

August 5th HSA Meeting Notes

9 board members in attendance

Budget items first order of business:

Board approves the addition of Father Bryan Roeseler as a signer on the HSA US Bank account, and the removal of Father Frank Quezada as a signer.

Second:

Board approves addition to Room Parent Handbook and separate pamphlet to be given out with reimbursement checks that states, "Reimbursement checks have 30days to be deposited or they will be voided and turned into the school as a donation".

-Dart wars will be supported by the HSA ONLY if the student council agrees to take it over, with which we will sponsor and run concession stand which proceeds will go to HSA.

-Teachers only (no other staff) will receive \$100 at the start of the school year in order to purchase needed supplies.

-Xmas bonuses go out to ALL staff members of the school

-Donuts after Mass will be pre ordered by Curt and picked up by room parents. Rebecca Wilson needs to get the student count to Curt.

General business:

-Jog A Thon Rally up website is up and going.

-Ask Laney to put the web link in the bulletin

-Letter out to families at the BTS night and spiel to introduce website and talk up fundraiser.

-Lap top at BTS night to help answer Rally up questions

Meeting called to an end at 7:30

Next meeting is September 10th, 6:00pm at CCCS.