Rousseau Home and School Association Meeting

<u>September 25, 2017 – 7:30-8:00 pm</u>

HSA Association Member Attendees: Holly D (Vice-President), Lara H (Secretary), Kim S (Fundraising Coordinator), Kaitryn C, Stephanie G, Danielle C

<u>School Community Attendees:</u> Helene M, Leah M, Charlie C, Maeve G, Katrin C, Milena, Limor, Erez, Boja P, Kate, Jackie M, C. Fernandez, J. Gris

1. Welcome & Approval of Last Meeting's Minutes: Past-president Stephanie G. welcomed everyone. Minutes were not approved (oversight).

2. New HSA Executive: Rousseau HSA is still in need of people to fill executive roles. 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 - vacant Hospitality/Social Representative - Rhea Lalla Home & School Council Representative - Kim Strecker

4. 2017-2018 HAS Budget:

-The tentative budget for the current school year is outlined below, based on a proposed income of \$12, 500. Going forward, we will vote on each specific expenditure to see how it lines up with our budget:

-\$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

*Note there is no budget set for classroom supplies.

**The current balance on hand is equal to \$9672.

5. Tentative Schedule of Events for 2017-2018:

Sept: Fortino's Food 4 Kids Event (Sept 28)

Oct: Movie Night (TBD)

Booster Juice Day

Nov: Parent Engagement Night (Nov. 8)

Groove-a-thon (Nov. 16)

Chapters Night (Nov. 28)

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. Meeting Dates: The membership was asked which day of the week would be most suitable for them and whether meetings should be held every month or bi-monthly and if they should be combined with school council meetings. We have tentatively decided to hold a combined school council/ HAS meeting on the third Wednesday of every month, beginning at 6:30 p.m. Please note that the next meeting will be held at 7:00.

The meeting was adjourned at 8:00 pm. Minutes respectfully submitted by Lara Hyde. Next meeting Oct. 18, 2017, at 7:00 p.m.