

HSA GENERAL MEETING

DRAFT until approved at August meeting

5/25/22 @ 8:00am in Cafeteria. (with Zoom link offered)

Welcome (Jackie Carlson): In light of the recent events , we'd like to start our meeting with a moment of silence in honor of the victims of the Texas incident.

Thanks for joining us. We've got quite a large crowd which is great. Thanks to everyone joining through Zoom. This is the last HSA meeting.

Approving minutes: Rinear C. makes motion to approve. Chantal M. seconds motion. Minutes are approved.

Yearbook Update (Maria Chinda): The last day to purchase the yearbook online is May 31st. The kids will have an opportunity to sign yearbooks on distribution day, June 3rd. One idea is to write their numbers in the yearbooks, so they can keep in touch. It'll be a nice memory of a good school year. Kim F.: If you're not sure you bought the yearbook, you can search your email for Walsworth. Kelly R. will put up a sandwich board next week with a reminder.

Fundraising (Sandy Stetter): Thank you so much. You were a reason we raised over \$50,000 this year. I appreciate your support and efforts. Our last event was Dine Out to Donate at Zona Fresca. We raised \$300. Next year, we have a new chair.

Nominations (Jackie Carlson): We will be voting on nominations for Board and Committee positions for next year. Sandy Stetter, Bronwyn Bekker and Tish Thompson have done a fantastic job with the nominations this year.

See attached list of nominees. Kelly D. explained the guidelines for Board and Committee nominations. According to the bylaws any additional nominations can be made on the floor. Do we have any additional nominations? No response.

A quorum was present (10) and the motion to approve the slate was passed.

The following positions remain open (with new nominees noted in italics):

President

VP Fundraising

Parent Social Coordinator: *Rinear Coulter*

Change Challenge Co-Chair: *Rinear Coulter*

Walkathon Co-Chair: *Rinear Coulter*

If there are no new nominations, the Executive Board shall fill the vacancies at a future time.

The Board and leadership team is approved. Thanks to our current Board: Sandy Stetter, VP Fundraising; Stephanie Streicher, VP Communications; Chantal Manno, VP Membership; Maryann Cockerile, Treasurer; Cheryl Hinkson, Asst. Treasurer; Eva Shoop-Shafor, Secretary;

Kelly Dean, Parliamentarian; and other volunteers like Kelly Soznowski, Kim Falcone, Christina Currie, Vanessa J., etc.

Budget: Approving the Budget for Next Year (Maryann Cockerille)

1st page is balance sheet: \$99,218 is in account. Restricted funds include Adopt a Class, Class of '22, '23, '24; Go Fund Me; Student Council; and World Down Syndrome (\$674). \$8,968 in restricted funds that hold over until next year. That leaves \$90,250 in our account to use for our budget this year and next. Fundraising: 1st column is what we did this year, 2nd is what we budgeted for this year, and 3rd is what we budgeted for next year. Bingo Night: \$4,860 – the most we've ever made. Book Fair: we didn't do it this year but we upped budget next year. Change Challenge: we made well over budget this year. Dine Out to Donate: No budget this year, but we made nearly \$3,000. Display My Art: I think we're getting around \$500. Donations: We made \$2,134. Holiday Shop: no budget this year but \$4,366 earned. Membership: \$2,289. Spaghetti Dinner: we made \$269. Spring Carnival \$10,204. Spring Photos none this year. Walkathon: \$26,801 earned this year and next year's budget is \$10,000. This year we made \$61,799 which is a huge figure. This money goes to next year's budget. We predict next year's budget at \$36,500.

Expenses: 3-5 grade level contributions to put towards 5th grade end of year activities.

Administration: keeping the same. Author Assemblies: upped budget to \$2,000. Bank charges and cafeteria lunch fund: same. Cards/gifts and custodian needs are the same. Electronic Dismissal Program is being added next year: \$2,500 added to budget. Emergency snacks, Extracurricular, and Field day: same. Busses upped by \$200. Scholarship: back at \$100. Gardens: \$1,000 for this year is carrying over to next year's budget for a total of \$2000. Hospitality: upped to \$1,500. Incentive/AR, insurance, Meet the Masters, mini-grants, misc. principal's discretion, AR, Junior Great Books, Recess Equip, Scheduling Day Minders, Scholastic news, signage will all remain the same. Science Assemblies added back at \$1,500; Spanish competition added back. All specials and classroom teachers get \$100. Technology is upped to \$4,000. Website and yearbook are same.

Eva S.: I just want to mention the great need for a VP of Fundraising. Otherwise, we won't be able to meet the budget the year after next. Sandy has things set up for the volunteer next year with a document that lines up everything.

Kelly Dean: Motion to approve budget. Budget is approved for next year (see attached).

Ulricha H.: How many hours do you spend as president? Jackie: There are weekly/monthly hours for meetings and events. Then there are the day-to-day messages. It's not a huge time commitment since we have such a strong board and everyone does their jobs. There are chairs and co-chairs to help. Board meetings are about 2 hours. HSA meetings are about an hour. Maybe 5 hours for answering emails, etc. and whatever other time you want to put in.

Any other new business? Adrienne: Thank you to Mrs. Kashdin, Ms. Early, parents teachers and staff who participated in Downs Syndrome Awareness month. Funds we've raised go to ESE program.

Tina Duke: Are we going to continue the Zoom option in the future? Jackie: This is a board decision for next year.

Principal's Message: Mrs. Kashdin. I'm thrilled to be here. I can't believe it's our last meeting. The events that happened yesterday have cast a heavy heart. I want to bring Ms. Bureau on about working with your children to remind them they are safe in regards to this tragedy.

Ms. Bureau: I know this is a difficult conversation to have with our students. It's challenging working with students at the elementary level knowing that our students are at different developmental levels. One primary points is to continue with structure. Our students do well with structure. Biggest advice: I always let the students control the reins. Always start the discussion with what they know, what they are perceiving. Absorb info before you start giving. Understand they are in a school, so they might be exposed to conversations from other students at school. Let them ask questions. Limiting news footage at this age. Themes/messages may be too much. Ask them how they're feeling. What their concerns and questions are. We don't know the motivations in situations like this. Reassure your students that everyone is inherently good. The world is inherently good. If you have logistical students, review our security procedures. If they are emotional, let them know you'll devote time to listen and talk. We will push out some reading material. They are loved and safe here, and I think they know this.

Mrs. Kashdin: Ms. Bureau is available to sit with students and you. This hits close to home after MSD. We are here to help in any way we can.

I want to recognize Mrs. Chinda and the yearbook. It's fabulous. We are done with FSA testing forever! It was a long task, so I want to recognize Ms. Bureau for coordinating as well as the teachers and students. They said the students did a great job and put in hard work. What happens now: the state of Florida is the first state in the country moving to a progress-based monitoring: the FAST assessment (Florida Assessment for Student Thinking). It might be more like an i-Ready (beginning, middle and end). It will be electronic and K-5th grades. This looks at a reading component and math component. We've moved from Common Core to BEST (Benchmarks for Excellent Student Thinking). We will roll out a lot of information when we come back to school.

Smart Bond construction: It's starting on June 13. There are delays in equipment and supplies. They are 6 months out. They will start with prep work to lay conduit lines, redo electrical, etc. They'll finish this during summer. They will have to work on non-school times in the fall. They will meet with us in the fall to get an update. Joint Park Use Agreement: City of Fort Lauderdale secured \$275,000 for Harbordale's playground. \$50,000 for resurfacing of PE court and remaining will be upgrades of equipment. On weekends the playground will be open for the community.

Alda: will they put turf? Mrs. Kashdin: No, they will be resurfacing the asphalt. Sand will stay. The rubber alternative is extremely expensive. Tina Duke: Will scheduling shift, so kids are

having more recess on the playground. Mrs. Kashdin: We have a rotating system, so once or twice a week the kids are on the playground. It's a safety issue. We separated even further due to Covid. We'll revisit when we come back. Thank you to HSA for the playground equipment. Rinear C.: Cleanliness. Who will clean? Mrs. Kashdin: The park ranger will clean. We should not incur additional cleaning or responsibility. If it's not being managed, we can revisit. Part of funding will go to fencing, so you can only enter from 10th street. There is no parking, so you should walk or ride bikes. We have a pretty good relationship with the City, so if problems arise, I think we'll solve them. At Sunrise, they opened 8 pickleball courts and the principal says it's working out. Ulricha: Regarding recess, when they are in the carloop they are divided. Is this due to Covid? Mrs. Kashdin: That was due to Covid, so we'll look at things next year. The larger numbers create situations that aren't in the best interest of our students. In the past, they've only been with 1 other class. We are revisiting a lot of things next year. Hopefully we can adjust functionality of classroom set up, etc. We are anticipating seeing more normalcy.

I'm not here to advocate, just for education. Broward Schools Referendum is August 23. Secure the Next Generation: funding to recruit and retain high quality teachers (annual bonus), school resource officers and safety people, mental health services. To keep these things in place, the school board has presented this option. Spread the word and help us educate Broward County Residents.

Eva: Is bonus across the board? Mrs. Kashdin: Yes, it's across the board, and it was about \$1000 bonus

Fly Up day is today where the kids get to peek into the next grade level. The class they go into isn't necessarily their teacher. End of the year awards ceremonies start on June 6. Parents will be allowed to come in. We'd like to minimize the crowds to keep people safe.

Thank you to the amazing HSA Board. Ms. Carlson didn't know what the year would be like and did an amazing job. Mrs. Stetter did an amazing job. Mrs. Cockerille even went to have surgery.

Jackie: Any other questions? Kim F.: This could have been a very different year, so thank you Mrs. Kashdin. It was a seamless transition and was a great year. Mrs. Kashdin: I've never felt so supported and loved.

Meeting adjourned at 9:18am

2022-2023
HSA BOARD, COORDINATORS & CHAIR POSITIONS

BOARD:

President – OPEN
Vice President of Fundraising – OPEN
Vice President of Communications – Stephanie Streicher
Vice President of Membership – Jackie Carlson
Vice President of Public Relations (Yearbook) – Maria Chinda
Treasurer – Maryann Cockerille
Assistant Treasurer – Kelly Sosnowski + Dale Sosnowski
Secretary – Cathy Eltringham
Parliamentarian – Chantal Manno

COORDINATORS:

Adopt-A-Class Coordinator – Kelly Dean
Bulletin & Sandwich Board Coordinator – Kelly Sosnowski
Display My Art Coordinator – Emily Tworoger
Dine Out to Donate Coordinator – Elisa Valderrama
Garden Club Coordinator – Maryann Cockerille
Hospitality Coordinators – Kim Falcone, Bronwyn Bekkar & Alda Davidson
Meet the Master's Coordinators – Ulrica Hammond
Merchandise Coordinator – Maria Chinda
Newsletter & Social Media Coordinator – Stephanie Streicher
Room Parent Coordinator – Julie Loughery
SAC/SAF – Midge Royner
Volunteer Coordinator – Ulrica Hammond
Website Coordinator – Stephanie Streicher
Yearbook Coordinator – Maria Chinda
Asst. Yearbook Coordinator – Lauren Hooke
Marquee Coordinator – Cathy Eltringham

CHAIRPERSONS:

Fundraising Co-Chairs - Misty Moskowitz + Claudia Trelles
Campus Beautification Chairs – Greg + Mary Lugones
Bingo Night Chairs – Vanessa Jagusztyn + Kelly Sosnowski
Book Fair Chairs – Susan Anderson + Katlyn Sheddy
Change Challenge Chair – Kristi Quarles + OPEN
Holiday Shop Chairs – Maryann Cockerille + Else Mohete
Parent Social Coordinator – Rinear Coulter
Spaghetti Dinner – Stephanie Streicher, Bronwyn Bekker & Juliana Ackerman (SS)
Spring Carnival Chairs – Kristi Quarles + Jackie Carlson
Walk-A-Thon Chairs – Maria Chinda, Doris Payer & OPEN

Harbordale School Association

Balance Sheet

As of May 24, 2022

	May 24, 22
ASSETS	
Current Assets	
Checking/Savings	
Checking Account	99,218.81
Total Checking/Savings	99,218.81
Total Current Assets	99,218.81
TOTAL ASSETS	99,218.81
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Restricted Funds	
Adopt A Class	1,663.40
Class of '22 Operating Fund	1,529.32
Class of '23 Operating Fund	1,000.00
Class of '24 Operating Fund	1,000.00
Go Fund Me	343.38
Student Council Operating Fund	2,758.18
World Down Syndrome	674.50
Total Restricted Funds	8,968.78
Total Other Current Liabilities	8,968.78
Total Current Liabilities	8,968.78
Total Liabilities	8,968.78
Equity	
Opening Bal Equity	23,796.37
Unrestricted Net Assets	34,677.49
Net Income	31,776.17
Total Equity	90,250.03
TOTAL LIABILITIES & EQUITY	99,218.81

Harbordale School Association

Profit & Loss Budget vs. Actual

	Jul'21-Jun'22	Budget	Jul'22-Jun'23
Income			
Fundraising			
Bingo Night	\$ 4,860.15	\$ -	\$ 2,000.00
Book Fair	\$ -	\$ 200.00	\$ 500.00
Change Challenge	\$ 6,112.19	\$ 500.00	\$ 3,000.00
Dine Out To Donate	\$ 2,893.24	\$ -	\$ 2,000.00
Display My Art	\$ (55.50)		\$ 500.00
Donations	\$ 2,134.00	\$ 500.00	\$ 500.00
Holiday Shop	\$ 4,366.79	\$ -	\$ 3,000.00
Membership	\$ 2,289.80	\$ 2,000.00	\$ 2,000.00
Parent's Social	\$ (16.52)	\$ -	\$ 1,000.00
Spaghetti Dinner	\$ 269.15	\$ 500.00	\$ 500.00
Spring Carnival	\$ 10,204.03	\$ -	\$ 10,000.00
Spring Photos(Lifetouch)	\$ -	\$ -	\$ 1,000.00
T-Shirts	\$ 1,940.67	\$ 750.00	\$ 1,000.00
Walkathon	\$ 26,801.16	\$ 10,000.00	\$ 10,000.00
Totals	\$ 61,799.16	\$ 14,750.00	\$ 36,500.00
Expenses:			
3-5 Grade Level Contribution	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Administration	\$ 852.86	\$ 1,100.00	\$ 1,100.00
Author Assemblies	\$ -	\$ 1,000.00	\$ 2,000.00
Bank Charges	\$ 21.75	\$ 50.00	\$ 50.00
Cafeteria Lunch Fund	\$ -	\$ 100.00	\$ 100.00
Cards & Gifts	\$ 302.14	\$ 500.00	\$ 500.00
Custodian Needs	\$ -	\$ 100.00	\$ 100.00
Electronic Dismissal Program	\$ -	\$ -	\$ 2,500.00
Emergency Snacks for Classes	\$ 157.18	\$ 350.00	\$ 350.00
Extra Curricular Activities			
Chorus	\$ 500.00	\$ 500.00	\$ 500.00
Peace Rangers	\$ 50.00	\$ 50.00	\$ 50.00
Recycling Club	\$ 50.00	\$ 50.00	\$ 50.00
Safety Patrol	\$ 50.00	\$ 50.00	\$ 50.00
Student Council	\$ 50.00	\$ 50.00	\$ 50.00
WHBD	\$ 50.00	\$ 50.00	\$ 50.00
Total Extra Curricular Activities	\$ 750.00	\$ 750.00	\$ 750.00
Field Day	\$ -	\$ 100.00	\$ 100.00
Field Trip Buses	\$ 969.50	\$ 3,000.00	\$ 3,200.00
Field Trip Scholarship	\$ -	\$ -	\$ 100.00
Gardens	\$ -	\$ 1,000.00	\$ 2,000.00
Hospitality	\$ 649.17	\$ 1,000.00	\$ 1,500.00
Incentives/AR	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00

Harbordale School Association

Profit & Loss Budget vs. Actual

	Jul'21-Jun'22	Budget	Jul'22-Jun'23
Insurance	\$ -	\$ 800.00	\$ 800.00
Meet The Masters	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Mini-Grants	\$ 2,422.75	\$ 2,500.00	\$ 2,500.00
Miscellaneous	\$ 300.00	\$ 300.00	\$ 300.00
Principal Discretion	\$ -	\$ 100.00	\$ 100.00
Reading Programs			
AR Program	\$ 4,359.43	\$ 4,500.00	\$ 4,500.00
Junior Great Books	\$ 410.09	\$ 500.00	\$ 500.00
Total Reading Programs	\$ 4,769.52	\$ 5,000.00	\$ 5,000.00
Recess Equipment	\$ 1,011.92	\$ 1,500.00	\$ 1,500.00
Scheduling Day Minders	\$ 963.57	\$ 1,000.00	\$ 1,000.00
Scholastic News	\$ 743.89	\$ 3,200.00	\$ 3,200.00
Science Assemblies	\$ -	\$ -	\$ 1,500.00
Signage	\$ 100.00	\$ 100.00	\$ 100.00
Spanish Competition	\$ -	\$ -	\$ 100.00
Specials			
Art	\$ 100.00	\$ 100.00	\$ 100.00
Media Center	\$ 100.00	\$ 100.00	\$ 100.00
Music	\$ 88.22	\$ 100.00	\$ 100.00
Physical Education	\$ 100.00	\$ 100.00	\$ 100.00
Science Lab-Experiments	\$ -	\$ 100.00	\$ 100.00
Spanish	\$ 100.00	\$ 100.00	\$ 100.00
Total Specials	\$ 488.22	\$ 600.00	\$ 600.00
Staff/Teacher Appreciation	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00
Teacher Allotments			
Classroom/\$100 per	\$ 2,500.00	\$ 2,600.00	\$ 2,600.00
Curric. Support 3-5	\$ 100.00	\$ 100.00	\$ 100.00
Curric. Support K-2	\$ 100.00	\$ 100.00	\$ 100.00
ESE-Varying Exceptionalities	\$ 100.00	\$ 100.00	\$ 100.00
ESE - Gifted	\$ 100.00	\$ 100.00	\$ 100.00
Guidance	\$ 100.00	\$ 100.00	\$ 100.00
Reading Specialist	\$ 100.00	\$ 100.00	\$ 100.00
Speech	\$ -	\$ 100.00	\$ 100.00
Total Teacher Allotments	\$ 3,100.00	\$ 3,300.00	\$ 3,300.00
Technology	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00
Website	\$ 1,849.00	\$ 2,500.00	\$ 2,500.00
Yearbook	\$ 771.52	\$ 500.00	\$ 500.00
Total Expense	\$ 30,022.99	\$ 40,450.00	\$ 48,850.00