

## 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"> <li>Members in attendance in person: Samantha Radda, Lisa Glandt, Katie Essay, Sandy Klein, Jessica Roberts, Katie Vanis, Sarah Gailenkirchen</li> </ul>
Approve March Meeting Minutes	<ul style="list-style-type: none"> <li>Samantha presents March Meeting Minutes</li> <li>Sandy moves to approve March Meeting Minutes. Lisa seconds. Motion passes.</li> </ul>
<b>Old Business</b>	
Committee Reports <ul style="list-style-type: none"> <li>• TAGG-Kacey Wandrey</li> <li>• Crafting Day-Crystal Anderson</li> <li>• Dine Out Night-Villago &amp; Runza-April Gamelin</li> <li>• Eagles Wings 2nd Grade-Pete &amp; Karla Kennedy</li> <li>• Eagles Wings 1st Grade-Abbie Lamphere &amp; Terra Schaller</li> <li>• Story Time-Terra Schaller</li> <li>• Nest Fest-Rae Becher</li> <li>• Confirmation Reception</li> </ul>	<ul style="list-style-type: none"> <li>• Transfer of ~\$848 TAGG funds has been transferred into account. ~\$17 are in the account currently. Discussion of if TAGG is profitable since Hy-Vee no longer donates.</li> <li>• Crafting Day “event went well”. ~\$490 raised.</li> <li>• No current totals on Dine Out Nights for Villago &amp; Runza.</li> <li>• Eagles Wings lunches went well.</li> <li>• Nest Fest ~\$2660 currently. Do not have all item lines in yet. Color Run was successful and a lot of fun.</li> <li>• Confirmation Reception was successful. Cookies were provided as well as a gluten-free option.</li> </ul>
<b>New Business</b>	

Financial Report  
Mr. Kelly's Budget Requests

- Sandy presents budget.

		EOY
1	Nest Fest	(\$2,256.89)
2	Product Partners	\$1,657.52
3	Cornhole	\$5,369.94
4	Fall Boutique	\$2,369.67
5	Dine Out Night	\$744.67
	<b>BUDGETED</b>	<b>ACTUAL</b>
TOTAL INCOME	\$29,260.00	\$19,666.18
TOTAL EXPENSES	\$54,180.00	\$36,971.07
NET INCOME	(\$24,920.00)	(\$17,304.89)

- Running in red this year as had an excess. Goal was -\$24000 for budget. ~\$35000 currently in account.
- Paying for field trips has had positive feedback. Currently no cap on dollar amount payment per student.
- Lisa Glandt to chair new Welcome Committee. Positive feedback for 8<sup>th</sup> grade yard graduation signs.
- Mr. Kelly budget requests include teacher retention (~\$100 for each teacher). Membership would like to retain high quality instructors and invest in teachers. Before contributing to a retention program, HSA would like more information from administration. Membership is willing to contribute and match contribution if long term plan in place for teacher retention from SJS administration. Mr. Kelly's other request was ~\$2200 for trashcans with custom SJS logo. Will table for next school year. Tuition reimbursement for teachers was also presented. Consensus from membership of being more in favor of teacher retention vs tuition reimbursement. Idea presented for future Nest Fest funds could go towards teacher retention. Will table budget items for next year's executive board.

Committees: Upcoming Events

- Teacher Appreciation
- School Supplies

- Suggestion received from a parent for HSA to cover some of the cost for Teacher Appreciation Week such as gift cards etc. Current year has a \$600 budget request.

<ul style="list-style-type: none"> <li>• 2024-2025 Committee Chair Service Budget Requests</li> <li>• Executive Board Transition</li> </ul>	<ul style="list-style-type: none"> <li>• School supplies cost have gone up, but is the best price in comparison to competitors. Katie Vanis gets school supply lists early from teachers. Everything is ordered online. See the Facebook page for ordering links. Orders due by May 21<sup>st</sup>. Orders are dropped off at the school and placed in the classroom.</li> <li>• HSA executive board sent email to current committee chairs asking if they were planning to retain their commitment and budget request for the 2024-2025 school year.</li> <li>• New executive board term is June 1<sup>st</sup>-May 31<sup>st</sup> 2025.</li> </ul>
2024-2025 Executive Board Elections	<ul style="list-style-type: none"> <li>• President: Sarah Geilenkirchen</li> <li>• Vice President: Jordan Crowe</li> <li>• Treasurer: Katie Vanis</li> <li>• Secretary: Courtney Incontro</li> <li>• Past President: Samantha Radda</li> </ul>
Samantha <ul style="list-style-type: none"> <li>• Parent Participation Hours</li> <li>• iVolunteer Opportunities</li> <li>• Closing Prayer and Adjourn</li> </ul>	<ul style="list-style-type: none"> <li>• Parent Participation Hours- 10 hours for 1 parent and 20 hours for 2 parents. Send an email when completed.</li> </ul>
Upcoming Events	<u>May</u> <ul style="list-style-type: none"> <li>• 8<sup>th</sup> Grade Graduation 5/11</li> <li>• Last Day of School 5/21</li> </ul>
Open Agenda	<ul style="list-style-type: none"> <li>• Paying for field trips had positive feedback from parents.</li> <li>• Discussion of Nest Fest funds and what the money was raised for this year.</li> </ul>

Action Items/Tasks:

Item	Owner

