**Byrd School HAS Executive Board Meeting**

**September 18, 2017**

**Attendance**

Michelle Torpey

Kristin McGowan

Eliza Yohanna

Lauren Munshower

Sara Mazin

Libby Deely

Ella Vuernick

Dr. Weber

**Treasurer’s Report**

* Checking: $24,762
* Savings: $10,824

**Committee Reports**

* New Family Parent/student get together
  + Hold this soon after kids get their schedules, close to return to school
* Welcome Back Coffee was a success
* Teacher Appreciation Lunch
  + Include more gluten free options
  + Continue to work with Rock Kitchen for this event
* 1st Day School Supplies
  + $869 in proceeds
  + 188 out of 270 participated
  + We need a volunteer to run this next year
  + Ensure we reach incoming kindergarten parents directly
* School Pictures
  + Discuss using Byrd parent for photos
  + This has been a good fundraiser, and pays for t-shirts for school
* HSA membership/Federated sign-up
* Back to School Night
  + Raised approximately $1,000
  + Did not fully recover outlay for school supplies (almost $1500)
  + Raffles were successful: raised approximately $240 from the penguin and ice cream day prize
* HSA open chair positions
  + Board of Education representative
    - meetings have been changed to Tuesdays, sometimes every other week
    - Need 2-3 people to be able to rotate who is in attendance
    - Discuss with Nichole Hayward to make rotation schedule
    - Liz Carr is BOE rep
  + Consider an HSA position for communications/webmaster
* Spiritwear
  + Send an email to kindergarten parents, highlighting topics they may not know about, such as spiritwear, ice cream day, pizza day, etc.
  + Highlight that kids will use spiritwear at school – first Friday of every month is spirit day
* Family movie night
  + Buy popcorn going forward

**New Business**

* Curious Reader fundraiser and Marc’s cheesecake
  + 9/28 at 4pm
  + Marc returns to us 10% of the proceeds
* October 3rd at 7:30pm – Byrd traffic study council meeting
  + Michelle Torpey will be speaking
* October 3rd – Ice cream day
* Discuss buying a new laminator
  + New one would cost approximately $1795
* Discuss buying Rubber Mat for back door
* ½ day bagel day and Merve’s
  + Merve is offering grilled cheese and drink for short days at cost of ~$4; would also offer gluten free options
  + Need someone to run this program going forward
* Chess Club
  + We will not host, but would consider giving space for the Community School
* Conference call or Skype for meeting
  + Ensure parents not present at meeting are able to hear/participate

**Dr. Weber’s Report**

* Blood drive is September 27th, not 22nd as originally thought
* Community showcase on November 1: discuss whether HSA would like to have a booth at Federated meeting
* PARC scores are going out on September 29th

**Upcoming Events**

* September 28th HSA meeting at 8:45 AM
* First Pizza day 10/4
* Next Executive Board Meeting 10/18 1pm
* October 31st party (2:15pm) and parade (2:45)