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| Date: | October 16th 2014 |
| Subject: | HSA Meeting Minutes |
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| Next Meeting: | November 20th 2014 |

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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** |  | Edwin Cruz | | |  |  | |  |  | |  | |  |

Note: ✓ indicates present

| Agenda Topic | HSA Representative | Discussion |
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| Principals Report | Mrs. Lanni | * The Bishop of Bridgeport, has developed a Diocesan   Synod to be held from September 19, 2014 to  September 19, 2015. The theme of our Diocesan  Synod will be “Building Bridges to the Future  Together.”  The delegates from Saint Joseph School are Mrs. Lanni and Deanna George. There are also delegates from the youth group. In the following months the  Diocesan Synod Office will collect input, opinions, comments, observations and best practices from people around the diocese including HSA board members.   * There is going to be a new school uniform for St Joseph’s school K through 8th grade. Mrs. Lanni showed the board the new uniform. It will be available for the 2015 school year but will not be mandatory until the 2016 school year. Anybody new coming to the school will have the new uniform. The uniform is more in line with the school colors and will be available only from Lands’ End. * There will be an NED assembly on Tuesday October 21st. |
| Presidents Report | Christina Hefele | * The new required banking account with the diocese has not been setup yet. * Wine Tasting – Saturday October 19th, this event is expected to make about $6,000. * The cookie dough fund raiser made $2,500 which is better than expected. * Christina is working with Alexis Huminski and Laura Chirayil to get a scrip program running for the Holidays. * LNO will be March 27th at the Candlewood Inn, tickets this year will be $75 which is more than before. Teachers will pay the same as before. A save the date card will be coming out. * There is an urgent need to deal with the HSA shortfall on the budgeted $110,000. Christina presented different options as to how to deal with this issue. All options were discussed at the meeting. * Christina will present the options to the Advisory board at the next Advisory board meeting. * A survey on this topic will be sent to parents to provide their opinions and recommendations. * A December meeting will be scheduled to discuss this topic again and hopefully a decision on what the board is going to do will be made, a vote on the final decision will be taken at this meeting. * A vote was taken on the proposed By-Laws, the By-Laws were passed. * A decision was made to give teachers a gift of a bottle of wine for the Holidays, the wine order will be made at the wine tasting event. * Teachers like the cookie exchange this may be brought back for Teacher appreciation day. * A request was made to make all HSA money spent on teacher gifts etc. public knowledge. |
| Miscellaneous | All | * This HSA meeting was an open meeting, Edwin Cruz was the only person to attend the meeting outside the board members. He provided some feedback on the HSA fee etc. |