

May 4, 2017

General HSA Meeting

Shannon Behm, co-President welcomed everyone and the meeting started at 7:10.

Approval of the Minutes

Shannon asked for a motion to approve the minutes. Sarah motioned to approve and Sophie seconded. All were in favor.

There was a review of the proposed budget for SY 2017-2018, which is available on the Lafayette website.

Spring Fair Update

Vince Frillici provided an update on the Spring Fair, which will take place on May 13th from 11-4. There will be a yard sale, carnival rides on the blacktop, and bouncehouses on the hill. There will be karaoke, pizza, food provided by BBM, and the salad table and bake sale. He asked for people to get involved and encourage others to get involved by baking, volunteering, etc. He also noted that there will be 25 vendors coming, Hoop Ed, summer camps, fitness clubs. There also will be a bike swap, so people should bring bikes they no longer can use. He noted that all proceeds go to the HSA and reiterated that there are four things to remember:

1. Plan to come
2. Invite friends and neighbors
3. Buy kid passes (Golden Ls get free wristbands)
4. Please sign up to volunteer and encourage others to volunteer

Principal Update

Dr. B noted that Eddie asked for her help to make sure that people are following the rules at drop off and asked everyone to do their part to make drop off safe for the community.

She noted that May is a busy month. There are two arts nights coming up. Field day is in June and volunteers are needed. She noted that she has been working on new hires for next year. Mr. Rogall from third grade is relocating next year and they are adding some positions. She also noted that Lafayette is adding two self-contained special education classes next year. The teachers are hired and a shadow day is being planned to introduce the kids to each other.

Dr. B then provided a presentation on aftercare updates (please see powerpoint presentation) explaining that there will be a new aftercare provider next year, CLS, that will expand Lafayette's aftercare program to accommodate more families in need of aftercare. She noted that there still will be care before school, and that CLS will accommodate more children in aftercare. She also confirmed that current LAP families will have a guaranteed space in aftercare if they want it. Flex will continue to operate and families will receive a \$15 credit for CLS if they are enrolled in a Flex session. There will be enrichment opportunities. The cost of aftercare will increase by \$60 / month to \$280. CLS was not the cheapest option considered, but also not the most expensive. Dr. B noted that LAP has not increased its

prices in over 5 years and that the CLS student-teacher ratios will be lower. The powerpoint presentation also provided a comparison of the cost of aftercare at other schools. She also noted that the program will offer scholarships.

There was a discussion about whether there is the opportunity to negotiate the price of the aftercare and a suggestion that this be explored with the vendor.

There was a question about staff benefits and Dr. B explained that, as CLS has described it, staff would be eligible for comprehensive benefits if they worked 25 hours a week.

There was a question about parental oversight of the vendor and the relationship between the After School Advisory Team, the vendor and the school. Dr. B responded that these groups would work together and could meet regularly to discuss what is / is not working. Dr. B confirmed that parents will have a contract with the vendor for the aftercare services, but there will be no parent oversight board, as there was with LAP. Dr. B also confirmed that the school will lease space to the vendor. There was some discussion about the decision-making to change the aftercare.

Budget

Shannon confirmed that everyone had voted on the proposed budget and the HSA board positions.

Janine noted that she will give full financial update in June. She reminded everyone of the two spring requests for money: (1) the website and (2) support for the school in the area of school supplies. Dr. B provided an accounting of the \$17,220 that has been spent from the approved line of credit, noting that most of it was for custodial supplies.

Janine noted that the Book Fair with Child's Play raised \$15,000.

The auction grossed \$145,000, thanks to Sarah and Kavita and Astrid. Auction expenses were about \$59,000.

For the spring fair, revenue projections are \$20,000 net.

There were some losses – for example, homecoming and membership fell short of their revenue targets.

The brick program brings in revenue. People can still buy bricks.

Misc

There was a question about who waters the plantings outside, and the response was that this is handled by DGS.

Shannon reminded everyone that the LSAT election and Marquis de Lafayette Awards will be on the agenda at the next HSA meeting.

There also was a mention of the upcoming Art Transcending presentation, organized by Hope Scheller, who has been working with all of the grades on the project.

Chris motioned to adjourn, which was seconded by Laura. All in favor.

Meeting adjourned around 8:15.