

HSA BOARD MEETING MINUTES

January 31st, 2018

ATTENDEES: Valerie Holleman, Kelly VanBuskirk, Kristin Colombin, Jessica Pipal, AJ McKean, John Bell, Kim Judge, Jamie Nix, Dana Funk, and Anne Scalet

Location: Valarie Holleman's home

7:05 p.m. meeting called to order and prayer

Items Discussed

Recap of recent Events

1. Pink Day very successful day as we collected \$746
2. Fall Bingo was a successful night: Expenses were \$1,444.86, Cash brought in was \$2,035.00
3. Spirit Nights: Marco's \$113.89, Lenny's \$100.00, Rhema Skating \$62.00
4. HoneyBaked Hams \$381.00
5. Box Tops - \$651.50
6. Ties & Tiaras was a successful evening: Expenses were \$672.18 and Cash in was \$809.00
7. Open House \$55.25

Spirit Nights

1. White River Fish Market – Friday March 9th
2. No Dates set yet for April or May. Trying to work with Savastano's & Andy's but no luck yet. Kristin is looking for other options.

Fundraising Events

1. Legend's Car Wash – Working on date for spring
2. Spring Box Tops Contest – John Bell to Contact Maureen regarding starting spring contest and running it concurrently with a Coke Rewards contest.
3. Coke Rewards Contest – John Bell to contact Jean Shildt about a spring contest
4. School Store – A digital store front for the school that allows supports of ASCS to purchase items online from numerous retailers. This will be considered at the next advancement meeting
5. Mother-Son Activity – Feb 24th 6:30-8:30 pm in School Gym. A P.E. like games activity for Mothers and Sons. Valerie is looking for Co-Chairs for event. She will reach out to Cristie Hall and Conchita Johnson.
6. HoneyBaked Hams – was discussed and agreed upon to try a second Ham sale in the lead up to Easter. Target Grandparents as well.

Treasurer's Report

- 1) Current Balance - \$3,816

Miscellaneous

- 1) 2018 Auction will be Saturday October 13th at the new Stoney Creek Convention Center. Dana shared the role of HSA to be that of Director of Volunteers. Looking for a single Point of Contact to coordinate with each chair to get number of people each area is in need of.
- 2) Results of Feasibility Study will be shared at the February all School meeting.
- 3) Roles of officers transitioned to new members.
- 4) Election of new officers – open to any recommendations.

Future Events:

- 1) Tue, February 6th, 5-close – Spirit Night at Oklahoma Joe's
- 2) Tue, February 27th, 7 pm – All School HSA meeting
- 3) Fri, March 9th, ALL DAY – Spirit Night at White River Fish Market
- 4) Tue, April 3rd - HSA Board Meeting
- 5) Tue, April 10th - HSA All School Meeting in Parish Hall (Spring Book Fair)
- 6) Tue, May 1st - HSA Board Meeting
- 7) Tue, May 8th – HSA All School Meeting in Parish Hall
- 8) Wed, May 23rd – FUN DAY

8:15 pm Meeting adjourned