

HSA Board Meeting – March 7, 2016

Room 2 – Beaumont Elementary

C. O'Brien - Welcome/Meeting to Order

Approval of Minutes from 2/1/16

M. Park – 1st

M. Bolton – 2nd

Minutes approved

M. Park – Financial Update

See attached

1. Budget planning (future)
2. Account Balances - \$46,006
3. Overall Total - \$44,144

Funds:

1. After School Clubs – over budget
2. Spirit Merchandise
 - a. did not minimum, so HSA had to purchase a few items
 - b. items to be sold in the spring
3. Movie Night
 - a. No deposits yet

Use of Funds:

1. Jump Into...Week
 - a. Largely paid for
 - b. Under budget

Budget planning to begin with a meeting in May

C. O'Brien - Spending Possibilities

1. Library Furniture
2. Technology
3. Book Room – additional books
4. Robotics

Reviewed spending “wish list” log – see attached

Explanation of items and financial breakdowns

Explanation of possible addition of robotic request

C. O'Brien - President Update

1. HSA Meeting Agenda for 3/16/16
 - a. Clearances – C. O'Brien to give update on this
 - i. Field trips, Movie Night, Reading Help – will likely be activities that warrant clearances
 - b. Dr. Demming to give overview of school calendar
 - c. A. Romani and Dr. Demming – PSSA's
 - d. Finance Update
2. Future Board Outlook
 - a. Ann and Courtney to be co-presidents
 - b. 1st VP – M. Schwartz
 - c. 2nd VP – P. Cardenas
 - d. Treasurer – M. Bolton
 - e. Assistant Treasurer – J. Weinberg
 - f. VP Communications – V. Cheng
 - g. Secretary – P. Meyers
3. Future Board Outlook to be included in next HSA meeting agenda
 - a. Ballot to be sent home after meeting
4. By-laws Revision

- a. Concerning co-presidents – to be done at HSA meeting on 3/16/16
- 5. Boosterthon/Parent Social Planning Meeting
 - a. A. O'Reilly explained process
 - b. L. LeComte to set up meeting with Boosterthon representative
- 6. 2016 Nomination Committee Planning
 - a. March Blast planning
 - b. Look at 2015-2016 committee chairs for 2016-2017 committee nominations
 - c. Meeting will be held in April
 - d. Board will meet prior to Nomination Committee
 - e. Possible dates for nomination Committee Meeting – April 20th or 22nd
 - f. Liaisons to check in with chairs to see if they would be interested for next year

Committee Updates:

- 1. Community Service
 - a. THON – May 2016
- 2. Movie Night
 - a. Still in need of volunteers
 - b. Leah to check in
- 3. After School Clubs
 - a. Spring did better than fall
- 4. Chess Club
 - a. M.G. Itin and J. Lee to take over
- 5. Father Daughter Dance
 - a. On target
- 6. Yearbook
 - a. 50th celebration to be highlighted

- b. On target
- 7. 4th Grade Talent Show
 - a. Flyer sent home today
- 8. Bell Avenue Picnic
 - a. May 11 and 12 – two trips
 - b. Team building
 - c. Breakfast bags
- 9. Spring Plant Sale
- 10. Mother/Son Event
 - a. Reading Phillies
- 11. Play Day

Close of Business