

St. Joseph School

Home and School Association (HSA)

Board Meeting April 5, 2017

Attendees: Scott Bannon, Tracey Pertoso, Sue Reitz, Jeff Ross, Susan Lovell, Jen Conlon, Fr Silva, Lisa Sweeting, Amy Capilupi, Robert Pertoso, Katie Seven, Kelly O'Rourke

Opening Prayer: Fr.Silva

Principal's Report: Scott Bannon

Pre-K 4 is full with 24 incoming students. The hope is that we will have additional enrollment and possibly increase to 2 classes. The open house was a success with 6 families showing up-1 already registered and it is possible the current 7th grade will be increased from 7 students to 11 students. Bussing for NM will cost \$45,000.00. A meeting with the advisory board will take place tomorrow. A survey will be sent out in the NM area to see what the interest will be.

Our target for enrollment next year is 195. We are currently approaching 150 however, 10 existing families have yet to register. We are hopeful we will have more 3 year olds registered for Pre-K3, however, students must be potty trained. Careful evaluation will need to be taken in order to change the existing pre-k program to full day as we were looking towards a longer 10 month program.

President's Report: Tracey Pertoso

The auction raised \$37,000 and the Amber Room worked out well. We made assessment for the 2016-2017 school year. The event was modeled by what Immaculate does for their auction. Mr. Bannon attended both auctions and concurred the set up was almost identical. Ideas were discussed to make next year's auction even more profitable, especially to increase spending for those who do not have children in the school. Tina Ross has suggested additional games in order to accomplish this goal. Potential additional games included a \$100.00 raffle (250 tickets) the winner will receive \$10,000 with the remainder going to the school.

The Fish Fry was not done this Lenten season because the Church had an ongoing Stations of the Cross/dinner event.

HSA Scholarship to total \$1,000.00 split between 2 monetary awards; one for academics and one for community involvement. Students will have to fill out an application to be considered, HSA to vote on the winners. (Unanimously voted and approved to spend \$1,000.00)

SJSB to participate in the Brookfield Memorial Day parade, with the potential to also participate in the NM parade. Susan Lovell will ask Allyson Kane to help set up a google Calendar to

evaluate interest before registering for the New Milford parade. We will also ask advise from Mrs. Holden on the cost of hand outs such as beads, ball etc.

Clam Bake has been replaced by a Family Hoedown June 2nd which is being organized by Mrs. Bonnefoy. It will be a social event to include DJ, Fun games, BBQ, perhaps a magician. A permit will be require for this event. Prices are currently being looked into and Mr. Bannon indicated he will use walkathon money may be used to pay for students attendance once prices have been finalized.

Vice President: Sue Reitz

P2P is restructuring the info provided to potential sponsors. Money is needed for expected expenses, such as brochures, printing. A vote to keep P2P was taken and the program will continue. Discussion was had regarding the use of a percentage of the proceeds from P2P for reinvestment purposes back into the program. An emphasis was made on reinvestment into the program as opposed to a slush fund. 10% was discussed as the number for reinvestment of the sponsor money paid in (it would not include in kind sponsorships). This will be voted on once the accounting has been rectified from spending that occurred by P2P this year without board approval.

Treasurer Report: Jeff Ross

A summary of profits handout was provided. The Auction committee will advise on dates for the Auction 2018 and a vote will be needed at a later date to secure the deposit. The only other remaining expense is \$1,000.00 for the Scholarships fun. Harvest Tournament organization may be taken over by CLA next year, if so, they will be in charge of scheduling, hiring a director, referees and such, our profit will be the same without the added work load. A September Coach meeting will be planned.

Nomination Committee: Amy Capilupi

Absentee ballots will be done after April Vacation, there will be 2 days of voting. Bio's for those nominated are in progress and the final vote will take place during the May meeting. The following is a list of excepted nominees:

President: Tracey Pertoso

Vice President: Jen Conlon

Treasurer: Jeff Ross

Secretary: Lisa Sweeting

Corresponding Secretary: Jill Despagna

Advisory Board: Allyson Kane, Mimi Mellaci, Lance Lazzara, Joe Bargellini, Kelcey Hoyt, Dave Hanley, Katie Stevens, Vince Abeyta, Kelly O'Rourke, Jeanne Goodman, Joe Moore, Helen Salame, Leo Robitaille

Calendar of events and nominations will be added to the May agenda

Next meeting May 4, 2017