

East Goshen Elementary School
HSA Executive Board Meeting Minutes
Wednesday, January 9th, 2019

1. **Call to Order:** (*Robyn King*) The meeting was called to order at 9:10 am
2. **Recording Secretary's Report:** (*Leighann Carpenter*) Leighann Carpenter not in attendance. Nothing new to report.
 - a. One change to last meeting's minutes was approved. The Fun Run should have 6 total parent volunteers, not 16/class as written.
3. **Recording Secretary Report** (*Kate Diem*)
 - a. Giant Fundraiser = \$2128.51
 - b. Amazon Smile = \$354.73
 - c. Box Tops = \$345.90
4. **Title I Presentation** (Molly Wingard)
 - a. Fluency Powerpoint
5. **Corresponding Secretary's Report** (*Sarah Trueman*)
 - a. *Will be purchasing a retirement gift for Mrs. Cunningham*
6. **Co-Presidents Report** (*Robyn King and Kendall Sisk*)
 - a. **Executive Board Nominations coming up**
 - i. Lisa Pagano was voted in to serve on the Nominating committee with Leigh Tobin and Val McCaffrey.
 - ii. Will need to fill following positions: Co-President, Recording Secretary, Corresponding Secretary and Parliamentarian
 - b. **Bingo Night Friday 1/25 6-8pm**
 - c. **Fun Run - Friday 2/1**
 - i. Played the promotional video from Boosterathon. Will imbed in future Rundown communication for families to see.
 - ii. Email to be sent communicating the Fundraiser
 - iii. Pep Rally schedule for 1/22
 - iv. Karen is good with needed volunteers
 - d. **Box Tops**
 - i. Send a reminder after Fun Run to continue collection.
 - e. **Other Fundraising Opportunities**
 - i. Monkey Fish only raised \$40
 - ii. Learning Express only raised \$16.99
 - iii. Will schedule another Dining Fundraiser for March 11th at On the Boarder. We get 20% back.
 - f. **Book Fair**

- i. Will use Scholastic again and will run during the next Parent/Teacher conferences

7. Principal's Report: (*Mr. Brown*)

- a. Title I Presentation at HSA meeting on 1/9
 - i. Will discuss Fluency
- b. National Assessment of Educational Progress
 - i. 4th grade classes have been randomly selected to take math and reading on 2/25
- c. Raptor Resets in January
- d. Personnel
 - i. Mrs. Smyth out for rest of year starting in Feb. Ms. DiSiro to take over.
 - ii. Mrs. Wingard and Mrs. Neidleman on maternity leave starting in April
- e. Construction
 - i. New door, second floor addition coming along, everything is still tracking for original completion date.
- f. Inservice ½ day next Friday 1/18
- g. Act 44 - Safe to Say Something
 - i. This is a new State wide initiative that allows parents and children an anonymous channel to share information on a child who may be in danger of harming him/herself or others.
 - ii. More information and training to come.

8. Adjournment: (*Robyn King*) The meeting was adjourned at 10:04am.