

<b>Date:</b> May 1, 2017	<b>Started: 6:45</b> <b>Adjourned:</b>	<b>Minutes recorder:</b> Tammy Horn	<b>Chair:</b> Shannon Behm and Chris Lisi-Frillici, co-presidents	<b>Next meeting:</b> HSA Board meeting,
<b>Member</b>	<b>Position</b>	<b>Member</b>	<b>Position</b>	<b>Agenda</b>
Shannon Behm, present	Co-President	Blake Yedwab, excused	Teacher rep.	1.
Chris Lisi-Frillici, present	Co-President	Steven King, present	Teacher rep.	
Carrie Broquard, present (by phone)	Principal	Jenny Backus, excused	Ways and Means	
Janine Finck-Boyle, present	1 <sup>st</sup> VP	Laura Nelms, present	Environment	
Colleen Lyster, present	2 <sup>nd</sup> VP	Josh Gordon, excused	Membership	
Tonya Oliver, excused	Co-treasurer	Sophie Hanrahan, present	Communications	
Kavita Chambery, excused	Co-treasurer	Eve Bennett, present	Early Childhood	
Eileen Dombo, present	Volunteers	Joe Nelson, excused	Community	
Jennifer Lanoff, present by phone	Communications	Sarah Remes, present	Outreach	
Kristin Nicholson, present	Hospitality	Astrid Ruggieri, present	Ways and Means	
Nedra Pickler, present	Hospitality			
Tammy Horn, present	Secretary			

	Discussion	Action Item	Who	When
1.	<p>Approve the minutes from the April Board meeting. Kristen moved to approve and Janine seconded. All were in favor.</p> <p>Dr. B update:</p> <p>Dr. B acknowledged that enrollment needs to be pushed. She mentioned that testing is currently ongoing.</p> <p>Dr. B informed the HSA Board that the LAP board shared that they are not going to be in the day to day business of aftercare and are recommending an outside vendor.</p> <p>One of the potential vendors, Champions, indicated that our staff would have to pass a poll and then be interviewed.</p>	<p>Request to ask LAP Board to clarify to current LAP parents that they will have a spot in aftercare</p>		

	<p>Dr B has a conference call with the Afterschool Advisory Team this evening to discuss this and other items and then is meeting with the LAP Board after school tomorrow.</p> <p>There was a suggestion to confirm to current LAP families that they will not lose their spot in LAP.</p> <p>A constant contact will go out around 430 tomorrow.</p> <p>Staff appreciation week – thank you to Kristen and Nedra for a great morning.</p> <p>Thursday night we plan to stuff flower vases for staff that do not have a classroom – help is needed.</p> <p>Arts night, spring fair, etc. all coming up.</p>			
2.	<p>Upcoming retirements and end of year reception</p> <p>Asks from HSA  June 4 – retirement brunch for Ms. Snowden – daughter and committee. Invitation only brunch. Then open reception. Ask of the HSA to pay for table rental and chairs.</p> <p>June 9 – bbq for George after school. Request will be for main food part – burgers and hot dogs. Sarah asks if BBM could do it –may be \$\$ left. Staff would bring sides.</p> <p>June 13 - all staff reception at Macon 430-630. Astrid has an e-mail ready to ask Macon to contribute. Other staff who are departing would be recognized. Rogall (moving to Milwaukee), Ms. Howard is leaving, and Ms. Adams and Ms. Pearl Murphy are retiring.  ** There is a suggestion to think about being equitable to all (e.g. give financial support equally.) For example, come up with years of service scale of donations.</p>	Shannon to connect Nedra and Kristen with Ms. Snowden’s daughter		

3.	<p>Spring fair update</p> <p>Vince Frillicci gave the following update:</p> <p>Spring fair next Saturday, May 13. Home Sweet Home is the theme. Yard sale is from 9-12 and the fair is from 11-4.</p> <p>Great team, including Jenny and Astrid, Adam Craine and Eileen, Jen Lanhoff, Darby Pearson, Bethann Siegel.</p> <p>Carnival rides will be on the blacktop. Bouncehouse on the hill. Kiddie train. Sporting vendors doing relays on the field. BBM, Pizza, ice cream truck, karaoke. Salad and baked goods sale – please encourage people to participate. Walk through on Sunday 4-430 with all the leads – anyone is welcome. Costs lower this year than last year. Sent free passes to ECCC for their kids to participate.</p> <p>Needs: encourage people to buy kid passes (\$35), need someone to be the owner of the cash. Treasurers are not available. Need HSA Board Member to be in charge of the cash. Sign up sheet was passed around for shifts.</p> <p>There was a suggestion to better document cash carry procedures.</p>	<p>Chris to look to document cash carry requirements.</p> <p>Eileen to have Carrie shadow her so she can see how volunteer coordination works.</p>		
4.	<p>Storage cleanup and suggested items for purchase</p> <p>Suggested purchases:</p> <p>Large cages.</p> <p>Hand trucks are needed - \$70-\$375 cost</p>			

	<p>Portable Freezer – 14 cubic foot freezer – like the one at BBM. There was consensus not to pursue this at this time.</p> <p>June 2 around 11 is a proposed cleanup day/time for the storage area.</p>			
5.	<p>Reminder of HSA school calendar for next year. Time to think about what items to keep/eliminate. Pushing for May 15.</p>			
6.	<p>Website update Sophie and Jen</p> <p>Things going well. The vendor visited the school, took pictures.</p> <p>They are working on the organization of the website. There will be a new feel of the front page of the website. Internal templates are done. All communications will go through the website. TB will be a clickable item on the website.</p> <p>All are in favor of board emails going to standard board email addresses, rather than individual addresses.</p>			
7.	<p>General meeting –</p> <p>There will be a Budget vote</p> <p>We have received zero comments on the budget.</p> <p>Board elections.</p> <p>There will be an absentee ballot</p> <p>Encourage people to come and vote</p>			
8.	<p>Marquis de Lafayette</p> <p>LAP Board</p>			

	Need more nominees. Will send a reminder and have people nominate and then do a write-up.			
9.	<p>Misc</p> <p>June 1 General HSA Meeting – will show Art Transcending video at the HSA General Meeting</p> <p>May 17 – pizza for paperwork (430 to 7/730.)</p> <p>Janine provided a financial update:</p> <p>Book fair with Childs Play brought in \$15,000 and we get 20%. We got \$3000.</p> <p>Auction: gross was \$146,450</p>	Astrid to organize pizza		
	<p>Motion to dismiss</p> <p>Mr. King</p> <p>Eve seconded</p> <p>Next meeting May 17</p>			