

# Jamison HSA Executive Board Meeting Agenda

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2021-2022 Board Members: Matthew Croyle (Principal), Ryan Murray, Stef Muldoon, Toni Holstine, Tanya Vishnevsky, Tara Schmucker

Meeting Date: December 21, 2021 9:30 am

## I. Call to Order

## II. Principal's Report

- a. Health and safety plan has *not* changed, apart from making masks optional. Mr. Croyle will still send emails with *general* email notices about COVID exposure (but not additional emails about direct contact exposure).

## III. Treasurer's Report

- a. Current Balance – \$11,370
- b. Current 100% JET balance - \$5,730
- c. Dine and Donate and Pretzel Sales - \$350
- d. Nov. Pretzel \$502; Dec. \$455

## IV. Old Business and Review

- a. Tax Returns-Ryan
  - Tax returns are done. Thank you, Ryan! Moving forward, it would cost around \$200 per year to get them done. We get to complete an abridged version of a tax return if we collect less than \$50,000 of revenue and it can be filed electronically.
- b. Jetwear Update-Toni
  - Last month Kristie confirmed that we would not get gear by end of the year. Mr. Bradley believes that the field day t-shirts would be fine. Toni is finding out when is the last day he would need to be notified for orders.
- c. Teacher Luncheon-Tara
  - Everything went well. We will make adjustments for staff appreciation week. Chinese was a big hit and the takeout containers were great.
- d. Retirement Bench Idea-Tara
  - Mr. H loved the idea of giving retired teachers the option between trees or benches. He will look into the cost of a bench and will let the board know.

## V. New Business

- a. Bingo Night Update-Tanya
  - We have 11 donations in hand and several more committed, along with a hoverboard that was purchased as the big prize.

- Tanya will purchase candy/chips at Costco to sell there
  - Tanya will email Mr. Croyle with a request for the teachers to volunteer their time for prizes and to run some of the Bingo games.
  - Tanya will send out an email in January to request parent volunteers (again)
- b. Donuts with Dudes Update-Tara
- Tara just sent out the coming soon flyer. Lindsay suggested that we have a raffle or two to keep the kids entertained. The date is Thurs/Friday 1/13 and 1/14.
- c. Holiday Store-Parents have been inquiring
- Mr. Croyle has been encouraging the kids to emphasize “presence vs. presents” and would rather not emphasize kids spending money, making comparisons, feeling left out, etc.
  - A better option would be to organize a day when all kids write to a loved one, etc.
- d. Possible Hot Chocolate Cart or Day for Staff in January or February – Mr. Croyle is on board

## VI. Announcements & Upcoming Events

- a. Next HSA Executive Board Meeting – Tues January 18, 2022 @ 9:30am
- b. Shadow Box Contest 1/3/22 – maybe extend it for a couple of weeks
- c. Donuts with Dudes 1/13/22 and 1/14/22
- d. Pretzel Sale 1/20/22
- e. Bingo Night 2/11/22

## IX. Questions/Comments

## X. Adjournment