

HSA GENERAL MEETING

DRAFT until approved at April meeting

3/30/22 @ 8:00am in Cafeteria (with Zoom Link offered)

Welcome (Jackie Carlson): Good morning. Welcome and thank you for joining us today.

Meeting Minutes (Jackie Carlson): Is there a motion to approve the minutes from the February meeting that were posted on website? A motion was made by Maryann Cockerille and seconded by Stephanie Streicher to approve the minutes of the February 2022 meeting. The motion passed.

Nominations (Jackie Carlson): We have lots of chair, Board, and committee positions open. Talk to me after meeting if you're interested or email me at president@harbordalehsa.com. Open positions include Bulletin Board Coordinator, Volunteer Coordinator, Hospitality Committee, President, etc.

Volunteering (Jackie Carlson): Christina Currie wanted me to mention April is National Volunteer month. Thank you for all of you for volunteering; we couldn't do it without you. We have lots of opportunities available. I want to note that the Volunteer Coordinator position is open for next year (requires being organized, those in need of volunteer will reach out to you and you'll post volunteer slots on website).

Yearbooks: (Jackie Carlson) Maria Chinda does our yearbook, but wasn't available to attend. The yearbook is completed. Maria did an amazing job. She wanted to thank everyone who helped by sending in images. She hopes you enjoy this year's book. Purchase at yearbookforever.com (corrected by Stephanie S. as Walsworthyearbooks.com). Deadline is May 31. Kids will have a special day before school ends to have a chance to sign yearbooks with classmates.

Teacher Appreciation Week: (Eva Shoop-Shafor) Mrs. Kashdin is allowing us to do door decorations this year, so we'll plan to access doors after school Friday 4/22, so they are decorated when teachers arrive Monday. Wednesday Hospitality will provide a catered lunch and gift cards for all staff. I thought we could organize Thankful Thursday where everyone writes a note of gratitude to staff who have impacted them (parents and student can participate). Maybe we can do a flower day where kids bring in a drawing of a flower, a flower from the garden or a plant/flowers for the teacher/staff. Goal is to keep events inclusive and simple. We need volunteers to decorate a door for Specials Teachers and for staff. Eva will provide schedule, and Sandy will make flyer. Ulrica H. and Claudia T. offered to help. Teacher/Staff Appreciation Week is 4/25-29.

Fundraising

Spring Fling (Jackie Carlson) This was a really fun event. Thanks to everyone who attended, volunteered or bought tickets. We are still finalizing numbers, but it raised a lot of funds for the school, so thank you.

(Sandy Stetter): Good morning, I am Sandy, the VP of Fundraising. I will be leaving next year. I have the best job of the HSA. I love putting together the events and hanging with the kids. If that interests you, I can share more info with you.

Dine Out to Donate 3/31 has been cancelled due to new management at Burger Fi. We'll have another one in April and May. It's one of my favorite events, and it raises quite a bit of money. We've ranged from \$500 to \$1,000 dollars per event. It's an excuse to go out to dinner and support school.

Bingo Night: 4/29 Friday headed by Vanessa Jagusztyn and assisted by Kelly Ray. Doors open at 5:45. Flyers will be sent out 4/12.

End of Year Parent Social: Thursday May 12. Opportunity to get out, talk to friends and have fun.

Principal's Message: (Mrs. Kashdin) Good morning, it's so wonderful to see you all. Thank you all for the Spring Fling. Thanks to Mrs. Quarles and Mrs. Carlson. It was back to old tradition of family and having fun at Harbordale. Thanks to all the volunteers. We look forward to having it as a yearly event. I want to recognize our 5th grade teachers for coordinating the Garden Club events with the Fort Lauderdale Garden Club partnership. The children grew plants and had so much fun with the activities. Mr. Calvin did retire and will move on to another chapter in life. Mr. Jaquan will replace him on our nighttime staff. We are lucky to have him. Ms. Zenny took a family medical leave. Mr. Corey who is familiar with our school has taken on the interim substitute position. He was our pool sub and worked with Sunshine Aftercare. We got more laptops from the district. 1st grade is now 1 to 1 (1st to 5th). iPads in 1st moved to Kindergarten which increased our technology. Our annual customer survey is occurring now. Students and parents take it. Please take it if you haven't already. Tuesday, March 15 there was a Code Yellow. Our monthly practice paid off, staff reacted appropriately and students didn't miss a beat. That is the expectation moving forward to communicate with parents as soon as we make sure students are safe. Thank you for trusting us. Construction: HVAC and roof repairs will happen this summer with minimal impact to the school day.

I'm here at this time to announce our volunteer of the year. There are so many ways that parents and community members give back to the school, and we couldn't do it without you. We can only recognize one person whose name we send to the district. Each year, we recognize 1 volunteer. This year we have chosen Mrs. Cheryl Hinkson. When Mrs. Hinkson came in with Chloe her first year, she was all smiles. She was so helpful as a Room Parent, reading program volunteer, Change Challenge Coordinator, HSA Board Treasurer. There is a district meeting she gets to attend. Thank you! (to Robert too).

FSA is upon us. 3rd ELA, 4/5 writing. Every year we are nervous and students rise to the occasion. I'm confident they will do their best. Teachers have requested funding for the Pebble Go program at \$1,000 a year. Teachers wanted to use mini-grant money to fund this. Maryann C.: If we don't fund it, you don't have it in future? Mrs. Kashdin: Yes, but we would just apply

for another mini-grant. Maryann C.: Reflex math and Flowcabulary are current budget line items, so we'd need to consider where we would find this moving forward.

Eva S.: Mentioned our HSA funds pay for incentives students are given to keep them pumped up during the FSA.

Ulrica H.: are we allowed on campus during FSA? Mrs. Kashdin: We do not allow volunteers on campus on testing days.

Budget (Maryann Cockerille): Balance sheet shows \$103,656. This is best year of fundraising we've had. Out of that, restricted funds include \$10,092 being held for specific groups: HSA has \$93,563. Everything we raise this year goes to our budget next year. We will meet to set up next year's budget and approve it at our May meeting. We still have Bingo Night and Book Fair as potential income. Change Challenge: we only budgeted \$500 but made over \$6,000. Dine Out to Donate has earned \$2,600 so far. The following are all over budget: Donations earned over \$1,800, Holiday Shop earned \$4,366, membership is \$200 over budget, Spaghetti Dinner made \$219, Spring Fling earned \$7,000, merchandise earned \$1,800; Walkathon earned \$27,000. \$54,490 dollars have been raised this year so far. After we fill budget needs, we can spend extra money on items like laptops. Expenses: WHBD going on a trip in May. School buses for field trips are planned for future expense. Kim F.: typically, hospitality budget goes towards paper goods and volunteers bring in the food/drinks. Incentives: Ms. Gordon has used most of the money. Mini-grants: out of \$2,500 budget, we've spent \$943. They are asking for \$866 for Pebble Go. Scholastic news: donations offset the cost.

Eva S.: We need to give a retirement gift to Mr. Calvin. I will buy it. Maryann suggests \$50 from gifts budget.

Jackie C.: Any questions on the budget? Any questions on anything else? No questions posed.

Thank you for joining us. April will be busy, but in May we will vote on nominations and budget.

Meeting adjourned at 8:45am.