

Date: September 28, 2017	Started: 6:47 Adjourned: 9:00	Minutes recorder: Tammy Horn, Secretary	Chair: Chris Lisi-Frillici, co-presidents	Next meeting:
Member	Position	Member	Position	Agenda
Margaret Lidstone, excused	Co-President	Madison Bosurgi,	Assistant Principal	1. See agenda
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 st VP	Laura Nelms, present	Environment	
Colleen Lyster, present	2 nd VP	Sean Maloney, excused	Membership	
Tonya Oliver, present	Co-treasurer	Sophie Hanrahan, present	Communications	
Kerry Cassidy, present	Teacher rep	Eve Bennett, present	Early Childhood	
Carrie Willimann, present	Volunteers	Joe Nelson,	Community	
Clare Sant, present	Hospitality	Nedra Pickler, present	Outreach	
Edith Rankin, present	Hospitality	Tammy Horn, present	Secretary	

Chris moves to approve August minutes. Nedra seconds. All in favor. Sophie to post to website.

Ways and Means vacant board position.

Chris moves for Ashley to become new Ways and Means co-chair. Eve seconds. All in favor.

Co-President's Update

Feedback from General Meeting

Lots of room parents were there.

Next general meeting is November 2

Discussion of involving parents who are interested in serving on committees

HSA Office – next to the conference room near Dr. Bs office. Check writing, storage, safe. Getting some keys.

October board meeting –October 26.

Principals Update

Week 6

Field trips

Kindergarten went apple picking

Choir in full swing

K would start after winter holidays

1, 2 – M, T

3-5 Wed Thurs

Oct 11 – imagination stage bringing two plays to us. Hispanic heritage events

Enrichment has started – a bit chaotic

Dr B helping with logistics

More and more families involved in both aftercare and flex

Changing logistics to make it better

Ways and Means

Annual sponsors – 17 – 10 are cash, 4 in kind, 3 combo

Budgeted 18k for incoming annual sponsors

Now have \$25,500

Owner of Full of Beans interested in becoming a sponsor

Galley just donated lunches for teacher's day on Friday

Janine - chipotle give back - \$424 donation

Safeway – doing month of august – school spirit campaign

\$3,185

Photo op with Dr B

Homecoming –

97 attendees

Supposed to be a wash

This year expenses were \$3,400
Brought in about \$2800
Loss of about \$532 short

Fall Festival - Lara Klein – captain
Volunteers came from the website
Very enthusiastic
Need to ensure participation / attendance and communicate to community
Going to put out mini Tuesday bulletin about the fall festival

Financial fraud update
Shannon working with detective
Working with accountant to do a further investigation
In another week, investigation will be finalized
Accountant has more or less finished the reconciliation for the past two years
Additional items were uncovered
Attorney fees – around \$10k
Accountant - \$2500
Bank fees - \$300
total about \$25k +

Shannon to call the detective and give him the final number
Then we have to figure out next steps
Shannon reviewed the bank account balances

Fundraising committee
Not currently focusing on membership
Continue events

Hold on committee discussion until Margaret gets back

November 2 – announce committees to general membership – policies and procedures and fundraising

Sophie communications

Comms committee

Pre-k dad wanted to help with comms and now is a TB editor

Proposal to have more people on the comms committee

Chris moves to create ongoing comms committee. Steve Seconds. All in favor.

Vacant board positions

Hospitality

Comms

Discussion of lack of visibility into what LSAT is doing – add it to the Board Meeting agenda

Perhaps have LSAT to send a summary and give a summary of issues at the General Meeting

Chris moves to adjourn

Tammy seconds

All in favor