

# BOARD MEETING

## ■ Meeting Details

Date of Meeting:	9/19/2022
Time:	8:00 PM
Board Members Present:	Sabrina Petrella, Kelly Sopko, Kristin Mederos, Brenda Lawyer, Erin Militch, Amy Parker, Cindy Campbell, Justine Ramos, Adriane Javick, Heather Brooks
Absent Board Members:	None

## ■ Meeting Minutes

- Welcome and Introductions of 2022 - 2023 Executive Board Members.
- Secretary Reports: received thank you notes from 2022 NB scholarship recipients, Kaylee Naprawa and Matthew Mojena.
- Review Treasurer report - highlights: book fair, fritz's, sweetheart dance, glow party, membership dues.
- Voted and approved 2022-2023 Operating Budget.
  - Motion to approve: Brenda Lawyer
  - 2<sup>nd</sup>: Kristin Mederos/Justine Ramos
- Fliers and CHAS communication is all paperless. Website: [www.columbushomeandschool.org](http://www.columbushomeandschool.org); Facebook both CHAS and grade level groups (see QR codes to join); Peachjar and occasional emails.
- Bond Referendum Presentation: Tiffany Moutis (superintendent) and Danielle Dolci (business administrator). Please take a flyer on your way out. Vote October 6<sup>th</sup>, 3 - 6pm.
- Kristin Mederos - Bingo 2022 recap - very successful and profitable and a great job done by the entire committee.
- Cindy Campbell/Kristin Mederos - Maddalena's is our new Thanksgiving cheesecake/pie vendor for this year offering keto and gluten free options. Ordering is now open and closes on 10/26 pickup is 11/17.
- Heather Brooks - Spirit wear sale has launched. See flyers for Mustangs (6<sup>th</sup> grade only) and Cougars (preK-5<sup>th</sup> grade).
- Amy Parker - Sandy Creek will be our fall fun day/family activity this season on 10/15 1-4pm. \$30 per family and will include a hayride and pumpkin carving/decorating and s'mores for additional cost.
- Heather Brooks - Scholastic Book fair at JHES 10/21-10/28.
- Amazon Smile - please link your Amazon smile account to our schools.
- Box Tops - please scan your grocery and wholesale club receipts to earn money for our schools.
- 5<sup>th</sup> Grade Halloween party will be 10/21 - committee has already started meeting and planning. If you are interested in volunteering, please let us know
- Cindy Campbell - Trunk-Or-Treat 10/29 in the MTES parking lot. Trunk or treat followed by short Halloween movies.
- Class Halloween parties 10/31 JHES parade and party in the morning and MTES in the afternoon.
- Upcoming CHAS meetings of the year, scheduled as follows:
  - October 19<sup>th</sup>, 8pm
  - November 16<sup>th</sup>, 8pm (cafeteria)
  - December 14<sup>th</sup>, 8pm
  - January 18<sup>th</sup>, 8pm
  - February 15<sup>th</sup>, 8pm
  - March 15<sup>th</sup>, 8pm
  - April 5<sup>th</sup>, 8pm
  - May 17<sup>th</sup>, 8pm
- Contact chairs if interested in volunteering for any event.

■ Action Plan

ACTION	ASSIGNED TO	DUE DATE
Maddalena's	Kristin/Cindy	10/26
Spirit Wear	Heather	10/17
Sandy Creek	Amy	10/15
Scholastic Book Fair	Heather	10/28
5 <sup>th</sup> Grade Halloween Party	Katie Cooney/Stephanie Hunsicker	10/21
Trunk-Or-Treat	Cindy	10/29
Class Parties/Parade	Brenda	10/31