**HSA General Meeting- February 23, 2023**

Start 8:07 am

**Welcome (Eva Shoop-Shafor, President)** Welcome to our Feb meeting.

**Approval of January ’23 Minutes-** Bronwyn and Kristi made a motion to approve the January minutes

**New Business-** Vote on revised HSA Bylaws. We decided HSA bylaws hadn’t been updated in many years, outdated. For example, two different people responsible for the same thing. Any questions about these changes? Need 10 active current HSA members to vote on this. Kim first motion to vote, Kristi Second motion. 10 members voted. Bylaw changes have passed.

* Reworked verbiage to match updated technologies (remove bulletin board) on the website now
* Added emergency bylaws in the event of another catastrophe
* Added that board members must be an approved county volunteer
* Added the option of Zoom for board and general HSA meeting- but must be present and in good standing to vote.

**Committee Reports**

**Yearbook Update (Maria)-** Walkathon goal was $30K. We made $37,500. Thank you to the volunteers. Really successful. Ice cream party was fun. Final step is this Fri top class and top 12 earners will have a yoga party. Yearbook last day for sales 5/19. The deadline to buy an ad and submitting yearbook pics is 3/1.

**Fundraising Update**

* **Taste of Italy**- Kristi- event is sold out. First year back in caféteria. Looking for a few more volunteers specific to 5th grade. Each grade is responsible for certain events. Partnered with Carrabba’s. Playgrounds will be shut down. Parents will need to accompany their child to use restroom or go outside. We have plenty of desserts. Eva- Kashdin wanted me to iterate that the biggest ask is we watch our kids. Not allowed outside by themselves. Parents will be stationed outside. They will wear yellow vests. Security officer will be outside as well.
* **Bingo Night and 5th grade graduation activities**- Kim- standing in for Vanessa. We need prizes for bingo night. One of our big prizes will be a two night stay at the Conrad. Need kid toys and gift cards. Turn prizes at the car loop or front office. Label that it is for Bingo Night.

Graduation end of year. Volunteers for Snyder park picnic 5/12. All school day event. 8am-2pm. 6/6 award ceremony 8am- 10:30am. 4/19 field trip to Miami zoo. Parents do not go. Students will take a Broward school bus.

* **Denim Day update**- Eva- collected $ for a day of service and love Leukemia and Lymphoma society. Raised $650. Thank you for your generosity.
* **Book Fair**- Susan Anderson and Wislande Hilaire are co-chairs. (Eva) Week of 3/6-3/10 in media center. First time on campus in many years. Kids will have an opportunity to go in with classes. All types of books, journals, pencils etc.. E wallets electronic way to set up money in child’s account. Taking checks, cash, credit card. Also, parents will have an opportunity on 3/9 to come to book fair at Math Night 6:00-7:30pm. Teachers will have wish lists. Need volunteers all week. There will be an opportunity to donate gift cards or books to those that can’t purchase. Stephanie- math night free? Yes. Ms. Gordon- partnering with Mathnasium for Math Night. 10-12 centers for kids to rotate. Kids will receive a passport and get a chance to go to all of the math centers. Need volunteers. High school students that need hours. Book fair will also be open. Also, on another note, we have exciting news. We voted yesterday on the volunteer of the year. She always has a smile on her face and is always willing to help. Eva, you are the volunteer of the year! Thank you for all you do.

**Principal’s Message-** Quick change to agenda. Mrs. Kashdin must leave early so she will go next. Thank you for coming. So delighted to recognize Eva. She has been here for a long time. Wonderful example and is always willing to help. Walkathon- under guidance of Maria and Rinear. Kids had a blast. Thank you. Meet the Masters started last week. We haven’t had this program since Covid. Great way for parents to come in and help. Have 30 min or an hour please register on HSA website. Last week, Mr. Ciotti took 8 students and they participated in the Broward County choir. Thank you to Mr. Ciotti. Staff updates- We hired a part time custodian. She works in the cafeteria. Mr Barnes has switched to campus monitor. Two campus monitors now. Open position for classroom assistant. School board announced an interim superintendent, Ms. Smiley. Looking to hire someone permanent by 7/1. We are starting to push out progress monitoring testing dates. 5/9-5/18. Dates are also communicated In Dolphin Doings. This test will be tied to promotion criteria for next year. Friday is career day. Mrs. Bureau working with parents. Start 8:30-noon. Spring pics will be next Friday, 3/3. Non uniform day. Book fair excited to have that back and math night. Sign up in advance.

**Volunteer Update**

* **Meet the Masters**- come home with cool artwork. We need volunteers in the classroom. 30-40 min. Someone to set up, clean up and help the kids. One week left. Go on HSA website to sign up. Great to do on the lunch break. Ulrica trying to make sure spots are filled. Doing a great job. Thank you for signing up for things.

**Treasurer’s Report- Maryann-** working on our budget for next year. How much dedicating to different expenses. If you have ideas for fundraising. Talk to us. Maryann- all the money we raise this year will go towards budget for next year. $105,969 in our account. Not counting Walkathon. We are really doing well. Of that $105K, $8K is restricted funds. Have $97,945. Budgeted $38K for fundraising. Everything is way over what we budgeted. Spent so far $27,764. Budgeted $48K. We have $21K left to pay on this years budget. We will still have a lot of money for next year.

**New Business-** Eva- We have all this money that came in this year thanks to our amazing fundraising VP, Kristi. Maryann with holiday shop, Pumpkin Pizzazz, book fair is coming, etc. Everyone has come together. $3200 for buses. Gardens have a budget of $2K. Greg and his team. Meet the Master’s budget of $2K. $2500 for mini grants. Opportunity for teachers to apply for money something larger. 5th grade Generation Genius. Put in a mini grant. Kindergarten got new rugs. Tent for dismissal has come. Kristi found one. Recess equipment, agendas kids bring home. Scholastic news $3200 of our budget. $1500 towards science assemblies. We give money back to every class at the beginning of the year. All of the money that we raise each year goes back to the kids. Midge- Can we work on bringing Jack Hartman back to school? Teachers play his youtube videos. Costs about $5K. The kids love him. Talk to Ms Gordon. Virtual author visits? Stephanie wanted me to mention quite a few involved 5th grade parents will be leaving Harbordale. Kim, Sue, Eva, Francheska, Kristi. We need people to fill in these gaps. In April we will start taking nominations. Talk to one of us if you are interested. Kim- shadow now if you are interested. In May we vote on budget**.**

**Questions?**

**Meeting adjourned at 8:43am**

**Approve $160 tent to come out of HSA budget. The tent is for the teachers that dismiss the walkers. Kristi made the first motion and Kerri made the second. Motion was approved.**