



Brookdale HSA Meeting

May 7, 2014



Agenda

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



The Thank You Roster

- Talent Show – to Jack Lynch!
- Spring Break Walk-a-Thon – to all volunteers!
- Principal Scoop – thanks to Mr. Fleres!
- Teacher Appreciation – to Beth Japhet, Kami Lacki, and the volunteers!



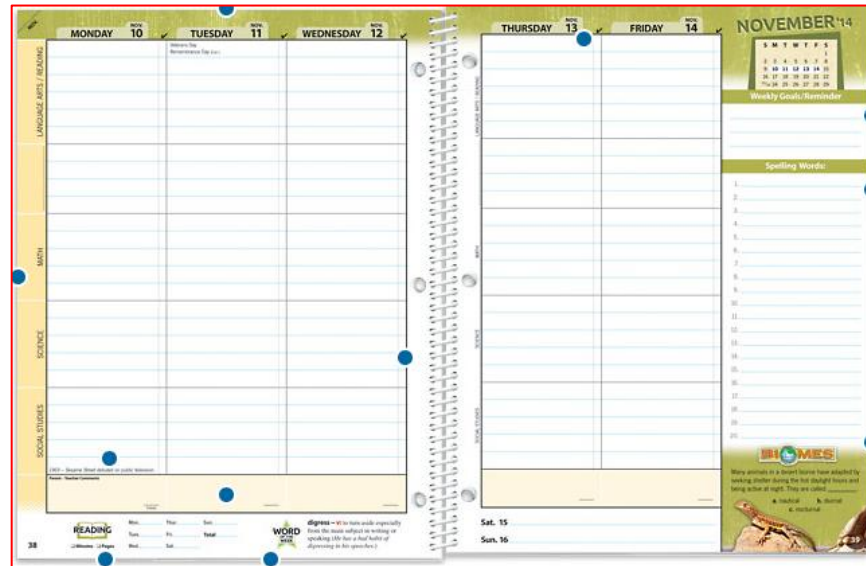
News and Notes

- Upcoming Events
 - May 9th: Spring Plant Sale
 - May 13th: start of Afterschool Program
 - May 14th: Kindergarten Orientation
 - June 6th: Fun Fair and Yearbook
 - June 7th: 5th Grade Car Wash (6/8 as rain date)
- *Relay for Life* Update
- Bingo Night Update
- Teacher Appreciation Breakfast
- Annual Gift Process



Planner Purchase

- A request from our 4th, 5th and 6th grade teachers
 - Original: can the HSA supply \$ to bridge the time between purchase and collection?
 - Suggestion: cover the \$474 for 150+ students for next year



- Discuss, then closed-ballot vote



HSA Board Update

- Two candidates for Co-President
 - Rafael Jimenez
 - Maria Rendfrey

- Introductions

- Next Steps
 - Election at the June meeting
 - Closed ballot



Discussion Topics: Overview

- **Goal:** open discussion on important issues for us as a group
 - Due to ambiguity in current 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.



Thank You

See you on June 11th!
