

## HSA Meeting 04-12-18 MINUTES

Officers in Attendance: Amy Keller, Gina Birkmire, Dan McGurk, Elisabeth Colella, Stefanie Tuleya, Alyssa Butler, Elyse Castillo, Kellie Ryan

Others: Mr. Lowe, Beth R., Jennifer C. Rebecca B., Julie M., Sicily H., Sarah U.

Dan M. started Meeting: 5:10pm

- HSA Meeting Time/Place
  - We'd like to make meetings more convenient for everyone/5pm is hard time.
  - May consider having meetings off-site every other month to offer later start time
  - May meeting: Considering offsite at 6pm. Current suggestion Wissahickon Brewing Company. Biz will check if we can get space before than night-Meeting will be 5/17, not 5/10, due to conflict with musical. Other locations proposed: Mcgillicuddy's, Wissahickon Bistro, Hilltown
- New officers in place:
  - Amy Keller: President/Outgoing President
  - Dan McGurk/Gina Birkmire: Pres/Co-President
  - Alyssa Butler/Elyse Castillo: VP/Co-VP
  - Elisabeth Colella: Treasurer
  - Stefanie Tuleya: Recording/Corresponding Secretary
  - Volunteers/Fundraising Coordinator/Co: Margaret Neary, Ashley Rummelt
  - Activities Coordinator/Co: Kellie Ryan, Susanna Simon

Upcoming Events/Volunteer Needs:

- Teacher Appreciation Luncheon
  - Sicily H. and Biz are coordinating event
  - Was going to be 5/18 but has to move to 5/3 because of Golf Outing Conflict. 5/3 is half day for report card conferences. It will be 12:30-1:30. Mr. Lowe to ask teachers not to schedule first conferences before 1:15/1:30
  - Biz and Sicily to determine if they want to set up sign up genius to ask for volunteers or just email - will coordinate with Stef and Margaret about asking for volunteers/sharing through listserv and social media
  - Must be all cold foods - no access to ovens, etc on 5/3
- Clean-Up Days
  - Earth Day in School Clean Up on 4/20: Need volunteers. Juile/WSC working with teachers. Julie asked if anyone is available to let her know. Asked Elyse to ask for volunteers
  - Teachers/Students will be participating in neighborhood clean up during school hours
  - WSC considering 4/28 School Clean-up: Need to call for volunteers
- Movie Night: HSA fundraiser
  - Tentatively scheduled for 5/4 (considering moving it to Summer to invite more neighborhood people)
  - Need to choose movie
  - Need to order movie screen - Dan M. looking into this - if less than \$200, he can purchase. If more, he will consult executive board to determine if we need executive board vote or general membership vote
- Golf Outing

- May 18: Mr. Lowe coordinating
- Will be looking for about 10 4-somes at 100 per golfer
- Will be looking for hole sponsors (Progressive Business Publications will be a sponsor)
- Mr. Lowe will follow-up with any help needed from HSA on promoting
- BOGO Book Fair
  - Will be held in June; date TBD, will need to ask for volunteers in May
- Field Day
  - Will be held 6/8
  - Likely to need about 10 parent volunteers
  - Need to determine needs in May
  - Gina point person
- 8th Grade Graduation
  - Scheduled for 6/11

#### Misc

- K1 is raising money for Ms. Yoder (on extended leave) - raising money for her kids' camp expenses. They would like to extend invitation to entire school. Majority attending and Mr. Lowe agreed K1 families should reach out to entire school (can use note in Wednesday folder and/or email Listserv)
- Mr. Lowe announced he made an offer to a Community Liaison position - this person will help connect CW community to neighborhood community, surrounding universities, etc to build community relationships. Can work with CW HSA Volunteers Coordinator when possible

#### Follow-Up Needed

- Fundraising Report from recent events, including 5K, Nut Days

#### Next Meeting

- Date: 5/17 (Rescheduled due to Musical)
- Location: TBD