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