**Evans Elementary Home & School Association**

**General Meeting Minutes – Tuesday, September 13, 2016 @ 7 PM**

**Minutes Recorded by: Denise Miller**

**MEETING ATTENDEES:**

Dawn Balke Bonnie Brans Kate Braunstein Kate Doyle Roshani Herath Falin
Jacqueline Havrilla Jennifer Henson Jennifer Kaczmarek Krista Keevan Diane Ma
Alison Mazur Sara McDowell Denise Miller Michelle Mishock Bernie Pence
Paula Naphegyi Lori O’Neill Jen Shore Catherine Sullivan Liz Rakoff
Jennifer Robustelli Marianne Williams

**7:04 pm meeting called to order by Michelle Mishock.**

**Welcome:** Board members introduced. Those in attendance introduced themselves as well.

Meeting began by reviewing May minutes; Kate Doyle made a motion to approve. Lori O’Neill seconded. May Minutes Approved.

**Treasurer Report**: Budget reviewed. No Boosterthon this year. Expenses are consistent with other years. Major expense reviewed so far. Other equipment purchases are for new Smartboards (ordered and waiting for update-4 total. Three for Kindergarden and 1 for new RamQuest) and new tack strips for the hallways (installed already).

Expenses-$16,800 Smartboards, $4,000 for tack strips, $5,100 for teacher grants, $2,000 to date on Spirit Stick inventory ($344 income so far). Audit done $2100. Taxes filed and Tax Exempt certificate now on file.

**Fall Fundraiser:** Kid Stuff Books distributed. Books and orders with money due back on Sept. 23. FB notices are out. Every child got a book. 630 approx. books went out. Last year we made around $3500.

**Spirit Sticks:** Liz brought them tonight. First sale was at water ice social. Working on plans to sell for birthday treats, teacher incentives, sales during school once a month. Will be available at the bookfair. Sticks are $.40/.50 a piece. We make $.60. Key chains cost $1.75.

**Fall Book Fair**: Coin challenge bags went out. SignUp Genius will go out for help. Children will shop during library time. Family shopping time on 10/6 and 10/10. Brusters will be here both nights.

**Open Chair Positions:** Pres., VP, and Asst. Treasurer will be open positions for next school year. Also will need Daytime Help, Games at Holiday Fair. Chairperson meeting on Thursday this week at 7 pm. Consider filling out volunteer annual form tonight if needed.

**Amazon Smile**: We are now a charity on Amazon. We make 1/2% on your purchases. Need to use the link. Possible not available on the app. We believe it can be split between 2 charities. Money is direct deposited to us once a quarter.

**General Discussion:**

Please join FB page.

Walking Path was paved over the summer by the district.

Survey information was shared with the group. Paula asked about district budget for technology and our focus on SmartBoards. Mrs. Havrilla suggested contacted Mr. Webb at the district level for clarification.

Sarah asked about how often the outdoor classroom is being used. Mrs. Schull is hoping to use the outdoor classroom as part of RamQuest. Mrs. Havrilla said it was originally designed to go with district environmental curriculum but that does not exist any longer. Really up to individual teachers to utilize it.

A Danceathon was brought up for a possible future charity event. Another member mentioned Cradles to Crayons coat drive. We are doing Blood Drive in November. Operation Warmth through Peco will offer free new coats as well.

Reminder for Cal Tort tomorrow.

**ADJOURNED**: Dawn B. motioned 2nd by Kate Braunstein to adjourn the meeting at 7:52. Meeting adjourned.