

HSA Meeting – 3/13/14

- Reviewed January Meeting Minutes (No February meeting due to snow). – Approved
 - Updates: No HSA money was needed to fund Horsham trip for students. Paid for busses and extra chaperones. Money requested for Holocaust speaker on hold – visit was postponed. Valentine’s Day did not happen because it was a snow day, but note for future that it’s better not to do this event during school time as teachers already plan an event. Better to schedule as non-school time event in the future.

- Pam DeLissio introduced herself. Attended meeting to hear what’s going on at school and any concerns from parents and to give an update on what she’s doing:
 - Planning a meeting with all principals in the 194th to collaborate on ideas;
 - Attending meeting to address funding for charter schools; She’s working in Harrisburg to address funding for schools – looking for new, better ways. She supports excise tax and shale tax.

- Financial Report: Book fair brought in money, Shakespeare Program paid for (about half from HSA & half from school funds). Lisa C. will balance ledger and put report together for future.

- Upcoming Events
 - Beef & Beer: Planning going well, money from the event will go to Music Program. HSA fronting money, but will be reimbursed.
 - 5K: As of this meeting, \$1K secured sponsorship, aiming for \$2K. Expenses to date include: 100 pd so far for timing, \$500 of money for running sign ups will to pay for rest of timing. Event needs to be promoted as much as possible. Money made from this event will go to general HSA funds.
 - Picture Day – 3/21. Lisa I. said she has volunteers.
 - Teacher Appreciation Lunch: Need to finalize Day. Kristen A. is coordinating.
 - Fun & Fit Fair: Planning is started. Need update at next meeting.
 - HSA Elections: Need to determine which positions are open and form committee.

- Funding Requests:
 - Rebecca P. said Ms. Kimmel has not yet been able to access money from Cole Hamels Grant as she’s waiting for installation and was requested reimbursement for art supplies she’s bought out-of-pocket. Amy K. said any teacher is welcome to come to HSA to ask for money for supplies.
 - Amy K said plan for April HSA meeting is an open house format to try to get more parents to attend. Lisa C. motioned to allow HSA to spend money on refreshments for the night. Tom A. seconded. All approved.
 - Lisa C. asked for HSA to pay for printing costs of making flyers/handouts about the school that can be handed out at open house event in April for families interested in learning about Cook-Wissahickon. Amy motioned to fun. Lisa I. seconded. All approved.