

HSA General Meeting Minutes

October 20, 2022 6:00 pm

Board Members Present:

Kimberly Greacen, Nicole Halbig, Vanessa McNamara,

Jonna Johnson, Corine Lamb

Additional HSA members in attendance:

Amanda Johnson Sanguiliano, Bridget Stoyko, Erin Engelhardt, Kelley Lembeck, Kara Krueger

Kim called the to order at 6:04 pm

1. Treasurer's Report:

- a. Our Farm next week (\$528)
- b. Total balance in checking is 17,847.62
- c. Gross from clubs \$8,597.78 (before fees and club leader payments, Net from clubs \$3,542)
- d. Jonna added an explanation of the Christine Braker fund which is to fund Mott Families needs in past teachers memory.

2. Teacher's Report

- a. Corine introduced us to Harper!
- b. Trip around the world is coming up (already in budget).
- c. Requests from Gym: Reversible Mott Rd mashers jerseys (30). Cory put the request through, but Jen is the expert. This was already approved in 2019. Request for another warp wall for Ninja warrior \$2,000 (not needed immediately, thinking for the future, for HSA to plan for larger requests).
- d. Brian Fenner, (Head Custodian) proposes using blacktop for Fall Fest parking for volunteers or staff who will be there for a while. With "touch a truck" using the parking lot it will help with parking.

3. Principal's Report

- a. SU game will be on during Fall fest! And Otto will be here too.
- b. Jonna thanks everyone involved with the planning of Fall Fest and all of the successful HSA activities this month. She loves that so many people are involved, sharing the strengths they have to offer. Kids are beyond excited for Fall Fest!
- c. 270 kids are involved in clubs. That is the majority of kids staying after. We will not allow Kindergarten to participate until second semester.

4. Main Topic of Discussion: Clubs

- a. Feedback on registration with the new website- overall, feedback was that it worked very well.
- b. Things filled up quickly, but there was no crashing.
- c. No one has heard of negative feedback on fees.
- d. It was more difficult for those with multiple children. Mostly multiple children with multiple clubs and with the checkout process. It would be better if you could remove club easier if child did not get in.
- e. To support equity, we are asking people to use the honor system if they got into a club that filled quickly (Spartan or other popular club). Sometimes, with approval of leader/s, adding a few spaces is possible to ensure equity too.
- f. Ideas for future clubs:
 - i. TaeKwonDo, Master McDowells. Coming to P2 assembly in November. Jonna will speak with him since her children go there.
 - ii. FFL Library (again)-coding club or something else they may offer.
 - iii. Nature club, Kelley Lembeck can do the Spring.
- g. Vanessa proposes upping volunteer leaders' pay (those at \$100 rate), in the effort to be fair. *All in favor of \$200 starting in spring (unanimous approval).*

5. HSA Approvals of Requests

- a. Jonna emphasized the importance of considering, sustaining and supporting requests equally.
- b. Kim shared about Library request \$5000 requested last year to replace coding equipment that was just purchased 3 years prior.
- c. District starting to purchase more technology equipment. Jonna may be able to add some things into budget.
- d. Vanessa reminded us that if something is already in the budget we don't need to approve it. We can't approve anything big now because we do not have the funds to sustain our current budget. Big purchases need to be discussed over a longer period of time.
- e. We can revisit things after more fundraising this year.
- f. This is still a rebuilding year for the HSA.
- g. Jonna shared the history of fundraising (HSA supported): pavilion 1st, playground equipment deemed unsafe (17,000), Shed, past 3 years lots of PE programs, Spartan Ninja Warrior, \$8,000 Obstacle course.

6. Yearbook

- a. Bridget and Erin are back at it!
- b. Erin updated: every year they are trying to make improvements.
- c. Yearbooks are already on sale. We can plan for marketing. Herff Jones-3rd year of contract. Erin likes working with them.
- d. Need help for Fall Fest and events with taking photos of other school activities events- teachers, parent volunteers?

- e. Jonna reiterated the concern having photos of children from school on people's own personal devices. To address this, Jonna (with notice) can leave ipads in the office for people to use.
- f. Could launch yearbook sales with a table/flyer at Fall Fest, QR code to order.
 - i. Art submission request (not contest!) with disclaimer is ready for approval and to go out immediately.
 - ii. Deadline December 9th.
 - iii. Set some out at Fall Fest in art/craft area (maybe 50).
 - iv. Erin suggested a reminder again before Thanksgiving break about submissions (if needed).
 - v. Bridget or Kim will follow up with Mrs. Meyer to make sure she's ok with handing out and accepting submissions.

7. Fall Festival updates:

- a. We need people for cleanup.
- b. Kim reviewed all of the activities.

8. HSA logo

- a. Bridget made 16 different options that we got to see!
- b. They will be narrowed down and sent out to vote on, possibly through Google form.

9. 4th Grade Celebration Location

- a. Feedback from a parent was received about how much they loved the celebration at the High-School 2 years ago.
- b. Jonna: discussed challenges with this option. It was very difficult to coordinate at the highschool, to get kids there to rehearse, it was hard to hear/windy. If it rains they would have to cancel. She explained that it was really just held there to work through barriers that covid regulations presented to holding it at Mott.
- c. It is more difficult for teachers to be present because of after school hours.
- d. Parents present at the meeting appreciate it being held at Mott Rd.

10. Additional note:

- a. Jonna explained that the Halloween Parade will happen but that it is not a public event for parents to come to.

**Next Meeting:
November 16, 2022 6-7PM Mott Rd Cafeteria**