

Minutes APPROVED at 1/13/16 Meeting

HSA Meeting 12/9/15

Officers in Attendance: Amy Keller, Gina Birkmire, Tom Alexander, Elisabeth Colella, Lisa Corbin, Stefanie Tuleya

Amy Keller: Welcome/Introductions

Review of 11/12 Minutes/Old Business Review

- Holiday Shop
 - Ready to go/Need more volunteers (ST: please send request for volunteers)
- Everyone encouraged to sign up for CW Listserv
 - Email cookwisshsanews@gmail.com to ask to be added
- Water Fountain Filters
 - Mr. Lowe has been in touch with facilities about installation; Needs to get model # to determine if they can install.
- NFL Play 60 Assembly (11/30)
 - Assembly was a success; 15K grant received.
 - Decisions being made about where money will go
- Pie fundraiser
 - Thanks to Elisabeth Colella for organizing: raised some money for CW and also helped Saul HS
- Wawa Shorti Hoagie Coupons
 - School buys them for \$3, sells for \$4; Coupons never expire. To begin soon.
- Elections
 - No contested positions. AK asked for vote to approve new officers without formal election process: Majority in favor. Approved.
 - Co-Presidents (Amy K. Gina B.), Co-VPs (Aaron Traister. Tom A.), Recording Secretary (Elisabeth C.), Corresponding Secretary (Stef T.), Treasurer (Rachel Dougherty.) Activities Coordinatory (Tyesha Lewis)
- Update on Past Requests for Funds
 - Basketball team uniforms ordered
 - Tables for Science Fair
 - May be in library this year, which would eliminate need for as many tables
- Fundraising Goals and Action Plan Update: Gina S.
 - Working currently to get big businesses to support school (East River Bank, Roxborough Hospital, TD Bank, Citizens Bank, UPS)

