Byrd School HSA Executive Board Meeting

December 11, 2017

**Treasurer’s Report**

* Checking account balance: $44,966.57 (excluding deposit for Wizards program)
* Savings account balance: $10,838.61

**Board of Education Report**

* Volunteers rotating to BOE meetings: Jessie Lipson, Nicole Hayward, Nancy Bermack, Ella Vuernick
* Next BOE meeting: 12/20 at 8pm

**Dr. Weber’s Report**

* Receiving $350 refund for Smart Board
* We paid $7,000 for Smart Board from HSA funds; other schools have had this come form Board of Ed; will seek reimbursement
* Ice cream last week was not delivered; whoever is organizing must ensure prompt delivery every week
* Jason Chin is coming on Wednesday; every class researched a different book and made decorations
	+ HSA is hosting Mr. Chin with Ms. Jakobsen for lunch, along with librarian from Central
* Sing-a-long is on December 21st at 2:10pm
* School parties are on December 21st
* Report cards open on December 22nd at 3pm
* Conducting training on Smart Board for teachers
* May seek help from HSA to provide Chrome Books for K-2 (grades 3-5 use laptops)

**Committee Reports**

* Byrd Broadway – Auditions December 14th 3:30-5:30 pm for 4th and 5th grade students for speaking roles
	+ 99 students have signed up for roles and 14 have signed up for tech roles; ~27 kids to audition for speaking roles
	+ Sharon Tishco has volunteered to be the play coordinator
	+ Need a rehearsal manager – 5 adults needed at each rehearsal (2 sets of 2 for rehearsals, and one at the door)
	+ Have already collected ~$7,837.36
* Fall Social – Fri Nov 17th
	+ Did not receive $200 deposit back
* Byrd Holiday Market @ GRAC – Thurs Nov 30
* December 1st Holiday Shop
	+ Gross $1700/net $665
* Wizards – Sun, Dec 10
	+ Need to recruit now for help next year
	+ Perhaps involve other programs with Wizards, such as Hidden Talents
	+ Ella Vuernick to work with Jessie Lipson on thank you notes

**New Business**

* Lunch Executive Board December 15th
* Hot Cocoa Day December 19th
* Bagel Day December 22nd
	+ All the bagels last time were delivered in one large bag, rather than sorted individually for each student; if this continues to be the case, may need to return to old supplier as this was a lot of work for the teachers (Westside)
* Lunchtime Activities to begin Jan 8
	+ No activities on pizza days or student council days; no Fridays
	+ Perhaps use signup genius to have parents to sign up
* Pre Fed at Coleman 9am Jan 18
	+ Bring up: Chrome Books for lower grades, Smart Board reimbursement
	+ May ask how long minutes are typically kept on file
* HSA meeting learning Center 1/22 at 8:45 am
* Mother/Son Dance 2/9 7pm
	+ Supriya and Nadine Crago to host
* Science Fair February 15th 7-9pm
	+ All grades to participate
	+ Need volunteer to run this next year
* Field day follow up
	+ Need to ensure proper permits and paperwork have been filed to secure the date
* Entrepreneurship Program – too busy; may be better at the start of the year or combined with other events, such as holiday shop