



# Brookdale HSA Meeting

April 9, 2014

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# Agenda

- Flag Salute
  - Secretary's Report
  - Treasurer's Report
  - BoE Rep: Catzel Bumpus
  - Faculty Representative – Ms. G.
- Principal's Report
  - The Thank You Roster
  - News and Notes
  - Discussion Topics
  - HSA Board Update



# The Thank You Roster

- The Beefsteak Dinner
  - To Pamela Malcolm, whose relentless effort is unbelievably appreciated
  - To the Committee, who were instrumental in our collective success
  - To all the parents, teachers, and community members who donated and attended
  
- St. Patrick's Day Bagels – to Marlene Matulac and the volunteers!



# News and Notes

- Talent Show on Friday, April 11th
- Spring Break Walk-a-thon on Monday, April 14<sup>th</sup>
  - 1pm, outside as weather permits
  - HSA to provide water and fruit for the participants
- Spring Plant Sales on May 9<sup>th</sup>
- *Relay for Life* Update
- Afterschool Program Update
- Fun Fair Planning Underway
- Wittner Donation



# Discussion Topics: Overview

- **Goal:** open discussion on important issues for us as a group
  - Due to ambiguity in currently bylaws and issues the Board has encountered
  - Based on situations that members have raised over the past year
- **What are the ground rules?**
  - A few topics will be selected in advance of each meeting (if we have any)
  - Discussion will be time-boxed, so we're not here all night
  - Think about how we operate *moving forward*, not specific situations from the past
- **What else?**
  - This is an experiment; it may work, it may not, but it is worth trying



# Tonight's Topics

- Review of the mission statement (understanding, clarity, implications)
- Guidelines for HSA Board Membership
- Election Guidelines
- Potential discussions for future meetings
  - Size of HSA Board
  - Carryover of funds
  - Larger Fall fundraiser
  - Others?



# HSA Objectives

- **Section 1.** To bring the home and the school into closer relation with each other, so that parents and teachers may cooperate in the quality of education for the children.
- **Section 2.** To develop united efforts between educators and parents that will secure for every child high standards and advantages in intellectual, physical, mental, and social education.
- **Section 3.** To promote the welfare of children and youth in the home and school community, and to these ends to further adequate laws for the education, welfare, care, and protection of children.
- **Section 4.** To stimulate public interest in the welfare of the child and the well-being and standards of school.



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Thank You

See you on May 7<sup>th</sup>!

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