

**CCCS HSA BOARD MEETING
MINUTES
September 7, 2017**

PRAYER AND CALL TO ORDER

Laurie Ghigleri called the meeting to order at 7:45 a.m. In attendance were Laurie Ghigleri, Mr. Kraus, Karen Shanahan, Diane 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 \$5537.16 in the General Checking Account, which includes \$5,000.00 in reserves resulting in a total of \$537.16 available and \$12144.91 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 \$4,844.91 available.

OLD BUSINESS

Diane provided the Board with the final raffle numbers. There were 3,077 tickets dispersed. 1,510 of those tickets were sold. \$15,100.00 was made and \$4,500.00 was dispersed in prizes.

RESTRICTED CLASSROOM ACTIVITIES FEE ACCOUNTS

The 16/17 CAF balance has not changed. The 17/18 CAF balance is \$4,100.00.

JOG A THON

Laurie provided the Board with an update on prep for the Jog a Thon and is coordinating with Mr. Dan O'Connell to obtain the large Gatorade water jugs and a couple tables for the rubber bands and lap tallying. Christel will take care of getting the Otter Pops. Mr. Kraus will handle distribution of the tshirts and is working on incentives for reaching the 12K goal. It was agreed that the grade that raises the most money will get a pizza party.

FALL FESTIVAL

Diane updated everyone on Fall Festival plans thus far. She is working on new games, including outside activities, and a dunk tank.

MOVIE NIGHT

Michelle and Christel are working on Movie Night. Due to the volleyball schedule, Movie Night will be moved from Friday 9/22 to Saturday 9/23. The movie is Moana and they will handle getting the concessions ready and the test run of the new screen and projector. Karen Shanahan will promote this event in the eblast about Spirit Week (9/18-24).

CALENDAR AND EVENTS

The Board reviewed the event calendar and noted a couple typos on days/dates. November 18th is a Saturday and 17th is a Friday (these were flipped). It was decided that Movie Nights would start at 7pm. Dart Wars will be at 6:15 on Saturday dates and 6:30 on Friday dates. After discussion it was agreed that the first Dart Wars on November 18th will be school wide and students K-4 and 5-8 will rotate in 20 minute "war" shifts. This way the big kids won't be playing at the same time as the little kids. We will get pizza and soda (cans) to sell for \$1 each/slice.

Jackie Bini agreed to lead St. Nicholas Day. She will do the prep work but cannot be at school on Wednesday, December 6th to distribute goodies so will need help that day.

Laurie reported that Julie Hudak has agreed to lead the Spaghetti Dinner again.

NEW BUSINESS

Mr. Kraus provided the Board with an update on admissions.

REVIEW OF ACTION ITEMS

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

Laurie:

- Coordinate with Curt, Christel, and Mr. Dan on JAT
- Coordinate calendar/facility reservations with Mr. Kraus

Mr. Kraus:

- Coordinate calendar/facility reservations with Laurie and Nichole
- Promote JAT and incentives

Christel:

- Coordinate movie nights with Michelle
- Work with Laurie and Curt on the Jog a Thon & get Otter Pops

Diane:

- Coordinate Fall Festival

Curt:

- Work with Laurie and Christel on the Jog a Thon

Jackie:

- Coordinate St. Nicholas Day

Thursday:

- Assist Julie Hudak with Spaghetti Dinner (wine, etc.)

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 8:50 a.m.