

Holy Spirit Catholic School HSA Meeting Minutes

September 13, 2016 at 6:30 p.m.

Dr. Luciano, Principal, Michale Dudley, President, Linda Keeney, Vice President, Michele Lavelle, Treasurer, and Heather Duran were H.S.A. Board members in attendance.

Dr. Luciano opened the meeting at 6:30 p.m. with a prayer and introduction of the 2016-2017 HSA Board Members.

Minutes from April 2016 meeting were reviewed and adopted.

Michale is making visor hangers for student pick-up.

Dr. Luciano discussed enrollment figures for 2016-2017 school year. The Pre-K program is down 6 students from what we had last year. There are 12 Pre-K students in each morning class. There are no children for the afternoon Pre-K program. The school has 247 students enrolled. This is down 6 students from where we ended last year. A good goal for every year is to reach 260 students.

Dr. Luciano discussed the following fundraising opportunities for the school: Scrip Program, RPM Automotive Rewards Program, and the Box Tops for Education program. The school also collects pop tabs for The Ronald McDonald House. This is a community service project and does not benefit the school financially. Target has discontinued supporting education through the Red Card program.

Michelle Lavelle discussed the Treasurer's Report for the HSA.

Beginning Balance	\$ 944.30
HSA Fee Deposit	\$4,529.63
Check for Santa Shop	(\$1,500.00)
Ending Balance	\$3,973.93

Dr. Luciano handed out and reviewed this year's school budget projections, as well as the actual figures for July and August. This is part of the accreditation requirements for the school. The lunch room operated at a loss of \$2,000 last school year. The school is trying new lunch options such as Sweet Tomato's to break even on that operation. The Extended Day program continues to make money and therefore yearly increases are kept to a minimum. The school does provide a \$300 allowance per teacher for school supplies as a gift from the H.S.A.

The Fall Festival is scheduled for October 28. This is an early release day so set-up can begin earlier in the day. Michelle Lavelle will organize the event again this year with the help of a parent committee. Parents will be required to stay with their 8th grade helpers this year if they are used to assist with set up.

The Santa Shop will take place on Dec 13th. This is not indented to be a money making event, although it has shown a profit for the past two years. Details for the Santa Shop will be discussed at the October meeting.

When you attend an HSA meeting, your student will receive a free ice cream on Friday. Families will receive an hour of volunteer time for attending HSA meetings. Dr. Luciano announced that volunteer time will be given for playing Bingo also.

This year, HSA will allow parent-owned businesses to set-up at the monthly meetings. Gerilyn Le presented Lu La Roe Clothing. 10% of the proceeds will go to HSA. If a person books a party, the company will donate 10% of the proceeds from that party.

With there being no further items to discuss, the meeting closed with the thought "Partners" at approximately 7:02 p.m.