

Minutes From July 27th H.S.A. Executive Board Meeting

- Reviewed 2009-2010 District Calendar (Beth and Denise)
 - Lilie Charno will email the calendar with highlighted events denoting what the Executive Board needs to attend.
 - Each school will have its own link on the district website to individual school calendars (date changes can be viewed here).
 - School Directory – must be finished the week before Daly’s Open House (which is scheduled for 9/24). All final information must be handed in by 9/11 (email to Denise, Beth, and Lilie), and directory will be sent to the printer by 9/16.

- Budget (Sharen and Talia)
 - Reviewed final/end of year budget for 2008-2009 and set budget for 2009-2010 school year.
 - Changed estimated book fair budget from \$3000 to \$3200 and Additional fundraiser from \$700 to \$500.
 - Movie Night fundraiser (replacing Bowling Night) will be Charlie and the Chocolate Factory. Discussed whether putting golden tickets in chocolate bars and receiving prizes was considered a raffle. Issue TBD.
 - Took out 5th grade trip from trip budget (approx \$450) because hadn’t been used in past. If asked for, will get the \$.
 - CD of \$25,000 comes due in November.
 - There’s \$554 in the Scholarship Fund for next year. This money will be used for school supplies, instruments, etc.

- Fundraising Update (Nancy, Stefanie, and Melissa)
 - Giftwrap – discussed how many times to do the fundraiser during the year.
 - Cookie Dough – not going to do it.
 - Discussed doing Daly Recycling bags – cost approx. \$1.00 to make bags. Fundraising chairs looking into doing this.
 - Ladies Night Out – discussed vendors for the event. The maximum # of vendors is 24. Will be holding the event at Harbor Links.
 - Chairpeople need to give Talia 5 days notice if they need petty cash for events.

- Chairs/Co-Chairs Needed for 2009-2010 (Lilie)
 - Need chairs for the following: Box Tops; Bus Buddies; Blood Drive; Charities; Drug & Alcohol; Family Night; Game Day; Knit Together; Parent Council Reps; School Supplies; SEPTA; Specials Week

- Fifth Grade Update (Hillary)
 - Discussed how the 5th grade expenses were calculated.

- Last year there were more kids, but they got a lot of donations for the 5th grade party.
- Last year – yearbook was \$1700, which was cost.
- Discussed options for 5th grade trip: Billy Elliot, Blue Man Group, etc.
- Discussed chairs for 4 main committees for 5th grade:
 - Graduation Chairs
 - Trip Chairs
 - Party Chairs
 - Montage and Yearbook (need people to fill committee)

- Other Miscellaneous Update
 - Telecommunications Cart – discussed
 - 2nd Floor Fan – update – will be installed
 - A/C in Hi-Tech Lab – needed b/c heat not good for the machines
 - Blacktop Stencils
 - Handball Court – we will be repurposing the bleachers from the Schreiber track to make a handball court on the blacktop. It was arranged for an aide to be there to watch the kids during recess.
 - Smart Boards (2-3) to order – will use some of the CD that matures in November (\$15,000) and put the rest of the money in another CD or Savings Account.