

<b>Date: August 24, 2017</b>	<b>Started:</b> 6:42 pm <b>Adjourned:</b> approximately 9:25 pm	<b>Minutes recorder:</b> Tammy Horn, Secretary	<b>Chair:</b> Margaret Lidstone and Chris Lisi-Frillici, co-presidents	<b>Next meeting:</b> September 28, 2017
<b>Member</b>	<b>Position</b>	<b>Member</b>	<b>Position</b>	<b>Agenda</b>
Margaret Lidstone, present	Co-President	Madison Bosurgi, absent	Assistant Principal	1.
Chris Lisi-Frillici, present	Co-President	Steven King, present	Teacher rep.	
Carrie Broquard, present	Principal	Astrid Ruggieri, present	Ways and Means	
Shannon Behm, present	1 <sup>st</sup> VP	Laura Nelms, absent	Environment	
Colleen Lyster, present	2 <sup>nd</sup> VP	Sean Maloney, absent	Membership	
Tonya Oliver, present	Co-treasurer	Sophie Hanrahan, present	Communications	
Kerry Cassidy, present	Teacher rep	Eve Bennett, absent	Early Childhood	
Carrie Willimann, present	Volunteers	Joe Nelson, present	Community	
Clare Sant, present	Hospitality	Nedra Pickler, present	Outreach	
Edith Rankin, present	Hospitality	Tammy Horn, present	Secretary	

Margaret and Chris welcomed everyone. It was noted that Ashley Kennedy, an HSA member who is not a member of the Board joined as she was interested in potentially joining the Board to help with fundraising and Ways and Means.

Margaret made a motion to nominate Clare Sant as acting Co-treasurer.

Chris seconds.

All in favor.

There was a discussion about the need to fill open Board slots. Chris and Margaret discussed sending a note to the community to see if there is any interest.

Open positions include:

Hospitality

Ways and Means

Communications

There was a discussion of upcoming events and the need to staff and plan them:

Back to School

Room Parent Social

New parent social at Macon

HSA General Meeting  
Homecoming

There was a discussion of the fact that the HSA General Meeting is the same night as Deal's Back to School night and that we may need to change it.

Membership Update:

People are joining the HSA

Budget Update:

Shannon noted that memberships are coming in including Golden Ls, some larger donations, and numerous \$25 memberships. Some of the class Activity Fee is coming in.

We will start sharing bank statements at the meetings that show account totals.

We have 4 accounts:

2 paypal accounts

Savings account

Checking account

The Policies and Procedures Committee is working on new policies and procedures

We are starting to write checks again – all checks will require 2 signatures for now.

Principal's Update:

Up to 810 enrollment

Pretty smooth opening

Teachers are doing great things

CLS – some difficulties opening but getting better

New special education classrooms are doing well

Permanent kindergarten aide starting Monday

Kids are happy

There was a discussion of the need to communicate that there is no drop-off in the morning on Broad Branch Road

Current Financial Fraud Case:

Received cashier's check for amount requested for restitution, based on the information available.

Margaret shared facts and additional requests, including the offer to pay legal and accounting fees which amount to about \$10,000, as well as a commitment to pay any additional amounts, should they arise, in the future, if no police report is filed.

There was a discussion of duties as directors and whether to file a police report.

Based on new information presented, Chris moves to withdraw the prior motion to file a police report by August 26, 2017.  
Margaret seconds.

2 yes

11 no

3 abstentions

1 non-voting member

The prior motion to file police report stands.

Discussion of communications plan and agreement that we will send out a communication after the police report is filed

Margaret makes motion to form communications committee

Chris seconds

All voting members in favor

Sophie, Nedra and Chris agree to serve on the committee.

Review of existing Committees:

Fraud Committee: Colleen Shannon Chris and Margaret

Fundraising Committee: Sean, Astrid, Tonya

Policies and Procedures Committee: Shannon, Colleen, Clare, Joe, Tammy

Sophie moves to adjourn

Stephen seconds motion to adjourn

All in favor.

Meeting adjourned at 9:25.