. Board members will help set up, facilitate, clean up, and box up leftover food for the teachers

Treasury/ Dues:

1. About \$7,780 currently in account

Miscellaneous:

1. HSA T-shirts will be ordered for HSA board members
2. Box Tops and Coke Rewards: Kelly will contact Maureen McCabe to ask about process for handling these reward programs, dates, contests, etc.
3. Flu shots are being schedule on October 25th for teachers and staff
4. Dana Funk
 - a) Discussed changes in the listening sessions schedule and that HSA is no longer requested to be present. Next meetings are August 22nd, 23rd, and September 12th.
 - b) Discussed Public Relations budget and ways to reduce costs. Also discussed who will be responsible for paying for some items that were ordered by a previous board member.
5. Kelly will check on getting the Honey Baked Ham fundraiser added to the calendar

Future Meetings:

1. All school meeting schedule for September 12th at 7:00
 - a) Mention 75% of HSA dues have been collected
 - b) Childcare - also provide for the listening session prior to the all school HSA meeting. Kelly will follow up on this.
 - c) Fr. Kastl to give a 10-15 minute presentation on Fr. Stanley Rother
 - d) Conduct 50/50 drawing
 - e) HSA free dress will now be on Fridays, since Mass is on Wednesdays
2. Next HSA Board meeting, November 7th (has since changed to October 10th, 6:30, place TBD)

8:38 p.m. meeting adjourned