

**CCCS HSA BOARD MEETING
MINUTES
November 5, 2017**

PRAYER AND CALL TO ORDER

Laurie Ghigleri called the meeting to order at 7:45 a.m. In attendance were Laurie Ghigleri, Karen Shanahan, Christel Saindon, Molly Homec, Jackie Bini, and Rosann Anderson (guest).

Molly Homec led the group in opening prayer.

TREASURER'S REPORT

Michelle provided the Board with a budget update. There is \$4,768.88 in the General Checking Account, which includes \$5,000.00 in reserves resulting in a total of \$-231.12 and \$14,964.91 in the Games Account, which includes \$2,500.00 in reserves, \$2000 allocated for Security updates, \$2800 allocated for Curriculum updates; and results in a total of \$7664.91 available.

The General account is awaiting the final Jog-a-Thon deposit which Laurie reported will be \$13,458.00. We are waiting on a check from the parish for Fr. Mark donors so that the deposit can be made all at once.

Laurie also reported that included in a separate JAT check from the parish was \$335.43 in Classroom Activities Fee funds. This brings the CAF restricted account balance to \$7,004.45 which is approximately 91% of the anticipated collections for this fund for the 17-18 school year (256 students x \$30 = \$7680 total). It was agreed that since the bulk of the fees for CAF have been received the \$500 buffer that was transferred from the 16-17 CAF to the 17-18 CAF will be moved back and Michelle will coordinate with Mr. Kraus to tithe the remainder of the 16-17 CAF funds to the CCCS Endowment.

OLD BUSINESS

JOG A THON

Laurie is working on the final data and will have it for the Board in December.

FALL FESTIVAL

Diane provided a short review. The event went well and she has received positive feedback about the new games/activities. She is working on ideas for better coordination with the 8th grade room parents for next year. Food sales income of \$471.00 covered the cost of the food purchased.

MOVIE NIGHT

Christel and Michelle are working on the January 19th Movie Night. Christel reported that Mr. Kraus only needs to use the HSA movie screen for Screenagers; the Diocese is paying the screening fees for this movie. It will be shown on Friday, December 1st at 1:15pm at school for MS/JH students and at 6pm for students and parents. Parents are welcome to attend the 1:15 showing also.

ST NICHOLAS DAY

Jackie reported that she is going with a "Meaning of the Candy Cane" theme and is coordinating with Dr. Ellis to obtain the St. Nicholas costume. Laurie will ask several priests she knows if any of them can serve in the role of St. Nicholas that day & Michelle is asking folks she knows at CC.

The "Mom's Coffee Social" will be held in the conference room immediately following the distribution of goodies for St. Nicholas Day.

DART WARZ, MUFFINS WITH MOM, DONUTS WITH DAD

Laurie reported that Ange Jean has agreed to lead Muffins with Mom and Rebecca Allen has agreed to lead Dart Warz. She has sent each of them info regarding the planning of the events, how to do eblasts via Karen Shannahan, budget, etc. We are still in need of a lead for Donuts with Dad as the person who was thinking about leading it has had to step down due to work commitments.

NEW BUSINESS

SCHOOL UPDATE

Karen Shannahan provided the Board with an update on the Gala. At this time there are 150 tickets sold and she has renegotiated the contract with the venue for lower attendance. She will be putting info regarding volunteer needs in this week's eblast.

REVIEW OF ACTION ITEMS

Based on action taken during the meeting HSA members are assigned the following action items:

Laurie:

- Coordinate 12/6 Moms Coffee

Mr. Kraus:

- Coordinate with Diocese for Screenagers showings

Christel:

- Coordinate movie nights with Michelle

Jackie:

- Coordinate St. Nicholas Day

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 9:15 a.m.