

Jamison HSA General Meeting Agenda – May 2, 2018

Meeting Date: May 2, 2018

- I. Call to Order at 9:02am
 - a. In addition to Mr. Croyle, all HSA Executive Board Members are present except for Mrs. Jacobsen who has a work commitment.
 - b. Mr. Croyle thanked everyone for coming and briefly reviewed the agenda.
- II. Principal's Report/Parent Education Topics
 - a. 5th Grade Million Dollar Project
 - i. Mr. Croyle introduced Mr. Hottenstein, teacher of the accelerated math class that completes this project. He also emphasized his goals for the school are safety, learning, and getting kids to want to come to school and that this project is a perfect example of how the goals can come together.
 - ii. Mr. Hottenstein introduced himself. He spoke about his belief that children are the “today” and have that they have the power to make a difference now. He explained what the Million Dollar Project used to be and how it has evolved to what it is now. The current project involves students researching a charity and where the money goes and then becoming the voice of the charity by putting together a presentation and designing a fundraiser. The winning group will put together a school wide fundraiser.
 - iii. Lily Black, Brooke Rosica and Megan Schmidt presented on the organization 4 Paws for Ability. Mr. Hottenstein and Mr. Croyle are working to make the fundraiser come to life.
 - b. 6th Grade Assessment Presentation
 - i. Mr. Croyle, along with Mr. Quinlisk and Mrs. Bieker, spoke about the assessments and what the students are required to do. This project allows students to research the topic of his/her choice, prepare a written report, and create a multimedia presentation.
 - ii. Zackary Dittman was selected by Mr. Quinlisk to give his presentation at the meeting because of the level of independence it gave him, as well as his interest in the topic, *How Did MLK Make a Difference in the World*.
 - c. Mr. Hottenstein – Gazebo Project
 - i. Mr. Hottenstein spoke about his passions for the outdoors, the environment, and getting kids outside. The proposed project is to purchase a gazebo near the Benton oak tree, expand the strawberry patch and landscape that area – this will help soften the look of the building and could be used as an outdoor

classroom, a place to sell strawberries to the community, and as a complement to the science curriculum.

- ii. The gazebo is vinyl and 10 feet in diameter. A small paver pathway would lead to it using unused pavers from Mr. Croyle's home. The District has agreed to pay for the labor, stone and permits. The total cost for the HSA to consider is \$3,220 for the gazebo and delivery. Mrs. Altman Traub motioned for approval. Mr. Murray second the motion. The motion was approved.
- iii. Mr. Hottenstein thanked the HSA. Between this money and funds he has from Grubs (for the expanded strawberry patch and landscaping), the project can be complete and ready for the new school year.

III. Election of Exec Board positions

- a. Mr. Croyle reminded the group that the current Executive Board include Mrs. Victor (President), Mrs. Jacobsen and Mrs. Offner (Vice Presidents), Mrs. DiEmidio (Treasurer) and Mrs. Heller (Secretary)
- b. Mr. Croyle explained what positions needed to be filled and how the Board would look next year. The position of President is open, and Mrs. Heller has nominated herself. Mrs. Victor will remain in this position for an additional year to help transition the incoming President. Mrs. Offner has one additional year remaining in her term as Vice President. Mrs. DiEmidio will move to the open Vice President position to transition the incoming Treasurer. Mrs. Jacobsen who has been a vital member of the Board for at least six years will no longer have a position but will continue to contribute to the school and attend meetings. Although she was not present, Mr. Croyle thanked Mrs. Jacobsen for her much-valued service to the community. The Treasurer position is open, and Mrs. Muldoon has nominated herself for the position. The Secretary position will open if Mrs. Heller is elected to the President position. Mrs. Holstine has nominated herself for the position if it opens.
- c. Mrs. Victor distributed a ballot to the group. Per the by-laws, the President is not allowed to cast a vote.
- d. After being given the opportunity, no one in the room indicated they would like to run for any of the open positions. Mrs. Heller ran unopposed and was elected President for the 2018-2020 term. Mrs. Muldoon ran unopposed and was elected Treasurer for the 2018-2020 term. Mrs. Holstine ran unopposed and was elected Secretary for the 2018-2020 term.
- e. Mr. Croyle collected the completed ballots from the group.

IV. Treasurer's Report

- a. Approval of 2018-19 budget
 - i. Mrs. DiEmidio reviewed the proposed changes to the 2018-2019 budget.
 - Remove line items: Clothing Drive, Redners (closed), Target Rebate (program no longer exists), HIV/AIDS Assembly, Brain Pop (paid for by

the District) and Laminating/Binding (paid for by the District). Mr. Murray motioned for these to be removed and Mrs. Muldoon seconded the motion. The removal of the above line items was approved.

- Change the name of the Philanthropic and Character Developing line item to Gifts and Charity.
- Move the Laminating/Binding \$500 to Gifts and Charity. Mrs. Altman Traub motioned to change the name of the line item and to move the \$500. Mrs. Ziegler seconded it. The changes were approved.

- b. Mr. Croyle indicated that once the expenses are paid for the year, discussions could take place about how to spend any additional funds.

V. Vice Presidents/Committee Reports

a. Box Tops

- i. Mr. Croyle and Mrs. Victor thanked Mrs. Altman Traub for her work to reinvigorate the Box Tops program. Mrs. Altman Traub indicated another check for approximately \$1,400 would be mailed to the school.
- ii. Mrs. Schanbacher will take over the program for next year.

b. Book Fair

- i. The Book Fair schedule is available on the website. Family Night is on Thursday, May 3 from 6:00pm-8:00pm.

c. Jetwear

- i. The deadline for Field Day orders are due May 4. Mrs. Muldoon asked if worn Jetwear can be donated back to the school and used in any way. Mr. Croyle stated that he does whatever is necessary to help those in need.

d. Mother Son Challenge

- i. Mrs. Creswick reported that the event went smoothly and that she has new ideas for next year.

e. Yearbook

- i. If anyone is interested in taking over or being a part of the Committee, please contact Mrs. Jacobsen.
- ii. Mrs. Victor read Mrs. Jacobsen's email regarding the May 4 deadline to order. Checks can be made out to Jamison HSA in the amount of \$22.

f. Dine and Donate

- i. Mrs. Muldoon asked about the possibility of doing a Rita's "Celebrity Scoop" Dine and Donate and save the Speedway for the winter. Rita's gives back 15%.
- ii. The HSA received \$207 from the Dine and Donate at the Jamison Pour House. Autism Awareness received \$300 from Dine and Donate at MOD Pizza.

VI. New Business

a. Gazebo funds – Vote

- i. See above under Principal's Report.

- VII. Old Business Updates
- VIII. Announcements
- IX. Question/Comments
- X. Adjournment at 10:08am
 - a. After the meeting adjourned, Mr. Croyle spoke briefly about the new building security measures that the District is implementing.
 - i. A camera and buzzer will be added outside of the main entrance. After being buzzed in, the visitor will need to proceed to an “ATM style” machine that can scan a driver’s license. This machine can scan for background checks on the spot.
 - ii. If something is being dropped off for a student, there will be a table in the back part of the lobby where it can be left. Procedures will be set up for the delivery of these items to the students by the office staff.
 - iii. If someone needs to enter the school, he/she will proceed to the Main Office.
 - iv. Mr. Croyle indicated there will still be a lot of questions about how things will work, and he should have some more answers over the coming weeks as details are worked out.