



## ***MINUTES: HASA GENERAL MEETING***

***Wednesday, June 9, 2010***

***Committee Members in Attendance:*** Sherri Schmitt, Jenny Miller, Amy Roth, Dawn Roth, Kathleen Mikula, Gisella Foust, Rashella

***Call to Order:*** 7:00p.m.

***Prayer:*** HASA prayer

May 2010 minutes approved with one correction made;  
Back –to-School picnic on August 15<sup>th</sup>, not August 18<sup>th</sup>.

Meeting began with a quick discussion about air conditioners in the building. Piloting exhaust fans in Mrs. Foust's room, room 203, for the summer to see if needed in other rooms.

***Treasurer's Report:*** (Amy Roth) – Cash balance is 30,000. Amy Roth gives treasurer report. Dawn Roth new incoming treasurer. Account will need to be updated to reflect the following changes: incoming treasurer – Dawn Roth, outgoing treasurer – Amy Roth, incoming president – Jenny Miller, outgoing president – Sherri Schmitt.

***Business discussed:***

- Approval of funds for PreK3, \$4,000 will be given to PreK3 for set up and supplies, rugs, etc. Motion for approval approved.
- Panther Host Family committee will continue working on developing this program for new Panther families throughout the summer.
- HASA Volunteer form discussed and informed that committee members should keep in contact with volunteers of their particular program.
- Various policies were updated and approved:
  - HASA by-laws – copies of the updated by-laws and policies will be provided at the August meeting.
  - History Day // Science Fair policies updated
  - Teacher Retirement policy discussed and approved

***Next Meeting: August 11<sup>th</sup>, 7:00p.m. in MPR room***

***Prayer: Hail Mary***

***Meeting Adjourned: 8:00p.m.***

***Respectfully Submitted,***

***Gisella Foust***

***HASA Secretary 2010/2011***