

Rousseau Home and School Association Meeting

June 6, 2017 – 6:30-8:00 pm

HSA Association Member Attendees: Stephanie Gasko (President), Laura Hustler (Vice President), Kaitryn Campbell (Treasurer), Lara Hyde (Secretary), Kim Strecker (Fundraising Coordinator)

School Community Attendees: Rhea L, Holly D, Melissa J, Helene M, Leah M.

1. Welcome & Approval of Last Meeting's Minutes: There were no minutes taken at the last meeting as the secretary was absent.

2. Thank-yous: Stephanie thanked the following people for their help over the past year:

-Danielle C. for her role as HSA president for the first half of the year

-Rebecca N. for coordinating Lunch Lady

-Holly D. for spearheading the X-mas wreaths fundraiser

-Laura H. and Kim S. for organizing Pancake Day

-Leah M. for organizing Hot Dog Day

-Kaitryn C. for organizing Booster Juice Day

-Kim S. and Nathan F. for organizing Movie Night

-Melissa J. and Stephanie G. for organizing the Groove-a-thon

-Lara H. and Alison E. for organizing the Silent Auction

-Laura H. and Leah M. for organizing Teacher Appreciation Day

-Kim S., Amy W. and Helene M. for organizing Fun Fair

3. Outdoor Projects:

-The first shed has been put up in the junior end; haven't yet figured out how best to organize storage. Have budgeted \$500 - \$600 for shelving system. Might be possible to purchase at Loews. Will need people to put this together. Should be getting 2 more sheds late this week/early next. Matt (Raglan's dad) to build? Lock has been ordered and has arrived. Kim S. to purchase mesh ball bags.

-Canadian Tire donated 24 basketballs and 72 soccer balls (thanks to Holly D.)

-Looking at purchasing picnic tables. Originally quoted \$2838.87 for three metal tables. Price is going up on June 9, so best to buy them now. Would like to purchase a 4th table so can seat a

whole class. Looking at approx. \$4000 for all 4 tables. Motion to buy four picnic tables put forward by Laura H. Motion approved.

-So far have spent a total of \$2453.05 on outdoor improvements (not including paint - \$75). Have \$6700 left over, \$5200 of which has been approved for the purchasing of picnic tables, shelving/hooks for shed, and a new basketball backboard for junior end. This leaves us with \$1500 unspent.

4. 2017-2018 HAS Budget*:

-This year we raised approx. \$12,000 from our fundraising efforts. Our projected income for the following year is \$12,500 from the Fortinos' Fundraiser (\$1000), Movie Nights (\$1000), Groove-a-thon (\$6000) and Fun Fair (\$4500). Below is a list of our expenses for the upcoming year:

- \$95.00 to be allotted for bank fees

- \$1500 to be allotted for September start-up funds

- \$500 to be allotted for spirit wear stock

- \$600 to be allotted for membership/conference fees

- \$250 to be allotted for stationary and stamps.

- \$250 to be allotted for food and drinks for meetings/events.

- \$300 to be allotted for Grade 6 graduation.

- HAS to spend up to an allotted \$3000 for class trips (this includes one trip or \$10/every child at Rousseau)

- \$500 to be allotted for Science Fair

- \$250 to be allotted for Parent Engagement Night

- \$500 to be allotted for "Free" events (Pancake Day, Hot Dog Day, etc.)

- \$300 to be allotted for Staff Appreciation

- \$1000 to be allotted for multiple-grade bussing (track & field, swim team, etc.)

- Total expenses: \$9,045.00

5. Tentative Schedule of Events for 2017-2018:

Sept: Meet the Teacher Night/Volunteer Recruitment (Sept. 20)

Fortino's Food 4 Kids Event (Sept 28)

Oct: Movie Night (Oct. 20)

Booster Juice Day

Nov: Parent Engagement Night (Nov. 8)

Groove-a-thon (Nov. 16)

Chapters Night (Nov. 28)*

*Action Item: Holly D. to ask Mr. Gris about turning down donations of free books from Chapters last year.

Dec: Pancake Day (Dec. 20)

Jan: Movie Night (Jan. 19)

Booster Juice Day

Feb: Hot Dog Day

March: Hot Chocolate Day (March 1)

April:

May: Teacher Appreciation Day (May 11)

June: Fun Fair (June 1)

6. 2017-2018 HSA Elections: Stephanie G., Laura H. and Kaitryn C. are all stepping down from their positions, leaving the following positions vacant: President, Vice-President and Treasurer. Holly D. was voted in as the new vice-president. The remainder of the positions remain vacant.

As of right now the 2017-2018 HSA Executive appears as follows:

President - vacant

Vice President - Holly Davis

Corresponding Secretary - vacant

Recording Secretary - Lara Hyde

Treasurer - to be confirmed

Hospitality/Social Representative - Rhea Lalla

Home & School Council Representative - Kim Strecker

The meeting was adjourned at 8:30 pm. Minutes respectfully submitted by Lara Hyde. Next meeting Sept. 25, 2017, at 6:30 p.m.