

RSPS HSA Executive Meeting Agenda

Monday, 2/3/20 (Virtual)

RSPS HSA Focus:

Inclusive Community- Faith Centered- Academic Excellence

Meeting Outcomes:

By the end of this meeting, participants will have:

- Heard updates on various topics associated with our school and operations
- Scheduled upcoming events
- Reviewed previous actions items and determined new action items

Meeting Roles:

Time Keeper <i>Help facilitator keep track of time for each action item</i>	Meeting Notes <i>Take summary notes & decisions for each action item and record action items as they are decided upon</i>	Review of Action Items <i>Take the group through each action item and determine if any follow up is still needed</i>
Niki	Delyza	Maria

Attendance: Done virtually

Time	Agenda Item	Facilitator
3:30-3:35 5'	Opening Prayer	
3:35-4:25 50' <i>Each position should limit to 10 min. maximum; aim for 5</i>	<p>Position Updates:</p> <p>Resurrection/St. Paul's Updates-</p> <p>Notes:</p> <ul style="list-style-type: none"> → Church of the Resurrection nothing new to report since January, next meeting is 2/17/20 for parish council meeting. → St. Paul's- nothing new to report <p>Treasurer-</p> <ul style="list-style-type: none"> • Financials were emailed • Only received St Nick reimbursement requests from grades: PKA, 1B, 1A, 2A,5B,8A • Crafternoon surplus purchased \$30 Michael's gift cards for all 19 home rooms distributed at Teacher appreciation assembly • Budget is on track for a surplus--will speak to Admin to see if there is a way the HSA can further support teachers & school <p>Committee Check-Ins</p> <ul style="list-style-type: none"> • Spirit Wear- Everyone has been happy with their purchases! • Used uniforms- Kanchana will set up at Movie Night on 	Position Chairs

Position
Chairs

2/7/2020.

- Restaurant Nights- 89% of budget. 1-2 more scheduled/month.
- Scrip - No updates.
- Cookbook-Flyer went out. 38 recipes thus far. Reminder on FB pages. Submission deadline 3/16/20. Cover contest-Susan Marino working on Flyer. Deadline for contest is 2/21/2020. I asked Holly if she wanted a table set up at Movie Night-*Waiting on her response*.
- O's Night-Need to schedule the date; 2020 schedule is out. Andy Funk just reached out.

Notes:

→ See above

Secretary: -

- Flyer for Movie Night created and will be distributed in the Wednesday folder

Notes:

→ See above

Room Parents-

- Nothing to report

Notes:

→ See above

Vice President's Notes-

-Cultural Night- reached out to Natalia on 1.29.20 and haven't heard back from her.

-Baking Committee- no update

Notes:

→ See above

President's Notes-

-Movie Night- Friday night at 6 pm- movie will start at 6:30! The movie has been purchased and Sharon sent the remainder of the balance. I will make sure I'm available for Fun Flicks to start setting up, but could use help filling the water jugs and filling popcorn bags. *Any takers?*

-Start tagging Resurrection in instagram pics for publicity. Is there a hashtag everyone should be using? #rsps has a bunch of random unrelated images. *Stephanie- Maybe #resstpaul ?*

Notes:

→

Principal's Notes-

Notes:

→ THANK YOU to the HSA for the amazing support during Catholic Schools Week! The teachers raved about lunch and were pleasantly surprised with their Michael's gift cards.

	<ul style="list-style-type: none"> → Our Open House was a huge success! We had over 54 families join us. → Families are encouraged to put “We Love Our School” yard signs out to promote RSPS during this enrollment season. → The State of the School will be at 7:00 p.m. on February 10th. Prior to that the Catholic Identity Committee is hosting a presentation from K Molino on How to Keep Our Kids Catholic. Volunteer hours are being offered for families who attend. → Interims went home last week. Parents should sign and return the forms. → Re-enrollment opens February 12th. → Designer Bag BINGO was sold out and was well executed. Stephanie Finamore and her BINGO Committee did an amazing job on planning this event. → The inaugural Principal’s Reception for donors of \$250 or more to our 2019-2020 Annual Fund went well. Food as catered by Kelsey’s Pub and donors had a chance to mingle and check out the Innovation Lab. → 6th grade parents need to attend the North Bay meeting on February 10th at 6 p.m. We are currently recruiting parent chaperones for the March 16-20th. → The Scholastic Book Fair will begin this Friday and run through next week. 	
<p>2:55-2:57 2’</p>	<p>Previous Items:</p> <ul style="list-style-type: none"> -Christine Diver and Delyza- Gifts of Gratitude letter for staff to sign -Flyer for book fair and movie- Delyza - Niki is going to get the popcorn for movie night -Timeline with events (Gannt Template)- Delyza <p>-Has anyone reached out to the presenters we were discussing for the spring general HSA Meetings?</p> <ul style="list-style-type: none"> -Cart First Fridays -Breakfast with Santa chair- any takers? -Parent photographer rather than Life Touch -Any news about new magnets? <p>Notes:</p> <ul style="list-style-type: none"> → 	
<p>2:57-3:00 3’</p>	<p>New Action Items:</p> <p>Notes:</p> <ul style="list-style-type: none"> → 	