|  |  |
| --- | --- |
| Date: | November 23rd 2014 |
| Subject: | HSA Meeting Minutes |
|  |  |
| Next Meeting: | January 15th 2015 |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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 |
| --- | --- | --- |
| Presidents Report | Christina Hefele | * The main purpose of this HSA meeting was to look at options for restructuring the HSA fee. * Mrs. Lanni and Christina recently attended a Financial Update meeting with the Bishop. * The Bishop is looking at changing the current model of Catholic School education for the Diocese. * The current $100,000 subsidy that schools receive from the Diocese would be reduced to $60,000. * He would like to have all schools at full enrollment and is looking at introducing a Bishop’s Scholarship fund. * The plan is to introduce these changes over three years. * Since these changes are taking place at the diocese level, SJS has decided not to change the current structure with the HSA until the Bishops plan is more established. * The HSA fee will remain at $385, the only change will be that the HSA $110,000 assessment will be lowered to $100,000. * The December open HSA meeting to discuss HSA fees and tuition will not take place, the next HSA meeting will be January 15TH. * Breakfast with Santa will be the next fundraisers, so far this year all fundraisers have being exceeding expectations. * Christmas Shoppe will be December 9th and 10th Christina will chair this event. * A newsletter on all fundraisers and how they are doing will be sent out. * The scrip program is back for the Holidays. * There will be some type of Mardi Gras event in the February timeframe. * Rudy Iannetta has agreed to co-chair the golf outing. * LNO is March 27th * January meeting will be an open meeting, the board will meet at 7:00, followed by open meeting at 7:30. |