

Board members Present:

Samantha Radda, President | Lisa Glandt, Vice President | Katie Essay, Secretary | Sandy Klein, Treasurer | Jessica Roberts, Past President

Opening Prayer	
Welcome, Introductions	<ul style="list-style-type: none"> Members in person attendance: Samantha Radda, Lisa Glandt, Katie Essay, Sandy Klein, Jessica Roberts, Morgan Sexton, Ashley O'Brien, Kacey Wandrey, Desiree Wiegand, Abbie Lamphere Member in attendance via Google Meet: Jen Anderson, Eric Radda
Approve May Meeting Minutes	<ul style="list-style-type: none"> Ashley O'Brien moves to approve May Meeting Minutes, Lisa Glandt seconds. Motion passes.
Review and Vote on HSA Bylaws	<ul style="list-style-type: none"> Samantha presents revised Home and School Association Bylaws Jen Anderson motions to approve, Lisa second. Motion passes.
Old Business	
Committee Reports: <ul style="list-style-type: none"> Dine Out Night New Family Social First Day Coffee TAGG 	<ul style="list-style-type: none"> Dine Out Night: August-Panda Express \$171.51; September-Chipotle-\$171.06 (Give back 33%) chaired by April Gamelin New Family Social: Great turn out, donated treats, adjusted donations and had less waste, shared expenses by leaving decorations for 1st day coffee- chaired by Kierian Scott First Day Coffee: "Went great! Thank you for the support and encouragement!" - chaired by Jessica Wilde TAGG: August 18 Taggers, Funds Raised \$105.39, Kacey-app no longer available, save as a button on screen, use phone number
New Business	
Sandy: <ul style="list-style-type: none"> Budget for 2023-2024 	<ul style="list-style-type: none"> Sandy: Revenue vs. budget presented, Nest Fest is the biggest fundraiser for the year. Need budget requests if committee chair, HSA helped fund the new air conditioner, will meet with Mr. Kelly Discussion of Mr. Kelly request lighting for breezeway space (Sandy to place on

	<p>meeting ideas list), Sandy spoke with Mr. Kelly; he requested new cameras and retention bonus for teachers and Smart board updates, Sandy suggest HSA to pay for all field trips and not just buses</p> <ul style="list-style-type: none"> • Discussion of if teacher retention HSA's responsibility? • Operating budget historically has included keeping \$25,000 as excess in budget, may be able to decrease that to \$15,000 • Zero based budget last year and still made money • Intent of funds to spend it back on the students, not a lot of interest earned on bank account, need to go through Fr. Tom to approve a new bank account (CDs etc.) • Elkhorn schools give gift cards to teacher subs, may be an idea • Budget needs to be sent to Mr. Kelly and Ann for approval first before presenting and voting for member approval
<p>Jessica:</p> <ul style="list-style-type: none"> • HSA Intake Form/School Directory • SJS HSA website/Parents Facebook page • Cornhole Tournament 	<ul style="list-style-type: none"> • Jessica: HSA intake form-yellow sheet of paper with QR code sent home on Welcome Night. Opt out option for sharing information. Reached out to parents that have not yet filled out form. Parents have until this Friday to fill out form. School directory is free this year (\$5 previously), will go home with youngest student this year. Will be printed in October. Will also be on Sycamore page. Will not be on Facebook or available to the public. It will behind username/password in Sycamore. Sycamore has an app • Samantha: SJS website presented, sjshsa.org, Parent Facebook Page presented (Parents of SJS), if you post something and it is completed (uniforms etc.) please delete it, it will declutter the Facebook page, check "Featured" posts at the top • Samantha: Cornhole Tournament this Sunday at 12:00 in the school gym includes concessions, raffles. Liquor license approved, liquor pull for \$20, do not have to play can come and enjoy the social aspect, bags fly at 13:00, 2-person team (about 1 hour then bracket) Prizes are: 1st Place: \$300, 2nd Place \$200, 3rd Place

	<p>\$100, Cornhole company gets payment from us (HSA handles the money/payments), iVolunteer open- food items needed and raffle ticket sales needed, 29 teams currently registered</p> <ul style="list-style-type: none"> • HSA meetings count as an hour of parent volunteer hours, can count anything from June, submit by end of the year
<p>Committees: Upcoming Events</p> <ul style="list-style-type: none"> • Eagles Wings-Julia & Jennifer • Dine Out Night-April • Trunk-or-Treat-Rae • Fall Boutique-Tori • Teacher Birthday Club-Jennifer • Welcome Committee • Nest Fest 	<ul style="list-style-type: none"> • Eagles Wings 8th Grade: once a month each month different grade. Thursday, Sept 21st, opportunities for donations on iVolunteer, Julia Heimes & Jennifer Grove handling. • Dine Out Nights: Oct 18th Villagio: Kacey states it will be on TAGG again this year • Trunk-or Treat: Friday, October 27th-Rae Becher will post flyer on parent Facebook page soon • Fall Boutique: ½ vendors signed up now, iVolunteer set up soon (food donations, kitchen and raffles helpers, student helpers) Tori Ziegler chair-November 4th, will need to order signs • Teacher Birthday Club: Jennifer Morrison-received donations from Sam's Club and Walmart (personalized coasters with a bible verse bookmark) • Welcome Committee: New Committee started "The Welcome Committee aims to welcome and celebrate all families at St. James/Seton. Social events, promotional yard signs and activities bring new and returning families to join in fellowship and foster a sense of community", in need of a chair/co-chair and look for opportunities in iVolunteer. Kindergarten/New Member/8th Grader signs are part of duties • Nest Fest: biggest fundraiser of the year. Currently has 1 co-chair. In need of 4 chairs. Usually held in May. Rae Nord previously chaired last years. Rae Becher expressed interest in co-chair
<p>Samantha:</p> <ul style="list-style-type: none"> • Parent Participation Hours • iVolunteer Opportunities • Future Meetings at St. Elizabeth Ann Seton <ul style="list-style-type: none"> ○ November Business Meeting: November 8th 7:00pm • Closing Prayer and Adjourn 	<ul style="list-style-type: none"> • Samantha: 10 hours for 1 parent, 20 hours for 2 parents, iVolunteer is available to achieve your hours, • Discussion of HSA donations to SOAR in the past (donated experience and gift cards). Budget was \$600 last year spent

	<p>\$613. \$600 was donated in the past by HSA to donate a table-not chose people to put there (propose putting teachers at table as opposed to choosing people). Table of 10 was \$600 last year. Need to send a copy of the new HSA logo to Mrs. Howard. Discussion of experience donations such as “Christmas Lights and Limo” ~\$300 or renting the movie theater ~\$100. HSA will send an email to Mrs. Howard to request what she needs from support for HSA.</p>
Upcoming Events	<p><u>September</u></p> <ul style="list-style-type: none"> • Cornhole Tournament: 9/17 • Eagles Wings 8th Grade: 9/21 <p><u>October</u></p> <ul style="list-style-type: none"> • Eagles Wings 7th Grade: 10/12 • Dine Out Night: 10/18-Villago • Trunk-or-Treat: 10/27 <p><u>November</u></p> <ul style="list-style-type: none"> • Fall Boutique: 11/4 • Eagles Wings 6th Grade: 11/16

Action Items/Tasks:

Item	Owner
Email Mrs. Howard for request for HSA support for SOAR as well as new HSA logo for table at SOAR	HSA Executive Board