

# Lafayette Home and School Association(HSA)

## General Meeting Minutes – June 11<sup>th</sup>, 2015

\*55 attendees including HSA Board members, teachers and families\*

### Welcome – Marquis de Lafayette Awards

Hope Scheller and Laurie Lindsley, HSA Co – Presidents welcomed everyone and began the meeting with the presentation of the 2014-2015 Marquis de Lafayette Awards. The following teachers and parents were presented with the awards:

1. Brad Jewett
2. Carol Hill
3. Ashley Powell
4. Bernadine Walker
5. Bridget O'Malley
6. Cheryl Phillips
7. Robert Johnson
8. Marek and Jen Gootman
9. Julie Maner
10. Marilyn Kitzes
11. Gayle Moseley

Each recipient had a small presentation including an overview of their service to Lafayette and received an award. (attached are the presentations)

### LSAT election

The first order of business was to complete the LSAT election. The election was closed at approximately 7:35pm. All ballots were collected and the ballots sent in advance were brought forward for counting. Gayle Moseley organized ballot counters and they went to count ballots.

### Business Meeting

The General Business meeting began at 7:45pm. Hope asked for approval of the May 14<sup>th</sup>, 2015 general meeting minutes. Jim Porter moved to motion for approval; Janine Finck-Boyle seconded – all in favor - Yes – minutes approved.

### Treasurer's Report

Beth Taubman reported on budget vs. actuals for the end of the school year. To date, the majority of the revenue has been collected. As for expenses, there will be minor expenses til July when the 2014-2015 fiscal year will close. The 2015-2016 fiscal year will open on August 1<sup>st</sup>. The main expenses at the beginning of the school year will be the teacher grants and welcome back events.

## Principal's Update

Dr. Broquard began her report stating that Robert Johnson is not retiring and will continue to be a Pre K teacher. Also Cheryl Phillips is not retiring but will become a reading specialist. Mr. Jackson, PE Teacher will be leaving to go to Eastern High School for the next school year.

The enrollment is at 92% and the main office will be moved to Deal for the Summer. All main *phone numbers* will be forwarded.(beginning June 22<sup>nd</sup>) Enrollment will continue at Deal. Dr. Broquard will offer meetings at the Gazebo this summer in order to help facilitate questions and enhance communication moving into the new school year.

Dr. Broquard also reported on the trailer ground breaking with Mayor Bowser this past Tuesday afternoon. She wanted to publically thank the parents that came to the volunteer clean out.

Trailers will continue to arrive on Tuesdays – Friday for the next few weeks. Lastly, Dr. Broquard reported that pictures are being taken of the old building and will be part of an installation of Lafayette History in the new building.

QUESTION: A parent asked if the tiles by the kitchen will be able to be removed and saved for the new school? Dr. Broquard responded that they are cracking and breaking as removed and therefore will not be able to be saved.

NOTE: DDOT is working on the crossing/drop off plan for the beginning of school.

## Proposed 2015-2016 HSA Budget

Hope reported that there have been no changes from the May meeting; however, the LEP revenue and expense has been moved back into the HSA budget instead of a separate budget for the new fiscal year.

The final report of the fiscal year will show a surplus. When the fiscal year is closed on July 31<sup>st</sup>, \$50,000 will be used to move into the new fiscal year for 2015-2016. The last large purchase will be expensed for \$29,000 from the money market account this Summer. This expense will be for the purchase of the carpeting/floor tiles for the trailers.

Motion to approve the 2015-2016 HSA budget was presented by Jim Porter and seconded by Steven King. All in favor – Yes – Budget passed.

The members of the HSA, both parents and Board members thanked Hope Scheller for her two years as Co-President. Her term ends with the new Board.

Motion to end the meeting by Jenny Murray and seconded by Jim Porter. Meeting ended at 8:05pm.

Respectfully submitted,

Janine Finck-Boyle, Secretary, HSA