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| Date: | January 15th 2015 |
| Subject: | HSA Meeting Minutes |
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| Next Meeting: | February19th 2015 |

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| **HSA Team** | | |  |  | | |  | | |  | |  | |
|  |  | Mrs. Lanni | | |  | Christina Hefele | |  | Ed Scribona | |  | | Bill Mac Kinnon |
|  |  | Bernie O’ Keefe | | |  | Dom Pereira | |  | Nancy Mc Kenney | |  | | Tricia Iannetta |
|  |  | Matt Chila | | |  | Kate Gibowicz | |  | Kim Mac Kinnon | |  | | |
| **Other Attendees** |  |  | | |  |  | |  |  | |  | |  |

Note: ✓ indicates present

| Agenda Topic | HSA Representative | Discussion |
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| Principals Report | Mrs. Lanni | * Re-registration forms have been sent out. A special note about the Bishop’s scholarship fund was included with the registration forms. * The Bishops Scholarship Fund is about a million dollars. * This fund was originally intended for new members, current families with multiple children at the school may also benefit from this fund. * This fund was created for middle class families, the Bishop is trying to get all Catholic schools at full enrollment throughout the Diocese. * Mrs. Lanni encourages all families at the school to apply to the Bishops Scholarship fund for financial aid. * Families applying will have to provide their financial income. The principal has final approval on who should get financial aid. * Not every school will receive the same amount of financial aid. * More information on how to apply to the Bishop’s scholarship fund will be sent out to all families. * Open House is January 25th 10:15am to 1pm. Monica Ortega has done a wonderful job marketing our school and part of her marketing strategy is that our school now has financial aid. * Mrs. Lanni will be speaking at different churches promoting St, Joseph’s school. * At Open House there will be formal presentations for different activities, all parents and students are encouraged to attend open house. * Catholic Schools week will be January 25th though January 30th. Different activities have been organized for the week. * Kim Jarboe will host a special breakfast in appreciation of our teachers on Friday January 30th. |
| Treasurer’s Report | Tricia Iannetta | * All fundraisers to date have over achieved, this is great but the predication is that the assessment will still be short by approximately $11,000. * Golf outing will be coming up at Richter Golf course, date needs to be confirmed. This will need to be communicated to the entire school. This is expected to be big fundraiser along with LNO. |
| President’s Report | Christina Hefele | * This is the second year that the HSA will not meet the assessment of $110,000. * In November different options were discussed as to how the HSA fee could be adjusted to help with falling short on the assessment. * Two options were proposed to the board   + Keep the HSA fee the same and request the Advisory board to lower the assessment to 100,000.   + Increase the HSA fee to $400 * A vote was taken and the majority voted to keep the HSA fee the same and request the Advisory board to lower the assessment to 100,000. * Tricia Iannetta will send out a letter to all parents informing them of this decision. |
| Miscellaneous | All | * The Student Council and the Junior Honor Society will assist Dom Pereira in putting together a Mardi Gras type event planned for March 20th 6:00 to 8:30. * This event will have a carnival theme and will be directed towards the pre-k through 5th grade age group. * A March madness basketball event is being planned for middle school. * LNO is coming along nicely and is expected to do well again this year. * Walkathon needs a chairperson. * Bill and Kim MacKinnon will chair the Penny Challenge. |