

SPS Home & School Association – General Meeting Minutes

October 11, 2017, 7pm

Meeting held in new science lab/ Mrs. Murphy attended

20 parents in attendance including Mrs. Hale and the H&S Executive Board; President, Amy Ascani absent.

1. Call to order and Prayer – Approx. 7:10pm by Tricia Dever
2. Review and approval of September 2017 Minutes – Tricia Dever asked attendees to review minutes; Kristin Greger made a motion to approve; Kim Baca seconded. All present in favor. Motion carries.
3. Mrs. Murphy pointed out the many improvements in the new science lab.
4. Officer Reports
 - a. President – Amy Ascani absent - no report
 - b. Past President – Patty Hinnebusch & Lara Kimbell (absent) – no reports
 - c. Treasurer – Alan Michael
 - i. We are finalizing the annual budget. Auction & projects are the biggest components. Ongoing project commitments total \$24k, of which \$14k is allocated to technology. Additional commitments include science lab whiteboards; security enhancements/bolo sticks, window coverings.
 - ii. An overall budget summary was provided.
 - d. Volunteer Chairs – Stacy Nunziato and Leyla Renner
 - i. Thank you to everyone that has signed up to volunteer
 1. We've only filled about half of our classroom reps. Building C is especially important. We'd like to have a classroom rep for each 3rd grade class. Leyla explained duties for classroom reps.
 2. Yearbook – we are at risk of not having a yearbook this year. Discussion about involving the students through Centers. Abby Devore and Jamie Baker offered to chair this year's yearbook along with assistance from Ellen Kenst and Bobbi Jo Saylor.
 3. Additional events that still need a Chairperson:
 - a. Father-Daughter Dance
 - b. Teacher Appreciation Week
 - c. 7/8th Grade Graduation Dance
 - d. Adult Bowling Night
5. New Business/Old Business
 - a. Safety/Security – Tricia Dever
 - i. Mrs. Hale provided an update on new security cameras and a couple instances over the summer where vandals were caught using camera footage.
 - ii. BOLO Sticks/ Door Security - ongoing project
 - iii. Playground safety; consider adding a fence/barrier– keep in old business for future discussion
 - b. Upcoming pep rally confirmed for Friday, 11/4/17.
 - c. Auction – Auction Committee Chairs
 - i. Molly White reported over \$30k in sponsorships have already been collected. Great progress.

- ii. Donations for classroom projects and baskets due 10/13 still trickling in; Donations and sponsorships – Due 10/21; Reservations – Due 11/6
- iii. Stephanie Wolf – reminded everyone to ask people we know for donations; especially anyone that owns a business. Many great donations are obtained this way.
- iv. Fund the Cause
 - 1. Alan Michel provided history from last two auctions. Last year, very successful fundraiser. \$13k raised for security enhancements; \$4k prior year toward the science lab
 - 2. Attendees discussed interest in raising funds for new student chairs. Katy Pitcher made a motion to approve chairs as the Fund the Cause theme; Stacy Nunziato seconded. All present in favor. Motion carries. Prioritize by classrooms in need.
- v. Project
 - 1. Tricia Dever provided information about “A” building / middle school refresh to make the environment more attractive. Attendees visited a nearby classroom to see what opportunity exists for updates. This proposal was brought up at a recent finance council meeting and there was agreement that updates were needed.
- d. Amie Hale explained that our school is eligible for auxiliary funds provided by tax dollars through the public schools. Funds may be used for non-religious expenses. There is a 2 year cycle for the funds which is based on school enrollment. Funds have been used recently to purchase Chrome Books, iPads and new science books. Mrs. Hale expressed interest in purchasing promethean boards in the future. They are \$5k each.
- e. Amie Hale mentioned that our school’s 100th anniversary is 2019. Planning expected in future for a celebration.
- f. Molly White provided an update on behalf of Laurel Logsdon who is coordinating mini-fundraisers. Looking for parent volunteers willing to work the lobby during a Chick-fil-a fundraiser.

Meeting Adjourned at 8:20pm

Next H&S General Membership Meeting

Tuesday, November 14th @ 7pm