

DRAFT

<b>Date: June 8, 2017</b>	<b>Started:</b> 6:45pm <b>Adjourned:</b> 8:55pm	<b>Minutes recorder:</b> Chris Lisi-Frillici, Co-President (Tammy Horn, Secretary, absent)	<b>Chair:</b> Shannon, Behm and Chris Lisi-Frillici, co-presidents	<b>Next meeting:</b> HSA Board meeting in mid July.
<b>Member</b>	<b>Position</b>	<b>Member</b>	<b>Position</b>	<b>Agenda</b>
Steven King, absent	Admin rep.	Blake Yedwab, absent	Admin rep.	See agenda.
Chris Lisi-Frillici, present	Co-President	Jen Lanoff, present	Communications	
Carrie Broquard, present	Principal	Astrid Ruggieri, present	Ways and Means	
Shannon Behm, present	1 <sup>st</sup>	Laura Nelms, present	Environment	
Colleen Lyster, present	2 <sup>nd</sup>	Josh Gordon, absent	Membership	
Tonya Oliver, absent	Co-treasurer	Sophie Hanrahan, present	Communications	
Kavita Chambery, absent	Co-treasurer	Eve Bennett, present	Early Childhood	
Eileen Dombo, absent	Volunteers	Joe Nelson, present	Community	
Nedra Pickler, present	Outreach	Janine Boyle, absent	1st VP	
Clare Sant, present	Hospitality (visiting new board member)	Sarah Remes, absent	Outreach	
Kristin Nicholson, present	Hospitality	Jenny Backus, absent	Ways and Means	
Tammy Horn, absent	Secretary			

	Discussion	Action Item	Who	When
	<b>Approve minutes from May 1st meeting.</b>	Approved.		

1.	<p><b><u>Wilson Feeder Pattern Group</u></b> Alison Barnes and Ben Fitzpatrick, two Lafayette parents, briefly joined the meeting to provide the HSA board with an update on Wilson Feeder Group meeting they recently attended. Lafayette parent, Dave Gessert, also attended the Feeder Pattern meeting. Barnes and Fitzpatrick provided a general update about what took place with key takeaways including that classes will continue to grow and that this working group was put together to get ahead of the problems that this issue might create. DCPS administrators said they are exploring options such as adding space, limiting enrollment and/or redirecting enrollment and DCPS distributed a parent survey to gather community input on possible options.</p>	Next steps are for Barnes and Fitzpatrick to provide the HSA board with another update after their next working group meeting.		
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2.	<p><b><u>Principal's Update</u></b></p> <p>Dr. B provide quick updates of areas of focus in June including:</p> <ul style="list-style-type: none"><li>• 5th grade promotion</li><li>• Arts Nights</li><li>• Field Days</li><li>• 4th Grade Science Fair</li><li>• DC Theater Cafe</li><li>• Hiring staff including an Assistant Principal</li><li>• All teaching stots full except school psychologist at time of meeting</li><li>• Hired three additional custodians</li></ul> <p>Additionally, talked about ANC Commissioner Maydak has scheduled a meeting next week to talk about outstanding concerns from parents. She is providing background information to DCPS and others to facilitate a productive discussion.</p> <p>She also talked about some expected activity in the building this summer including:</p> <ul style="list-style-type: none"><li>• 2 camps will be in the school this summer (LAP,/DPR and Hooped)</li><li>• They will continue to be open to register new students</li><li>• Art installations will be going in</li><li>• 5th grade giving outdoor display board and expect that to be installed</li><li>• ASAT meeting on June 12th went well</li><li>• CLS has enrolled 280 students in aftercare at time of meeting</li><li>• Library Loft to be built next month</li><li>• We will have 5 pre-k classrooms next year</li><li>• Teachers who are not returning include Rogall, Breslin and Howard.</li></ul>			
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3.	<p><b><u>Co-Presidents' Update</u></b></p> <p>Shannon and Chris reminded the group that there is an end of the year teacher reception at Macon Tuesday at 6:30pm and encouraged board members to attend.</p> <p>Also, agreed as a group on the following staff retirement gift guidelines:</p> <p>\$500 for a party for anyone leaving plus:</p> <p>\$50 if you worked 1-3 years</p> <p>\$75 if you worked 4-7 years</p> <p>\$100 if you worked 8-14 years</p> <p>\$150 if you worked 15-20 years</p> <p>\$200 for 21+ years</p>	Board agreed unanimously on dollar amounts.		
4.	<p><b><u>Ways and Means Update</u></b></p> <p>Astrid provided a quick update on items on her team's plate including:</p> <p>In April Child's Play book fair generated about \$3000 for the school.</p> <p>Also, she is working with Dr. B and Rachel Leese, our librarian, to talk about book fairs next year.</p>			

<p>5.</p>	<p><b><u>Calendar for Next Year</u></b></p> <p>Shannon and Chris requested board members ask to add any items to the master school calendar next year by this week in an effort to get the events we are committed to nailed down ASAP.</p> <p>After much discussion the group decided to cancel the Spring Fair for the 2017-2018 school year but to revisit having it in the future at a board meeting in May/June. Agreed need to communicate this to the parent population when new calendar is distributed. Decision was made because of several factors including volunteer fatigue, losing money on rides due to weather cancellation. All committed to increasing the Fall Festival presence and to include rides that we typically have at Spring Fair.</p> <p>Also, agreed we would go forward with Homecoming event in September if Astrid can find a co-chair.</p>	<p>Board voted unanimously to support this decision and to revisit for the 2018-2019 school year. (Lisi didn't know who initiated vote but K. Nicholson 2nd the motion.)</p>		
<p>6.</p>	<p><b><u>Financial Update</u></b></p> <p>Shannon Behm indicated that by end of the fiscal year we will have all of our financials updated. She requested board member's expenses to be submitted by Monday. She is suggested we would be transferring bank systems - which we will focus on next school year. Lastly, Behm said she will be doing monthly financial reporting next year in an effort to improve our reporting out.</p>			

7.	<b><u>Website Update</u></b>  Sophie Hanrahan provided a quick update about the status of the new website including new features and content. The site is scheduled to publish this month.			
	<b>Miscellaneous</b>  Shannon Behm is working with a vendor who will be creating a “we are lafayette’ video for us to use on the website, in fundraising outreach efforts, etc. We should hear more about this before the school year begins.			