**HSA General Meeting- January 25, 2023**

**Start 8:11am**

**Welcome (Elisa, President)- Happy New Year.**

**Approval of November 2023 General Meeting Minutes**- Ulrica made a motion and Emily seconded the motion to approve the November minutes.

**Committee Reports**

**Fundraising Update (Emily Sherman, VP of Fundraising)- t**omorrow we have the pasta night. Still in need of volunteers. Please check if you are available especially CLEAN UP. Raffle prizes, anything that isn’t used will go to bingo night. Looking for MC for bingo night on 4/19.

**Walkathon 3/8-3/20 (Maria Chinda and Rinear Coulter)-** stress that 90 percent of proceeds go back to the school. Sponsorship flyers go out next Tues. Need help with raffles for each week. Start hitting family members up. Have a company that matches donations? If you donate $500 your company might match it. Our goal is to raise as much cash as we can. Everyone will get a shirt to wear. Logos for sponsorships are still walking around from 2019 from students wearing their past Walkathon shirts. Go to friends and family raise sponsorship $ so we can put logos on the shirts. Pushed walkathon dates back a couple weeks so we have time to get sponsorships. Largest fundraiser of the year. There is a form that makes it easy to sign up for sponsors.

**Yearbook Update (Maria Chinda)-** Asking for one or two parents to gather pics from What’s App chat and use drop box, google drive to send the pics to me. You can send to yearbook@harbordalehsa.com. Please take pics at the book fair and pasta dinner. Last day to get name stamped on yearbook is 1/27. Maria needs someone to step up for taking yearbook next year. Graphic design exp makes it even easier.

**Book Fair- 2/5-2/9.** Math night is on the 8th. Please do an e wallet. So much easier for the kids. Need volunteers. Bathroom attendant needed for pasta dinner. Need a lot of volunteers for book fair.

**Volunteer Update (Midge)-** field day was last week. Great success. Thank you everyone who showed up last minute. Mrs A was veryhappy with help received. If you did take pics send to yearbook@harbordalehsa.com. Thank you to 5th grade parents for drink donations. Still need more. Still need a craft supervisor and 2 servers for pasta night. Maryann- do you need a bank for Friday? Bron will talk to Maryann after the meeting. Includes, dinner, soda and raffle ticket. Additional drink and raffle tickets will be on sale. Need more people for cleanup. Super fast. Need a bathroom supervisor, too. Book fair, not posted the volunteer needs yet. Still waiting for Gordon for shopping schedule. Need about 15 volunteers per day. We will need 6 or more volunteers for Math night on the 8th. Ferrero wants adults then possibly high school volunteers. Yearbook cover submittals will be up so you can see all the pics that were submitted for yearbook covers. I created a volunteer sign up form for yearbook picture collectors. I don’t have anyone signed up yet but I’m assuming someone is doing it for each class. I have a motion I want to make as it relates to volunteer coordinator. II would like to make a motion to the HSA bylaws be amended to include the volunteer coordinator as a board member. I’m on the board as parliamentarian. When there is an amendment to the bylaws we have to advertise for 5 days on website. I will send an email to Stephanie with wording of the motion. We will vote at the next meeting. 10 members in good standing. 2/3 votes for it to pass. I will get a copy of by laws updated and bring it back to see how it fits in there. Last time it was changed was 3/2019. 9 officers.

**Treasurers’ Report (Maryann)-** one more question about a check. $50 from Network for Good? Why am I receiving this donation? (Rinear) We can put towards Walkathon. Came in on 12/15. $84,409 in account. $12K in restricted funds, class ’24 has $2k get another $1K after pasta dinner. Student council has $1800. Banners doing great, $1700. Change challenge $1300, dine out to donate, $1100. Holiday shop $5K. Raised $30K for fundraisers. Big thing will be Walkathon. Expenses we budgeted $55K, spent $85k. Bought the boards for the teachers.

**(Elisa, President) Dine Out to Donate-** 2/29 Carlos and Pepes under new management. New menu. Food is better. Denim day on 2/14.

**Principal’s Message (Kashdin)-** Happy new year. Welcome back. Didn’t meet in December because of the storm. December ended school year with holiday show with 4th and 5th grade students. Did an amazing job. Thanks to Mr Ciotti. Provides opportunity for all the students. Great turn out from parents. Field day was terrific. Mrs A interim sub picked up the ball and ran with it. Thanks to Midge for getting the volunteers. December was also the holiday shop. Kids love it. Thanks to Maryann for managing it. Liked the location this year in the art room. Mrs. V ESP/K assistant resigned and is getting married. Starting a new chapter. New 2nd grade teacher Mrs. Ward. Took over for Mr. Mclane. She is from Tampa area. Mrs Graham had her baby. Happy healthy. Jett is adorable. Ms. Wainer is now in her class. Ms. Mendoza is part time teacher working with small groups. Glasser extended her leave for entire school year. Ms. Hardison wrote a note to the students. She was diagnosed with breast cancer. Appreciative of all of the support and prayers. Thank you on her behalf. School recognition fund SAC committee vote that took place results 99% goes towards staff bonuses, 1 % goes back to school. Spending the money on hands on science activities. Not an exact amount of how much. Make decision by 2/1. iready diagnostic finished last week. Kids showed a lot of growth. iready 2 results were positive. Midge- thank you for bringing back iready. Use at home a lot. Diagnostic how do I get deep explanation of scores? Do I reach out to teacher? Yes, child’s teacher or Ms. Ferrero. Dolphin doings has how you can pull their scores up. 3rd grade reading part was used for promotion and not math? 3rd is reading only and 4th- 5th is reading and math. That was last year. Going with info we had last year. We will share if anything changes. Gold flyer 2/8 future of Broward schools. 1/25 central region middle schools come to one place. It's tonight. Roofing project is done. Final stage of air units. Waiting for final inspection. District instructional review will be on 1/30. Walk through all classes and see what we are doing. ELA camps having camp today. 3rd- 5th teachers are in a science of reading meeting today. 17 subs yesterday and 15 today. If you are interested in subbing you can contact Kelly Services. They are looking for substitues. 3rd grade Spanish heritage program. Santos and Kupherman brought to 3rd grade. Math night 2/8 book fair will be open. Great opportunity to come with family and do math games. Come and go. 14th is day of service and love. Early release day.

(Elisa, President) Thank you for coming. Everyone who is a part of the HSA has so much passion. Please join us if you are able to. We need to fill Maria’s shoes (yearbook), Stephanie’s (Communication) shoes and Bronwyn (Hospitality). We will take as much time as you have to offer.

**Adjourned 9:07**