

# HSA Meeting Minutes

## Wednesday, November 29<sup>th</sup>, 2017



- I. **Call to Order**-3:05 p.m.
- II. **Officer Reports**
  - a. **Secretary Report** –Autumn Niewiadomski went over last meetings minutes.
  - b. **Treasurer Report** –Jerilynn Kalwasinski recapped the profits & losses to date.
- III. **Old Business**
  - a. Walk-A-Thon recap and Planning Committee-Jerilynn Kalwasinski reported
  - b. Fall Family Fun Night was recapped
  - c. Veteran’s Day Breakfast- HSA took pictures of all the students with their honored veterans.
- IV. **New Business**
  - a. Texas Roadhouse Fundraiser- Karen Angelache reported
  - b. Book, Game & Puzzle Drive- It will be Jan. 17- 19<sup>th</sup> 2018 in the LGI room. Kristi Broz will chair.
  - c. Scrip Orders- are due Dec. 8<sup>th</sup> 2017
  - d. Fun Fair- is coming up Feb. 23<sup>rd</sup> 2018 & we need volunteers!
- V. **Board Approved Expenses:**
  - a. Approved- Lynne Cowan’s request for a Christmas decoration \$99
- VI. **Mr. Brown’s Report**- Mr. Brown said Veteran’s Day Breakfast went well. Cogat testing is going on for K, 2<sup>nd</sup> & 5<sup>th</sup>. Our Spell Bowl team placed 5<sup>th</sup> in their division/state & they will be recognized for that awesome achievement!
- VII. **PTF Drawing**-Sarkey, Herman, Cornwell and McCarter were the gift card winners this month.
- IX. **Next Meeting** – Wednesday, March 21st 2018 at 3:00pm.
- X. **Adjourned**-3:20 p.m.