

Daly HSA General Meeting

September 15, 2011

I. Welcome Back – Lilie Charno

a. From Principal Drew Graves (Unable to attend)

- i. He will be presenting test scores at the next meeting and announcing upcoming test dates.

b. School Theme

- i. “Daly Reads for a Purpose”
 - a. Lots of reading activities planned & will be incorporated in “Specials week” (Week full of events)

c. Quote of the Year

- i. “Act as if what you do makes a difference. It does” ~ William James

II. Budget – Lilie Charno & Talia Senders

a. Targets:

- i. Phase 2 of additional playground equipment will be approximately \$39,000 and the equipment will be fitness oriented.
- ii. Last year \$46,000 was raised for Phase 1 of the playground
- iii. Possible copy machine purchase for teachers
- iv. Additional Smart Boards

b. Explanation of Budget:

- i. Income – list of fundraisers
- ii. Expenses – all things HSA pays for.
 1. Recommended by the Executive board and voted on by the HSA members who are at the meeting.
- iii. Fifth grade budget – 30% of entire budget
 1. Expenses include class trip, class party, year book and graduation.
 2. Approximately \$208/child and approximately 70 children in the 5th grade.
- iv. Budget is balanced.
- v. Budget is available at monthly meetings and can be amended at any time following proper procedures.
- vi. Budget must be voted on and adopted by members.

III. New Fundraiser

a. Daly Cookbook – Jodi Okun-Alfano

- i. Soft bound collection of easy recipes from various sources
- ii. Group of pictures by Daly students
- iii. Deadline is Mid-October
- iv. Cost of each cookbook is \$18

- IV. School Policy & Procedure Committee (new) – Jeanne Pringle**
 - a. Will review current policies concerning dismissal, lunchroom, and outdoor recess.
 - b. Committee members needed.
- V. Moving to adopt budget**
 - a. **Budget voted and adopted!**
- VI. Communications- Adrienne Saur**
 - a. Class parents will verify e-mail addresses
 - b. Website is updated before the Daly Dish goes out on Sundays
 - i. Submissions to : info@dalyHSA.org
 - c. Open to recommendations
- VII. PW Education Foundation**
 - a. Privately fundraises and awards grants for schools in the district.