



Protsman HSA Meeting Minutes Wednesday, August 30, 2017

- I. **Call to Order/Pledge of Allegiance**-The meeting was called to order by at 3:05pm
- II. **Officer Reports**
 - A. Secretary: Autumn Niewiadomski
 - a. read the old business
 - b. stated that teachers will again get a \$75.00 stipend for their classrooms
 - B. Treasurer: Jerilynn Kalwasinski went over the new budget for 2017/2018. The Fun Fair budget has increased so the budget reflects that. We took the holiday event out of the budget.
- III. **Old Business**
 - A. Field Day: Volunteers updates (Thursday May 25th with rain date Friday, May 26th)
 - B. New Board members for 2017-2018: Brief introduction by the new board members.
 - C. Box Topps-Winter contest \$879.30. Need a new chair. The last Box Top contest of the school year just ended last week, classes with the most collections will earn extra points at Field Day.
- IV. **New Business**
 - A. Kindergarten Orientation was August 18th
 - B. Spirit Wear (August 11-August 13th)-The deadline is tomorrow
 - C. Walk-A-Thon (September 29th)-Had a planning committee meeting.
 - D. Fall School Decorations (September 21st)-These will be hung up at 9am for those interested in helping.
 - E. Fall Family Night (October 20th)-We have a sign-up/committee meeting soon.
 - F. Classroom Parties-Papers were copied and put in the teacher mailboxes.
 - G. \$5000 Fund-This money will be distributed between grade levels per teacher.
 - H. Budget: We will vote on the budget at the next meeting.
- V. **2017-2018 School Year**
 - A. Teacher Classroom Fund will be \$75.00.
 - B. \$500.00 for the purchase of Super Student Tokens.
- VI. **Board Approved Expenses <\$300**
 - A. Mrs. Bendis requested \$300 toward funding the 4th grade field trip to the Challenger Center in Hammond. The HSA Board voted and it was approved.
- VII. **Mr. Brown's Report**

Jose Boersma will be at Protsman Wednesday through Friday and Mr. Rodriguez will be here on Monday. The school year is off to a great start! There was 88% attendance at the Meet The Teacher Night!
- VIII. **Next Meeting: September 27th at 3pm**

Parent/Teacher Volunteer Fund (PTF) – Every time a parent or teacher volunteers for a HSA event or attends a HSA meeting, your teacher's name will be entered into a drawing for a \$10 Target Gift Card. We will draw 4 winners at each HSA meeting.

Today's winners were: Mrs. Herman, Mrs. Popa, Mrs. Alessandri and Mr. McGrath

Next meeting will be September 27th at 3pm!

May minutes were approved by all.

Motion to adjourn was made at 3:30p.m.