

RSPS HSA Executive Meeting Agenda

Monday, 10/7 at 7 pm

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	Mandy

Attendance:

Time	Agenda Item	Facilitator
7:00-7:05 5'	Opening Prayer	Rosanna
7:05-:55 50' <i>Each position should limit to 10 min. maximum; aim for 5</i>	<p>Position Updates:</p> <p>Resurrection/St. Paul's Updates- -Resurrection and St. Paul's parish council meetings are occurring at this time (Monday night)</p> <p>Notes: -</p> <p>Treasurer-</p> <p>-Budget update. Additional revenue from restaurant night. No expenses. -Committee Check-Ins</p> <ul style="list-style-type: none"> ● Christmas Crafts- Met with steering committee on 10/4. Working on space & planning. ● Spirit Wear- Megan Timmins will be attending the meeting to talk about the options ● Used uniforms-Kanchana Perera. Winter uniform sales scheduled for Friday 10/11 at BTS Social and Thurs 10/17 during teacher conferences. ● Breakfast with Santa- Chris Wells will be running Trees and Greens, but he still needs a co-chair to assist him. They are 	Position Chairs

	<p>also still looking for someone to run the Secret Santa shop.</p> <ul style="list-style-type: none"> ● Restaurant Nights-Jennifer Ford. <ul style="list-style-type: none"> ○ Jennifer Ford has an extensive list thus far. ○ The complete list has been moved to the HSA page of the school's website ○ Success thus far ○ Marketing--white board ○ Flyers--esp Chic Fil A? ● Scrip- Flyer in Sunday Notes. FB presence. Will begin larger push as holiday season approaches. ● Cookbook-Holly Evans ● Meeting on 9/26 <ul style="list-style-type: none"> ○ Jan/Feb recipe collection month and ○ Release/Sales in May-Mother's Day gift. ○ Skipping presale at BWS ○ Selling price of \$15 and ○ We want to do a cover design contest for the kids to design a cover for the book...similar to the T-shirt design contest for the 5K. ○ Next meeting 1st or 2nd week in November ● Gifts of Gratitude- Christine Divver will attend the meeting <p>Notes:</p> <ul style="list-style-type: none"> ● Megan Timmins re: Spirit Wear <ul style="list-style-type: none"> ○ We need to commit to a minimum order for items ○ We need to determine the budget for what we want ○ Priced out: <ul style="list-style-type: none"> ■ Short Key chain (min order 50 about \$200) ■ Lanyards (min 50 about \$170) ■ Portable wine tumbler (min 50 about \$535) ■ Shirts sweatshirt/sweatpants 30-50 ○ Will look at the same company we used last year ○ Delyza will also provide a contact for someone ○ Rosanna shared: sideline sports ○ A&G designs are doing spirit shirts and 8th grade sweatshirts ○ We would like to go with a company that does not need upfront cost and could get printing done by Christmas ● Katie: re: Budget <ul style="list-style-type: none"> ○ Restaurant Night funds are coming in - we are 25% into our goal; we want to promote them with the white board at pick up; will make FB events for them also; should look at ½ day restaurants ○ Christmas Craft: working on the planning; steering committee met and plans are underway ○ There will be two used uniform sales coming up ○ BWS still looking for secret santa and trees and greens ○ Scrips - going to try to make a push ○ Cookbook: they aren't sure if they can do it by Christmas so they are working on Mother's Day - selling price is \$15; they want to do a cover design contest ● Christine Divver: Gifts of Gratitude <ul style="list-style-type: none"> ○ This is the fourth year running it ○ There is a suggested amount ○ Will go out before Thanksgiving 17th newsletter ○ Will still do checks and online ○ Do a push out on all the FB pages 	<p>Position Chairs</p>
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- Lowest amount of staff cut the "gift all " amount half of that (example if there are 58 staff the gift all option will be \$29)

Room Parents-

-Update

Notes:

- All good - we have room parents for all classes
- Middle School can wear fun socks and hair accessories after the walk

Vice President's Notes-

-Back-to-School Social

-Happy Hour

-Cultural Night-

-Baking Committee

-Christmas Coffee

-Movie Night

Notes:

- So far we have 60 people who have RSVP'd to the Back-to-School Social
- Room Parents can do a push out about coming
- We can put water and lemonade out for the event

President's Notes-

-Thank you to Sarah for organizing the HSA sponsored breakfast!

-How does everyone feel about the Sunday newsletter? Is there a better way to do it?

Notes:

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Principal's Notes- (extensive notes provided separately)

Notes:

- Catholic Identity committee on 10/16
- Retreat was held last week
- Technology fee has been postponed
- STEM team have been doing lessons pertaining to the chickens and their eggs
- Over 217 surveys were returned with accommodations
- ACRES 8th grade assessment was completed last week
- A 6th grade student will be studying abroad and will be presenting with Mrs. Rensburger in China

<p>7:55-7:57 2'</p>	<p>Previous Items: -Teachers to review school supply lists -Research Screenagers (not done yet)</p> <p>Notes:</p> <ul style="list-style-type: none">- Screenagers - \$650 first screening (\$500ish for second screening); A grant is being requested for the students and then a charge for parents and the community in the evening	<p>Maria Calvery</p>
<p>7:57-8:00 3'</p>	<p>New Action Items:</p> <p>Notes:</p> <ul style="list-style-type: none">- Suggestion to have one voice as a "leadership team " when things are posted on FB ... "have you spoken to admin?" when there are negative comments	<p>Maria Calvery</p>