

HSA Board Meeting
September 8, 2015
Lower School Library, 7:30 pm

1. Call to order
2. Opening prayer (*2 min*)
3. Introduction of 2015-16 board members
4. Principal's report – Dr. Michael Ashton (*15 min*)
5. HSA President's report – Brad Hammill (*5 min*)
6. Treasurer's report – Stacy Cox (*2 min*)
7. Committee chair updates (*2-3 minutes each, please*)
 - a. Halloween Carnival
 - b. Academic Enrichment
 - c. Buildings & Grounds
 - d. Social Committee
 - e. Environmental Stewardship
 - f. Special Fundraisers
 - g. Scholastic Book Fair
8. New Business
 - a. Final 2015-16 HSA budget approval (*5 min*)
 - b. Proposal to create HSA Racial Equity Committee (*5 min*)
 - c. Pre-K playground needs (*5 min*)
 - d. Auction chat (*5 min*)
9. Announcements
 - a. Next HSA Board Meeting: Tuesday, October 13, 2015 @ 7:30p

Submitted notification of absence

Jackie Parente, Claire McPherson, Linda DiGiovanni