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| Date: | February 22nd 2015 |
| Subject: | HSA Meeting Minutes |
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| Next Meeting: | March 19th 2015 |

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

Note: x indicates present

| Agenda Topic | HSA Representative | Discussion |
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| Spring Carnival | Dom Pereira | * Burst into Spring Carnival is planned for March 20th.
* A Magician called Danny Diamond has been booked for this event, hopefully he will work out if not there are two backup magicians that Dom will contact.
* The Dunk Tank is going to cost about $245 so this may be a little too expensive.
* There will be a cotton candy and popcorn machine.
* The charge to get into the event will be $5, the kids will have to pay extra for the cotton candy and the carnival events.
* This event will be for kids in pre-k through 4th grade.
* The Junior Honor Society is helping Dom with this event.
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| Golf Outing | Christina Hefele | * The Golf Outing is planned for Monday June 8th at Richter Golf course.
* Save the date flyer will be sent out in the next few weeks.
* People helping on the committee will be hearing from the chairperson soon.
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| Walkathon | Christina Hefele | * Christina will send a flyer seeking a chairperson for the Walkathon to Kate and Kim for distribution through the homeroom Moms.
* This event will take place in June.
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| LNO | Christina Hefele | * A lot of really good prizes have been donated.
* Permits for the raffles etc. have been filed with the state.
* A fashion show is planned for this event.
* Last year participation for this event was about 124 and the money raised was still the same as in previous years when participation was higher.
* The LNO committee is hoping for a high level of participation this year.
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| Square One Art. | Christina Hefele | * Dana Clarke is working with Marilyn Vieux to co-ordinate this event before the end of the school year.
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| Meetings | Christina Hefele | * There are two meetings coming up next week that Christina is unable to attend, if anybody is interested in attending please let Christina know.
	+ HSA Presidents Meeting in Norwalk on Wednesday March 4th at 11:30.
	+ A Bishops meeting, Thursday March 5th at 3:30 in Bridgeport.
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| Board Positions | Christina Hefele | * Bill has successfully transitioned his responsibilities as Treasurer to Tricia. Bill has been treasurer for the past five years, Christina thanked Bill for all his hard work over the past five years.
* At the next HSA meeting any open positions on the board will be discussed, please let Christina know through email what your intentions are regarding your board position for next year.
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