



# DALBY ELEMENTARY SCHOOL HSA

HSA General Board Minutes March 5, 2013

- I. General Update – Melissa and Jennifer
  - a. Budget - Short fall of \$1.1M
    - i. \$1.1 reserve
    - ii. \$1.3 teacher giveback
    - iii. \$1.1 retirement - will be 9 attritions
    - iv. Brings to \$1.1M deficit
  - b. Proposed Cuts
    - i. 2 TE & 17 TA - \$540K
    - ii. Supplies/Field Trips – \$154K
    - iii. Creative Arts – \$140K
    - iv. HS Occup. Ed – \$273K
  - c. New secretary – Judy Fater – started 2/15/13
  - d. Smart Boards update - \$6,172
    - i. Meet with Level Leaders
      1. They will decide how to split the cash
- II. Budget – Tracy
  - a. Income
    - i. Port Commons fund raisers - \$1,182
    - ii. Popcorn up \$250
    - iii. Valentines boutique \$2000
    - iv. Movie night about \$1500
  - b. Expenses
    - i. 3rd grade Owl pellet experiment - \$292
    - ii. Gifts to school hit because paid for laminating
    - iii. 5th grade paid 1/2 the lunch
- III. Communication – Adrienne
  - a. Working on one per family flyer plan - Could save up to 100 sheets per printing
- IV. VP Committee Update – Jen Rothenberg
  - a. Nutrition Week – volunteers needed for Sample Days; Beans is the theme

- b. PORTFEST – we have 2 liaisons, will need volunteers for May 11<sup>th</sup>
- c. March 11th - 15th - Nutrition Week
- d. March 14th - Math Night
- e. March 21st - All District Concert

V. Fundraising Updates

- a. Kidz Social - March 15th - need baked goods, water balloons(purple and light blue)
- b. Dalywear - new inventory available and will be sold at social
- c. Bowling Night - April 5th at 7pm

VI. Fifth Grade Update – Sydna and Helene

- a. Donation status - \$ 3,010
- b. Beach status - Clean-up may happen in time
  - i. On calendar at church (as backup)
- c. All other things on track

VII. Presentations

- a. Coach Cane
  - i. Fundraiser event suggestion - one mile fun run
    - 1. District wide
    - 2. Entrance fee
    - 3. For Sydney this year
- b. Mindy Germain
  - i. Raising Civic minded children
  - ii. Net take away from sandy should not be - I need to buy a generator
  - iii. Tell kids
    - 1. Global warming real
    - 2. Children should lead by example
  - iv. Education
    - 1. voluntary passport program grade 1-5
      - a. Each grade has different curriculum
      - b. Learn, discuss, act, lead
  - v. Volunteerism
    - 1. Clean green Main Street event sat
      - a. April 13<sup>th</sup>
      - b. Pick up litter, plant flowers, etc...

- 2. Community Involvement
  - a. Port Night Out
  - vi. Call 767-9151 to get on email list for Residents For a More Beautiful Port Washington
- c. Jonathan Roth
  - i. Financial planner - saving for education
    - 1. 529 Plan
      - a. Can deduct up to \$10,000 per married couple from state taxes
      - b. Drawback- only for higher education cannot use for travel, off campus housing etc. If kid doesn't need then stuck
      - c. Drawback - open to risk - in stock & bond market
    - 2. Cash value insurance policy for children
      - a. can borrow up to 90% tax free
    - 3. Savings bonds

VIII. Next board of Ed March 19th