



***MINUTES: HASA General Meeting  
Wednesday, May 12, 2010***

***Committee Members in Attendance:*** Sherri Schmitt, Jenny Miller, Amy Roth, Dawn Roth, Sheri Cheek, Pam White, Gisella Foust, Kathleen Mikula, Laura Ciesalka, Shannon Kreskai

***Members in Attendance:*** Jeff Roth

***Guests in Attendance:***

***Call to Order:*** 6:06 p.m.

***Prayer / Hail Mary***

***April 2010 minutes*** approved.

**TREASURER'S REPORT (A. Roth)** – Cash balance is a little under \$32K. Decrease of \$7,500 for payment to parish for Run, Panther, Run tuition assistance. It is anticipated that the budget will break even this year. Amy requests that all receipts for the year be submitted to her.

**COMMITTEE REPORTS**

- **Market Day (Dulcie Stevens)** – Tomorrow deadline for last sale of the year. Dulcie asks that everyone support the program and place an order. Profit so far this year at \$945.

**OLD BUSINESS**

- **Policy and By-laws (Sherri Schmitt)** – Changes in the written by-laws are being made to reflect our current policies and practices. Expenditure procedure changes being made for transparency purposes. A finalized copy of the new Policies and By-laws will be approved at the June meeting. Motion to move forward with changes approved.
- **Teacher Excellence Award/Retirement Fund (Sherri Schmitt)** – A few modifications to the Teacher's Retirement Fund have been made. The 0-5 year requirement was removed. A stipulation was added that retiring teachers must have Diocesan retirement paperwork in place to be eligible. Budgeting \$3000 to cover multiple retirements. Re-approval at June meeting.
- **Committee Roster updates (Jenny Miller)** – Positive feedback on volunteer form. Many new names. All chair positions are filled. Jenny is compiling a list of volunteer names and will forward on to chairs when complete. She requests that chairs follow up with contact to all volunteers.
- **History Day Policy Review (Sherri Schmitt)** – Policy currently pays registration fee for state and national entrants and housing for national entrant families at a pool rate. The stipend will be split equivalently among all participants, with reimbursement through submitted receipts.

**NEW BUSINESS**

- **Spirit Wear Program Update (Shannon Kreskai)** – Setting up ongoing online ordering store. Effective mid-July, through parishioner, Earl Keith. Deliveries will be bi-weekly with parents having the choice to have orders held or sent home with students. Adding new items to selection, including uniform shirts, fleece vests, and gym bags. Ordering information will be sent home in summer mailing and available (along with size samples) at the back-to-school picnic on Aug. 15<sup>th</sup>. HASA will receive a kickback check to be cut on the last Thursday of every month.

- **Panther Host Family (Sherri Schmitt, Kathleen Mikula)** – Taking this program to the next level with more interactions among paired families. Specifics will be available at June meeting. Looking for volunteer host families. Planning to pair up families over the summer and would like contact to be bi-directional among families. Host families are recommended to invite new families to events, Mass, and even dinner at their home. New families should feel free to contact host family with any questions. Note made to include families who register late via contact with school office. Recommendation made to notify teachers of family pairings so that children can be paired up in school whenever possible.
- **End of year Field Day Party and Teacher Recognition (Sherri Schmitt, Kathleen Mikula)** – Plans are in the works for Field Day on June 3 from 11:00 a.m. – 12:00 p.m. Each grade will be responsible for a station that all classes will rotate through. Room parents to coordinate.
- **2010-11 Budget Approval (Amy Roth)** - Budget for 2010-11 school year was submitted. Vote – all approved.
- **New Officer Installation (Sherri Schmitt)** – Duties of each office read, oaths accepted, new officers installed. Thank you to our out-going officers for your service.
- **Port-A-Pit** – Parish Office is sponsoring a Port-A-Pit sale on May 28<sup>th</sup> to raise money for replacement of classroom carpeting. Please support.

Next meeting June 9th, 2010 @ 7:00 p.m. in MPR.

*Prayer / Hail Mary*

*Meeting Adjourned: 7:07 p.m.*

*Respectfully Submitted,*

*Pamela White for Susan Mazurkiewicz*

*HASA Secretary 2009/2010*