

May 1, 2019

HSEB meeting

Call to Order: 8:05 pm

Absent: Heidi Gruhot; Ana Chicas; Theresa Barczy

Mrs. Whelan

- Golden Apple Teacher Award Ceremony May 16th; STREAM night moved to May 23
- Band received 'superior' rating at the ADW Music Festival April 14
- Mrs. Whelan and Mrs. Redmond attended NCEA's conference in Chicago April 23-25
- Camera and buzzer doorway installation almost complete
- All extended day care parents are required to sign in and out; system will streamline billing; every family in the student body will be registered next year; suggestion made to have registration at Sneak-a-Peak
- New Mother/Son Dance date proposed February 21; Good Counsel's choir showcase is Feb 7

SAB Update

Strategic Plan finished; will be posted on webpage

Buildings & Grounds

Successful cleanup; order less mulch for next year

School Services/Hospitality

- Something small planned in May; Staff Luncheon in June
- Final joint board meeting to be held at Mrs. Mercado's home June 5 at 7 pm

Enrichment Programs

Online database update moving forward

Volunteers

- Will forward letter to Mrs. Corless for distribution
- Mrs. Georges will continue in board position

School Programs/Events

- Waiting on reports for dance
- Receipts must be turned in as soon as event is over

Fundraising

- Raffle incentives paid off ; best revenue ever; next year books will be \$150 (15 tickets); board to consider a re-distribution of prize money
- Mrs. Riggio to resubmit Gala projected income and expenses to Mrs. Whelan; may do away with live auction items; will be an outdoor venue

Publicity

First article for *Parish Times* completed; 2 more on the way

NEW BUSINESS

Recruitment

- Preliminary listing of current and future board members and terms distributed by Mrs. Songer
- Mrs. Songer continues to recruit; have potential members attend monthly meetings possibly
- Event Chairs in place; suggested pairing current with future event chairs for seamless transition

Budget Review

- Summary of Board Expenses distributed by Mrs. Whelan
- Mrs. Whelan to collect final numbers for all events and programs from board members to present to Mrs. Harper in Parish Office for June meeting
- Event Chairs need clarification of amount budgeted in order to prevent spending own funds
- Final event reports must be submitted promptly for timely and accurate budget submission
- Cost of security at events discussed; projected \$50-\$65/hour for on-site law enforcement for any event with a high number of attendees or where alcohol is being consumed
- Proposed charging an entrance fee for International Night; suggested \$5/person capped at \$20/family

Adjourned 9:30 pm