

HSA BOARD MEETING

January 9, 2018

7:00 pm

1. Call to Order
2. Opening Prayer
3. Approval of November 2017 Minutes
4. Principal's Report (Darrell Fulford)
5. HSA President's Report (Charlotte Gage)
6. Treasurer's Monthly Report (Kathryn Merkel)
7. New Business
 - Vote on Proposed Use of HSA Funds – 1 to 1 Technology for Middle School Chromebooks
 - Kristin Aswell – VolunteerHub overview
 - Charlotte Gage/Jennifer Routh – Catholic Schools Week Overview and Needs
 - Jennifer Routh – Hospitality Committee
 - Paula Ambrozic – Auction
 - Charlotte Gage (for Regina Kleiman) – Raffle Update and Need for Volunteers
 - Melanie Ubil – Thanksgiving Feast
 - Joanne Vance – Holiday Shoppe
 - Terri Conner/JJ Oppedard – Middle School Social and Wednesday Shirt Update
 - Robin McGrath/Stacy Cox – Social Committee
 - Father Daughter Dance
8. Announcements
 - HSA Appreciation Drawing
 - No school Friday, January 12th and Monday, January 15th
 - STM Used Book Sale January 17-18th
 - Catholic Schools Week School Led Mass, Sunday, January 28th at 9:15 with Pancake Breakfast afterwards.
 - Catholic Schools Week Sunday, January 28th- Saturday, February 3rd.
 - School Movie Night on Saturday, February 3rd after 5:15 mass (around 6:30 pm)

Submitted absences: Heather Rudd, Julie Malloy, Linda DiGiovanni