



## HSA Meeting Agenda

October 2, 2018

- I. Meeting Called to Order
- II. Opening Prayer
- III. Review and Acceptance of Previous Meeting Minutes
- IV. Review and Acceptance of Treasurer's Report
- V. Old Business
  - A. Auction & Gala Chairperson Needed
  - B. Fall Fundraiser ends October 4<sup>th</sup>
  - C. Fall Rummage Sale begins this week. More volunteers still needed. Please contact Mark St. Marie
- VI. New Business
  - A. Halloween Carnival, October 27th
- VII. Principal's Report
- VIII. Superintendent's Report
- IX. Closing Prayer

HSCS WEBSITE: <http://rshscs.com>



## HSA September 4, 2018 Meeting minutes

<http://rshscs.com>

### **Members Present**

Katie West, Tatiana LaFond, Steve/Lori Leisch, Jennifer St. Marie, Jennifer Miller, Amy Copsey, Jennifer French, Tina Curran, Lupe Pacheco, Teresa Skorcz, Donna Simkin, Hillary McKinney, Stephanie Wallendorff, Kayla Miller, Theresa Batchelor, Josie Ibarra, Maria Macias, Amber Kramer,

**Opening Prayer:** Led by Rachel Denker. Meeting was called to order at 7:06 p.m.

**Review and acceptance of previous meeting minutes:** Motion made to accept May 1<sup>st</sup> meeting minutes. Jennifer Miller accepted, Stephanie Wallendorff second, all in favor, none apposed.

**Review and acceptance of previous treasure report:** Motion made to accept treasurer report. Mrs. Hill accepted, Amy Copsey second, all in favor, none apposed.

### **New Business:**

- Fall Fundraiser... Baker Jo is not manufacturing cookie dough at this time and with the past two years cookie dough not tasting so go, it was decided to do away with selling cookie dough this year. Discussion to sell beef jerky was made. Rachel contacted local vendor, *Cowboy Jerky* and Mrs. Hill, plus others, mentioned jerky fundraisers the High School had with a vendor out of Utah. Different suggestions/opinion were made about the idea and the cost/profit. A final decision will be made and hope to start the fundraiser in mid to late September.
- Fall Rummage Sale, October 3rd-6th was mentioned. A chairperson is still needed. A couple of parents offered to co-chair pending their future schedule.
- Halloween Carnival, October 27th time will be from 12:00 – 2:00. Parents will be asked to create a fun booth and enter a Booth contest that will be voted on by students at the event. More details to come.
- Auction and Gala date and venue were still undetermined. A chairperson is also still needed. Question as to where and what the event funds go towards was made. Mrs. Marcos explained that all money raised goes toward operating expenses of Holy Spirit Catholic School, as well as funding for student field trips and events.

### **Principal's Report:**

- Mrs. Marcos mentioned the blue note that goes home weekly. The Safe Environment policy has changed and said that any parent and/or new parents who have not taken the class within the last five years will need to renew and/or obtain one to participate and be involved with school activities where the students are present.
- PIP hour opportunities were explained and the mention of how one can get them.
- The student uniform dress code and colors were explained.

- The Dibbles Literacy assessment test will take place next week and Mrs. Marcos also explained what it was and the length of time it may take a student. These tests are to show where students reading levels are at this time and it is used as a tool to assist the teachers.
- All School mass was mentioned and explained as a way for the school and students to give back to Holy Spirit community with their presence in mass.
- There will be a Fire Assembly for fire safety month of October.
- The DROP-OFF zone will be back in full force.
- Lights are being placed in the playground/parking lot area.
- The syncing of printer to computers was mentioned and how happy they are with that.
- While \$65,000 was voted in May 2018 meeting, to be given back to the school from HSA funds, it was decided during an advisory board meeting to give \$60,000 in October and the remainder could be given at the end of the 2018-2019 school year. This was decided to assure sufficient HSA funds be available for beginning operating expenses.

**Superintendent's Report:** Father Bill was not in attendance.

**Closing Prayer** – lead by Rachel Denker      Meeting was adjourned at 7:32