

CCCS HSA BOARD MEETING

MINUTES

October 4th, 2018

PRAYER AND CALL TO ORDER

Curt Crumb called the meeting to order at 7:50am. In attendance were, Curt, Christel, Ange, Roseanne, Rhea, Rita, Mrs. Degenhart and Victoria from the Student Advisory Council. Christel led the group in prayer.

TREASURER'S REPORT

Michelle was not at the meeting, but did send her report to the board, as there were many questions about budget from the classroom activities and about a budget for a field trip.

Total General Checking Available: \$2, 137.31

Total available from Checking Accts minus Restricted Classroom and Reserves: \$2,391.15

OLD BUSINESS

The second Movie night, right after the Tacos for Tuition was another success. Thank you to all who volunteered. Moving forward as the weather changes, we will have movie nights in the Gymnasium. The estimated date would be during the first week of December, before the Christmas break. The popcorn machine is broken, we may get one donated or have to purchase a new one.

The total for the Jog-a-Thon is around \$4,000, which is below the anticipated amount. Curt will send out emails to remind parents to turn in their forms throughout the week We will not have a final total until the week of October 15th, since school will be closed on the 12th.

Diane is ready for the Fall Festival. Volunteers and donations are still encouraged.

NEW BUSINESS

- The HSA will send a representative at the SAC meeting each month, which takes place on the 3rd Wednesday. We will just take turn on volunteering to attend. Ange will attend the 10/17 meeting.
- We would discuss again the field trip funds that left over from last year's budget. The funds that are in the account this year will be distributed per student to be fair for this year's 'school trip.
- The Town Hall meeting will be on 11/7th.

Principal's update:

- There will be a craft fair to encourage businesses to be familiar with the school.
- The lobby blinds need replacing and the board will look at the budget to see if this is something that can be funded. In the meantime, they will get 3 different estimates.
- Principal Degenhart presented a quote for Walkie Talkie purchases that will be distributed throughout the school for safety. Once all the main revenues have come in, the board will discuss at the next meeting.

ADJOURNMENT

There was no other business to come before the board, the meeting was adjourned at 8:45am