

CCCS HSA BOARD MEETING

MINUTES

August 9th, 2018

PRAYER AND CALL TO ORDER

Curt Crumb called the meeting to order at 6:05 PM. In attendance were, Curt Crumb, Diane Crumb, Michelle Ihlefeltdt, Rita Maynes, Thursday Malec, Roseanne Anderson, Ange Jean, Mr. Kraus, Mrs Shannahan, Gloria Martinez, and Steven from the School Advisory Council.

Mr. Kraus led the group in opening prayer.

TREASURER'S REPORT

Michelle presented the budget for the 2018-2019. The projected figures are fairly similar to the 2017-2018 budget, with the exception of the Spaghetti Dinner (under budget figures did not work last year.) HSA purchased a basketball hoop for the schoolyard, which was not included in the original printed budget, but came out of the last year's surplus. The balance in the General checking account is around \$5,200 with the new purchase. Michelle currently has \$840 in activities fees on the account. Michelle will wait for Mrs. Shannahan to get a final number. The activities fees are still being tallied in coordination with TADS.

OLD BUSINESS

Movie Night was a success. The license was purchased for \$300. We stayed well within budget last year. Curt reviewed the calendar dates for the HSA events from the June meeting to ensure that all the projected dates for the activities are still in line with the school's calendar.

8/11-Ice Cream Social (Diane and Michelle will head for HSA)

8/13 & 8/14- Back to school night (HSA will make a quick presentation on both nights)

9/14-Grandparents'day

9/19-Jog-a-thon

10/5- Fall Festival

11/7-Townhall-General Meeting---11/8- Morning Recap

12/6- Saint Nicolas

2/2- Spaghetti Dinner

3/19- Donuts with Dads

5/8- Muffins with Moms

5/24-Field Day

NEW BUSINESS

- The board decided that the HSA meeting will continue to take place on the first Thursday of every month from 7:45am-9:15am. Dates are as followed: 9/5; 10/4; 11/1; 12/6; 1/10*; 2/7; 3/7; 4/4; 5/2
- The supply closets will now be combined and Roseanne will keep track of the inventory and notify Curt when we are low, in order to replenish.
- Encuentro is proposing to host aTacos for Tuition during Spirit Week (9/17). We will continue to work cohesively to have a presence from both SAC (School Advisory Council) and Encuentro at our HSA meetings and events.
- The Gala will be moved to Spring of 2019. The projected date is 3/2.
- Michelle will get the list of teachers from Mrs. Shannahan and Roseanne will work to coordinate email lists and volunteers for the classes.
- Ms Gloria wanted to recognize JR Hernandez who provided his services for free not only to install the new basketball hoop but also help with planting trees, the sandbox, etc.
- The board wants to encourage engaging more families to volunteer to spearhead different activities throughout the year.
- Mrs. Shannahan encouraged to start parent ministries (suggestion was a Painting with a Twist for date night for parents.) We will revisit and discuss at the November meeting.

ADJOURNMENT

There was no other business to come before the board, Mr. Kraus led us in a closing prayer. The meeting was adjourned at 7:30pm.