



HSA General Membership Meeting Minutes

Thursday, June 8, 2023

2:00 p.m.

Bridge Valley Elementary School

Board Members In-Attendance: Kevin Cochran, Kate Diebert, Jen Hoff, Mark Hoff, Heather Howard, Victoria Russay

- 1) Call to Order – Meeting called to order at 2:07 PM
- 2) Approval of Minutes from February 2023 Board Meeting – Jen Hoff motioned to approve the minutes from the February 2, 2023, General Membership Meeting. Victoria Russay seconded the motion. Minutes were approved.
- 3) Student Council Presentation – 3 members of student council reviewed the executed activities during the school year including Troops for Treats, Scholastic Pajama Drive, Cold Weather/Dress Better, Kindness Day, Read for “Change”, Staff Appreciation, Build a Box, Dive into Summer Reading, various donations, and a school gift of new flags for the hallways.
- 4) Principal’s Report – Mr. Cochran gave his final Principal’s report which included a goodbye message and thank you to the outgoing board members.
- 5) Treasurer’s Report – Mark (Hoff) presented the Treasurer’s Report in David’s (Gittman) absence which included a review of expenses for various events including the BVE Ball

(cost approx. \$1K) and Carnival (\$1K). Mr. Cochran advised that Blazer Academy is likely to be discontinued.

6) Committee Reports:

- a. Gardening: Covers and irrigation needed
- b. Yearbook: Will be using the same company next year (Entourage). The cost of the yearbook will remain \$25 for 2024. The cost may need to increase in 2025 to support dual graduating classes.
- c. Holiday Boutique: Contract has been signed to use the same vendor next year.

7) President's Report: Mark (Hoff) provided the President's Report which included the HAS achieving it's goal of increasing the number of parent volunteers this year. He also welcomed new board members to the HSA.

8) Approval of 2023/24 Board Members: Mr. Cochran motioned to approve the appointment of the new board members. The motion was seconded by Jenn Hoff and unanimously voted in favor of by the outgoing board.

9) Questions from Membership: None

10) Adjournment: Mark (Hoff) motioned to adjourn the meeting. Jen (Hoff) seconded the motion. Meeting was adjourned at 3:00 PM.