

HSA Meeting Minutes

Wednesday, May 16th, 2018



- I. **Call to Order and Pledge of Allegiance** – 3:04 p.m.
- II. **Secretary's Report**
 - a. Autumn Niewiadomski went over minutes from April 2018.
- III. **Treasurer's Report**
 - a. Jerilynn Kalwasinski recapped the profits & losses to date.
- IV. **Old Business**
 - a. Thank you to all of the awesome Protsman teachers and staff! We hope you enjoyed Teacher Appreciation Week!
 - b. Nominees for HSA Board positions are: President – Autumn Niewiadomski, Vice President – Kristi Broz, Treasurer – Lindsay Musch, Secretary – Danielle Churilla
- V. **New Business**
 - a. 2018-2019 HSA Board Election – nominees were unanimously voted in:
President – Autumn Niewiadomski, Vice President – Kristi Broz, Treasurer – Lindsay Musch, Secretary – Danielle Churilla
 - b. Field Day – HSA sponsored a bouncy slide for outside & a dance party in the LGI. All volunteer spots were filled.
 - c. Retiring Staff – The retirements of Mr. Brown and Mrs. Mordi were recognized.
 - d. HSA departures – Recognized Jerilynn Kalwasinski for her work on the HSA Board.
- VI. **Board-approved Expenses** – none
- VII. **Mr. Brown's Report**
 - a. New principal, Kathy Sapyta, visited with teachers and students. She officially starts on July 1, 2018.
 - b. Thanked HSA for hard work and partnership. Wished us the best in the future.
- VIII. **PTF Drawing Winners**
 - a. Bendis, DeVries, McGrath, and Sarkey
- IX. **Next Meeting** – Wednesday, August 29th at 3:00 p.m.
- X. **Adjourned at 3:18 p.m.**