

HSA BOARD MEETING

September 12, 2017

1. Call to Order
2. Opening Prayer
3. Introductions
4. Fr. Scott McCue – Furthering Our Mission – The HSA’s Role
5. Approval of May 2017 Minutes
6. Principal’s Report (Darrell Fulford) (5-10 min.)
7. HSA President’s Report (Charlotte Gage) (5 min.)
8. Treasurer’s Report (Kathryn Merkel) (5 min. including review of reimbursement)
9. New Business (Try to be as brief as possible)
 - Kathryn Merkel - Update 2017-2018 Budget and Approval of Final Budget
 - Kristin Aswell - Update on VolunteerHub
 - Robin McGrath/Stacy Cox - Pasta Night and recap of Ice Cream Social
 - Jennifer Routh - Scholastic Book Fair
 - Sandy Rella - Halloween Carnival
 - Kelly Hunter - Cultural Enrichment
 - Julie Malloy - Academic Enrichment
 - Jo Williams - Library furniture
10. Announcements
 - Fr. Rob Currie at STM on Friday, September 22nd
 - Pasta Night in Lower School Hall on Friday, September 29th from 6-8 pm
 - Middle School Dance # 1 on Friday, October 6th
 - Mission Day Collection on Friday, October 6th
 - Parish Pride Day on Saturday, October 7th from 9am-12pm
 - Next Board Meeting on Tuesday, October 10th

Submitted absences: Paula Ambrozic, Heather Rudd, Sandra Lynch, Robin McGrath, Terri Conner (possible), Beth Brickner