

**CCCS HSA BOARD MEETING
MINUTES
October 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, Diane Crumb, Curt Crumb, Christel Saindon, Molly Homec, Jackie Bini, and Thursday Malec.

Molly Homec led the group in opening prayer.

TREASURER'S REPORT

Michelle provided the Board with a budget update. There is \$4,414.57 in the General Checking Account, which includes \$5,000.00 in reserves resulting in a total of \$-585.43 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 Games account increased due to a final deposit from the raffle and the General account is awaiting the final Jog-a-Thon deposit.

After discussion the Board agreed to spend \$100 on a King Soopers gift card for the family of Bella Richt and \$50 on a Visa gift card for Dr. Ellis (father died). Laurie Ghigleri will purchase these cards and coordinate sympathy cards for each.

OLD BUSINESS

JOG A THON

Laurie provided the Board with initial JAT data. Thus far \$2,919 in pledges has been turned in, \$194 of that is from Fr. Mark donors, and there are currently 20 families that have met the \$100/family goal.

FALL FESTIVAL

Diane updated everyone on Fall Festival plans thus far. She is working on new games (glow stick bowling, etc.), including outside activities, and a dunk tank. She is coordinating with the 8th grade room parents for the 8th grade cake walk and with Karen Shannahan to get a request for candy donations in the eblast.

MOVIE NIGHT

Christel reported that she has received positive feedback regarding the first Family Movie Night. The screen and projector worked well and she and Michelle had plenty of help for concessions and clean up. They are working on plans for the spring Movie Night and are considering a summer one out on the "lawn" (playground).

Mr. Kraus had mentioned via email to Laurie using one of the Movie Nights to view "Screenagers" which is about effects of technology on developing brains, and how adults can empower kids to find balance and navigate the digital world. After discussion it was agreed that the Movie Nights will remain for family movies and CCCS will host 2 showings of "Screenagers": 1 during the day for MS/JRH students and any parents that can attend and 1 in the evening for parents who cannot attend during the day.

Mr. Kraus will arrange this via the Diocese.

NEW BUSINESS

SCHOOL UPDATE

Karen Shannahan provided the Board with an update on admissions and the Gala. The Gala is moving along, albeit slowly. The funds raised will be going toward updating curriculum. Enrollment is up this year and she is getting routine inquiries. Stay tuned for information on 2018-19 registration. Karen also mentioned that there will be a school counselor starting at CCCS who is certified and has worked in Catholic schools before and is also a T.A. They will be here all day.

Karen also mentioned that she is getting some feedback that new families want to be involved in HSA through more social type events. She specifically mentioned some moms would like to have a coffee social after drop off or after a Friday Mass. It was decided that the HSA can help support the school in doing this as we already have the paper goods, coffee maker, and coffee; cost of muffins will be minimal. The first one ("trial run") will be on Wednesday, December 6th after the distribution of St. Nicholas Day goodies. Moms will be invited to help with the distribution and then all gather in the conference room for coffee/muffins immediately following this. Karen will post it in the eblast.

REVIEW OF ACTION ITEMS

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

Laurie:

- Communicate Screenagers decision to Mr. Kraus
- Coordinate with Mr. Kraus and Karen to push JAT pledge \$ turn in and incentives
- Purchase gift cards
- Coordinate 12/6 Moms Coffee

Mr. Kraus:

- Coordinate with Diocese for Screenagers showings
- Promote JAT and incentives

Christel:

- Coordinate movie nights with Michelle

Diane:

- Coordinate Fall Festival

Curt:

- Back up lead for Dart Wars & will restock neon printer paper for HSA

Jackie:

- Coordinate St. Nicholas Day

Thursday:

- Assist Julie Hudak with Spaghetti Dinner (wine, etc.) and can assist lead person with Muffins for Mom and Donuts for Dad

ADJOURNMENT

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