

## HSA Board Meeting – February 1, 2016

Courtney's Home – 12:00

### **C. O'Brien - Welcome/Meeting to Order**

Approval of Minutes from 11/17/15

A. O'Reilly – 1<sup>st</sup>

M. Park – 2<sup>nd</sup>

Minutes approved

### **M. Park – Financial Update**

See attached

Account Balances as of 1/3/16 – Total - \$47,367

Liability Accounts – Total - \$2,261

Overall Total - \$45,106

### **Funds**

Several Highlights:

Pizza Bingo – check issue was discussed

Spirit Wear – current state discussed

### **Use of Funds**

Capital Items – indicative of speaker system

HSA Supplies – new printer purchased

### **Spending Projections**

See attached

## **Available to Spend**

\$21,227

## **Additional**

1. Parent Social very successful, on budget
2. Spending Planning
  - a. Detailed explanation of our prior meeting with L. Lukens
  - b. Review of priorities
  - c. C. O'Brien to meet with Dr. Demming
3. Valentine Craft
  - a. HSA will not provide a craft for parties

## **President Update – C. O'Brien**

1. Parent Social Planning Meeting to be on 2/5/16
2. Volunteer Clearances Update
3. Parent Survey to be postponed
4. BES Blast – begin to advertise for board positions later in February
5. 2016-2017 Board Planning discussion ensued
6. 2016 Nomination Committee Planning
  - a. March Blast for planning
7. HSA Meeting Planning
  - a. Meeting date is March 10<sup>th</sup>
8. Cultural Arts Theme Week
  - a. Dates will be May 2 – 6

## **Committee Updates:**

1. Pizza Bingo
2. Movie Night – March 11<sup>th</sup>

3. After School Clubs
4. Chess Club – K. King to talk to C. O'Brien about replacement chair
5. Father/Daughter Dance – April 9<sup>th</sup>
6. Mother/Son Event – May 22<sup>nd</sup>
7. Play Day
  - a. Meeting this week for transition purposes
8. Talent Show – April 29<sup>th</sup>
  - a. Backstage crew to be added this year
9. Bell Avenue Picnic
  - a. Under revision