

CCCS HSA BOARD MEETING

MINUTES

November 8th, 2018

PRAYER AND CALL TO ORDER

Curt Crumb called the meeting to order at 7:55am. In attendance were, Curt, Michelle, Christel, Thursday, Ange, Roseanne, Rhea, Rita, Mrs. Degenhart and Veronica Frias, our school's new Advancement Director. Christel led the group in prayer.

TREASURER'S REPORT(as of October, 31st 2018)

Total General Checking Available: \$13,832.87

Total available from Checking Accts minus Restricted Classroom and Reserves: \$14,086.71

\$500----- spent on field trips for various classes.

OLD BUSINESS

Michelle provided the board with the breakdown of the budget as well as some of the expenses that the HSA will cover.

The financial goal for the Jog-a-thon was met. However, the date set for all funds to be collected was not met, therefore there will not be a drawing.

The participation in the Jog-a-Thon has remained stagnant. As a board, since this is the major source of income that helps put all the activities for the school and the community, we need to think on new ideas to encourage more families to participate.

There were several ideas being thrown around, the board decided to make a plan to have some solid alternatives and new creative ways within the next couple of months. By the January meeting, all the different ideas that were discussed, we will revisit in order to come up with a plan. Student participation will need to increase in order to sustain the budget required to maintain all HSA sponsored activities.

NEW BUSINESS

- 12/6---St Nicholas Day, the board has reached out to the previous coordinator who agreed to volunteer again this year. The Budget is \$150, there are currently about 215 students. Rhea will help coordinate with Jackie.
- New movie date is 12/1 @ 6:30pm in the Gym. The movie will be Home Alone.
- Mrs. Degenhart will send the updated list of teachers and staff to Curt for Teachers' gifts.
- The board did vote unanimously and Michelle concurred that there were enough funds to purchase security 2-way radios for the school's staff.
- Townhall scheduled for 12/7th had a very low attendance. The board will discuss in December if there is a need to schedule a second one, and how to better advertise it to the school and the community.
- The idea of field trip fund surplus was discussed and it was decided to give \$130 to the 8th graders to go towards their retreat fund.
- Spaghetti dinner-Michelle has volunteered to coordinate.

- SAC (Student Advisory Council) Committee: the board discussed the need to build the bridge within the organizations and to have HSA members representatives added to the committee. Our common vision is to focus and support the school.
- Diane or Curt will try to attend the monthly SAC meeting.
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Principal's update:

- The board had voted unanimously to help pay to replace the blinds in the school's lobby. Mrs. Degenhart double- checked and there were sufficient funds in her budget to cover them at this time.

ADJOURNMENT

There was no other business to come before the board, the meeting was adjourned at 9:25am