**HSA General Meeting- May 29, 2024**

**Start 8:05am**

**Welcome (Elisa, President)-** Welcome everyone

**Maria-** Yearbooks will be sold tomorrow 7:30- 8:15am, cash only $25

**Approval of April 2024 General Meeting Minutes**- Rinear made a motion and Bron seconded the motion to approve the April minutes.

**HSA Business**

**Bylaw Changes (Midge)-** had a few changes to the bylaws. I present those changes to you as parliamentarian. Vote as a group where there are changes. Main change is that volunteer coordinator is now a board member, not just a committee chair. Increase the # of boards members from 9 to 10. Add a description of duties. Shall oversee part of event committees, shall recruit volunteers, create sign ups, if needed. Minor changes certain committees we don’t have. Box top was removed, coordination between SAF and SAC chair was moved from VP fundraiser to VP communications. International liaison Spanish and Russian were added. Removed the sandwich board now that we have the marquee. All in favor of the changes that were done to the by laws? All in favor. Changes will be adapted as of today.

**2024- 2025 Elections (Midge)-** the board member positions are elected. Committee chairs are appointed. As of today we have one person per position, but we are accepting nominations on the floor. VP of Fundraising, VP Membership, President, Treasurer, Asst treasurer, Secretary. Any nominations. If none, we will move forward with the votes. President Elisa Valderama, all in favor, yes. VP Fundraising Stephanie Streicher all in favor, yes. VP Communications, Stacy Dean all in favor, yes. All in favor VP Membership Mckenzie Dewitt. All in favor? Yes. All in favor for VP Public relations/yearbook Talia Garcia? yes. All in favor Maryann Cockerille as Treasurer? Yes. All in favor Assistant treasurer Elsa Mohete? Yes. Julie Loughery as Secretary? Yes. Wislande Hilaire as VP Parliamentarian? All in favor, yes. All in favor for Kerri Kibler as Volunteer Coordinator? Yes. All chair positions Adopt a Class Kelly Dean, Adopt a Class shadow Alison Calvert, Dine Out to Donate Heather Kaminsky, Garden Club chair Maryann Cockerille, Hospitality Mindy Runyan, Merchandise chair Alison Calvert, Parent Social Alison Calvert and co-chair Heather Kaminsky, Room Parent Coordinator Julie Loughery, School Supplies Brunna Martins and Marisa Cibrian, Website Stephanie Streicher, Assistant Yearbook/Pics Laurent Hooke, Marquee Munirah Lewin, Campus Beautification Greg/Mary Lugones, Bingo/Book Fair Moira Crace, Change Challenge Marisa Cibrian, Meet the Masters is open but Alison Dewitt said she would, Holiday Shop Maryann and Elsa, Pumpkin Pizzazz Stacy Dean, Pumpkin Pizzazz baskets Aja Duke Alston, Walkathon Stephanie but need a co-chair. Elsa Mohete and Mindy Runyan said they will help, Lunch with Principal Midge Royer, International liaison Spanish Elsa Mohete and Russian Lana Daniel. All in favor? I. All approved.

**2024/2025 Budget Approval (Maryann)-** balance sheet as of 5/19 $98, 649, restricted funds leaves HSA with $87,799, first column is what we did this year, second is what we budgeted, 3rd column is proposed budget for next year. Fundraisers made $60K this year. That money will go to our budget next year. Changed Banners from $1200 to $1000, Book Fair raised to $2K, Dine Out to Donate $2500 to $1500. Holiday shop went from $3,000 to $3,500, Parent Social went up to $2500. What photos? Expenses- 5th grade every year from 3rd- 5th get $1K for graduation so each 5th grade class gets $3K to spend on their graduation. Administration under budget. All the clubs get $50 from us. Added garden club. Most of the expenses are the same. Kindergarten social added $100. Meet the Masters gets $2K. All of the specials and classroom teachers raised from $150 to $200. Staff teacher appreciation stays at $1500. Students with unmet needs $1000. ESE, Guidance, and Speech all get $200. Yearbook made a little over $500. Rinear, how do you add to the budget? Add money for students for the zoo 5th grade field trip, very expensive, can’t afford it. We do have a fund for it, Students with Unmet Needs. (Kashdin) If we do need money try and offset the cost by half. Expensive field trip. We did use it this year. As teachers we defer that cost. (Kerri) How do we increase the number for something already on here? For me second year doing recess equipment for teachers. I put out $500 of my own money last year and this year. 24 teachers. Give each of them a decent basket of equipment. Would be nice to increase it to $2K. I would like to make a motion to pass for recess equipment for next year to increase to $2K instead of $1500. Do we reach out to Dicks or Target to sponsor? Five Below was willing to give me discounts. 5 below gave me football, basketballs, buy one get one. All those in favor of adding $500 to the budget. Approved. If something comes up and realize it was more can always increase it at that time just take a vote. Holiday shops have money set aside for students. They are taken care of. Book fair/holiday shop parents step up to donate. Budget for next year is $56,250. This year budget spent $33K, proposed $55. We have $87K in our account. $10K over flow. Kashdin working on things to spend it on. Rinear and Heather approve the budget.

**Fundraising Update**

School Supplies- Friday, 7/26 Deadline, headphones are extra, but everything is under warranty. Brunna and Marisa will pass out at meet and greet. Front office would like to remind you to please pre-register for award ceremonies for next week. No backpacks/bags for parents next week? Just the students.

**Principal’s Message (Kashdin)-** last meeting. Been a great year. Thank you to the board, HSA members and volunteers. Accomplished a lot. Could not have done without each of you. Staff appreciation felt so appreciated, notes/gifts, luncheon, means a lot. Thank you. Yesterday SAC presentation for budget for next year. Under 3 million. Calculations with ESE funding, benefit from the calculations. Media special was run by substitute. Hire someone to do math or science. Resource teacher. Additional ESE resource. Mendoza will still be available. Two full-time people for ESE. 50 percent ESE specialist/ESE teacher. Switching to Focus data management system moving over. Encouraging parents to register. Academic records. Parent training on the new Focus software will be in August or September. Pre register for award ceremony. Add a link with the QR code. Please encourage people to register. Two lines. Put out lost and found stuff. Done with testing, fly up day was yesterday. Monday the 10th last day of school. Report cards issued on the 10th. You can also find your child’s grades online.

**Adjourned 8:48am**