

**CCCS HSA BOARD MEETING
MINUTES
January 11, 2018**

PRAYER AND CALL TO ORDER

Laurie Ghigleri called the meeting to order at 7:45 a.m. In attendance were Laurie Ghigleri, Michelle Ihlefeldt, Christel Saindon, Molly Homec (Room Parent Coordinator), Diane Crumb (Games Manager), Thursday Malec, and Mrs. Shannahan.

Michelle led the group in opening prayer.

TREASURER'S REPORT

Michelle provided the Board with a budget update. There is \$13,194.52 in the General Checking Account, which includes \$5,000.00 in reserves, resulting in available funds of \$8,194.52 and \$15,314.91 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 \$8,014.91 available. Michelle will set up a meeting with Mr. Kraus to finalize dispersing of Games Account funds for the identified projects as these funds need to be spent by May 2018.

OLD BUSINESS

JOG A THON

Laurie provided the Board with a review of Jog a Thon data. Overall there was an increase in monies raised and number of families turning in pledges of any amount. There was discussion about getting the event info and pledge sheets out early – this year they went out earlier than before and the goal for 2018 is to get them out over the summer when students may be in contact with extended family, friends, etc. and may be able to “cast a wider net” in obtaining pledges. Laurie agreed to chair the Jog a Thon in 2018.

SPAGHETTI DINNER

Laurie has confirmed that Julie Hudak will lead this event which occurs on Saturday, February 3rd. Julie was unable to be at the meeting, but Laurie noted that Julie has secured the food from Roman Villa again. There is a slight cost increase from last year (\$250 to \$350) as we are getting more meatballs, ran out last year, and plain, buttered noodles for children who may prefer those over spaghetti/sauce.

Laurie will work with Julie and Michelle to make sure all necessary supplies are purchased. A request for volunteers and wine donations will go out in the eblast via Mrs. Shannahan. Thursday Malec is in charge of the wine bar and will coordinate with Mrs. Shannahan should she need her to make a trip to the base commissary to purchase additional wine.

NEW BUSINESS

SCHOOL UPDATE

Mrs. Shannahan provided the Board with an update on registration for the 2018-19 school year. Re-registration for current families will start in mid-January. Financial aid applications will be available February 1st and there will be an Open House during Catholic Schools Week. She gave the Board a brief overview of CSW activities and she will be sending out more information via the weekly eblast.

Mrs. Shannahan updated information regarding the Spring Fling. Mrs. Ronald is the chair and the focus is shifting to be more on art vs. performances. There was discussion about concerns over the

dinner that was held last year and that Board members received feedback that parents preferred the Art Walk and “small bites” food concept vs. the served dinner and performances in the gym. Mrs. Shannahan encouraged members to provide that feedback to Mrs. Ronald and Mr. Kraus.

HSA ELECTIONS

After discussion it was decided that:

- Laurie will create & send to Mrs. Shannahan a post for the eblast announcing the open position of Secretary for the remainder of the 2017-18 school year.

REVIEW OF ACTION ITEMS

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

Laurie:

- Coordinate the activities for the HSA 2018-19 Board elections
- Coordinate with Julie Hudak on Spaghetti Dinner
- Send eblast announcements for Secretary position and Spaghetti Dinner to Mrs. Shannahan
- Send bulletin announcement for Spaghetti Dinner to Laney Hill in the Parish Office

Christel & Michelle:

- Coordinate movie night

Diane & Curt:

- Purchase reams of AstroBright/colored paper for HSA use.

All Board Members:

- Assist with promotion and coordination of General Meeting and elections

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 8:45 a.m.