

EVANS ELEMENTARY HOME & SCHOOL ASSOCIATION MEETING

DATE: 01/13/10

LOCATION: Evans Elementary Media Center

ATTENDEES (based on sign in sheet):

Sheri Barberini

Jacqueline Clarke Havrilla

Karen Clemens

Sue Coyne

Jennifer Kelly

Kathy Mandracchia

Wendy Monte

Lorraine Moyer

Kathy Ricca

Tracy Sergas

Cathy Tumelty

Beth Vallone

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Call to order 7:10 pm

Guest Presentation – Ident-A-Kid (Joyce Gold):

Ident-a-Kid was founded in 1986 and is America's largest child safety provider of child identification cards. The Ident-A-Kid card is a driver's license-like card that contains a child's photograph, fingerprint, and description. Parents keep the card with them at all times and, in an emergency, can provide law enforcement with crucial information for immediate response. Ident-a-Kid will be at Evans Elementary on January 21st. Look for the flyer and order form, which will be coming home with students. For more information visit www.ident-a-kid.com.

President's Report (Cathy Tumelty):

There is NOT a quorum (9 members) present at this meeting, with 6 members in attendance.

Nothing to report.

Vice President's Report (Dawn Heine):

Nothing to report.

Treasurer's Report (Sheri Barberini):

As of December 31, 2009, the account balance increased to \$66,137.92 as a result of funds raised by the Holiday Shoppe and Holiday Vendor Bazaar. A payment to the vendor of the Holiday Shoppe products is anticipated by month end.

Secretary's Report (Lorraine Moyer):

Motion to approve minutes for the November 11, 2009 meeting: Jennifer Kelly & Wendy Monte.

Principal's Report (Mrs. Jacqueline Clarke Havrilla):

Thank you to the Beautification Committee for the welcomed changes to the building frontage pots. Be sure to continue to check the Evans Elementary website regularly for informational and calendar updates.

Faculty Liaison's Report (Kathy Mandracchia):

Thank you to the Hospitality Committee for the WONDERFUL dinners provided during conferences in November. They were extremely festive and the food was great!

Committee Updates:

Family Fun Night – Family Bingo (Cathy Tumelty for Susan Roscher)

Family Bingo Night is scheduled for Friday, March 19th, in the Evans Elementary Cafeteria. Snacks will be available for purchase & prizes will be awarded to winners by special "Celebrity Callers". Additional information will be available soon on the H&SA website at www.evanshsa.org.

FIT Night - Families In Training (Cathy Tumelty for Kris Kennedy)

The 2nd of three FREE indoor family events will be on Wednesday, January 27th, in the Evans Elementary School gymnasium from 6:45 – 8:15 pm. This indoor evening of Tae Kwon Do activities will be headed by professionals from Dragon Star Martial Arts. Visit www.evanshsa.org for more information and a registration form!

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Committee Updates (Cont'd):

Holiday Shoppe (Cathy Tumelty)

Students “shopped ‘til they dropped” at this year’s Holiday Shoppe and had a great time. The H&SA realized a 5% discount from the product supplier used for this event for rebooking with them again this year. As a result, the H&SA realized a profit of \$550. Thank you to all who volunteered to help with this event!

Holiday Vendor Bazaar (Dawn Heine)

The December 4th Holiday Vendor Bazaar was hosted in conjunction with the student Holiday Shoppe Family Shopping Night. With a modest eleven vendors present, this activity earned \$422, just \$78 shy of the \$500 anticipated profit.

Market Day (Lorraine Moyer for Julie Kuerschner)

Profit through December totals \$1,883.21. This brings profits just under 42% of the anticipated annual profit total of \$4,500. There are many great food products to choose from through this fundraiser – all money back guaranteed! Receive a FREE “frequent buyer” portable step stool with participating purchases between February & May. You can link to Market Day’s website via the H&SA website (www.evanshsa.org) for more details and to place on-line orders.

Refunding (Cathy Tumelty for Debbie Barth)

The BoxTops for Education Contest is on! From January 14th to February 19th students can turn in completed BoxTops for Education collection sheets and help their class work towards winning a hot dog & popcorn party for the class with the most sheets submitted. And the H&SA will get \$2.50 for each completed sheet sent in. Copies of the collection form and a list of qualifying products can be found on the H&SA website at www.evanshsa.org.

Old Business(Cathy Tumelty):

No old business was discussed.

New Business:

Looking for *chair/co-chair people* for the following committees:

Dine Out Nights – Involves contacting local dining venues, setting up dates, acquiring flyers for distribution and follow up after the event date to collect profits.

Nominating Committee – Distribution Officer Nomination Forms; contact nominees for consent; Distribute Officer Ballots & tabulate results.

Original Works Art Fundraiser – Coordination of project with Art Teacher, dissemination & collection of order forms, along with distribution of products when they arrive.

Reading Phillies Ticket Booklet Fundraiser – Distribution & collection of fundraiser flyer and order forms.

Contact Cathy Tumelty if you are interested.

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New Business (cont'd):

Three important Items will be covered at the February meeting:

- With available funds, and within budget, the Executive Board is recommending the purchase of the playground equipment associated with phase II of the G1-4 playground expansion.
- Officer nominations will begin for the positions of Secretary and Treasurer. The nomination form is available on the H&SA website at www.evanshsa.org.
- With the upcoming review of the H&SA By-laws, the Executive Board is recommending consideration of amending the By-laws to include a *Conflict of Interest* policy. This comes as a result of acquiring the *Not For Profit* status with the IRS.

The next meeting of the Evans Elementary H&SA is on Wednesday, **February 10, 2010**, at 7 pm in the Evans Elementary School Media Center.

PLEASE NOTE AT THE FEBRUARY MEETING:

- A quorum needs to be present in order to vote on funds for playground equipment expansion.
- Officer nominations will begin for the positions of Secretary and Treasurer.

Motion to adjourn: 8:10 pm by Tracy Sergas and Wendy Monte.