

Beaumont Home and School Association

Tuesday, August 18, 2015

Home of C. O'Brien

Board Members Present: Courtney O'Brien, Autumn O'Reilly, Melissa Park, Michelle Bolton, Ann McCarthy, Claudette McCarron, Leah LeComte

Courtney. O'Brien:

- A. Motion to approve minutes – delayed until next meeting

Melissa Park:

- A. Financial Update – see attached
- B. Review of Account Balances as of 7/24/15 – see attached
- C. Highlights:
 - a. C. O'Brien to reach out to police regarding scheduling future dates
 - b. Capital Items – iPads - \$4,737.88
 - c. Admin and Insurance - \$1200 to \$1600 – A. Chapson recommended this raise
 - i. To be changed at Sept HSA meeting
 - d. Classroom stipends to be distributed soon
 - i. M. Park will work with L. Toland to calculate sums and report back to Board
 - e. Speakers to be finalized Sept/Oct

Courtney O'Brien:

- A. School Requests
 - a. iPads
 - i. purchased
 - ii. order completes 1st grade
 - b. Speakers

- i. Still in process
 - ii. T. Stagnaro to coordinating, to be completed Sept/Oct
 - c. Whole Foods – 9/9/15 – District-wide fundraiser
 - i. 5% of proceeds to be divided among schools
 - d. Teacher Wish Lists
 - i. 2nd grade iPads – still a request
 - ii. Book Room – still a focus
- B. 2015-2016 Committee Chairs
 - a. Board Liasons - assignment of Board Members to Committee Chairs
 - b. See attached
- C. Chair Guidelines
 - a. To be updated with: new names, police coverage info, update on clearances
 - b. C. O'Brien will send out for review
- D. 9/9/15 – HSA Meeting
 - a. Ann will review presents to school and Chair Guidelines
 - b. Agenda
 - i. Financial Update – M. Park
 - ii. Upcoming ERB Testing – Dr. Demming
 - iii. PSSA Highlights from 2015 – Dr. Demming
 - iv. Committee Chairs Update – C. O'Brien and A. McCarthy
 - v. Homeroom Parent Update – A. O'Reilly
- E. Upcoming
 - a. Fun Run/Social – A. McCarthy
 - i. Committee is meeting next Wednesday
 - ii. Date is Sept. 24
 - iii. Fun Run combined with Ice Cream Social
- F. Parent Social – C. O'Brien

- a. M. Park noted at this time last year we had a payment made already – C. O'Brien to check on status
- b. Date is Nov. 14