



St. Columbkille Home & School Association

224 E. 5th Street • Papillion, NE 68046
(402) 339-8706

November 4, 2014 H.S.A. Meeting Minutes

Angie Eidem called the meeting to order at 7:00 pm with an opening prayer.

Meeting minutes were approved.

Mrs. Redburn reviewed Destination Imagination

- Several schools in the local area are participating
- Similar to Odyssey of the Mind program
- Would like to start a couple of teams at St. Columbkille but would need parent volunteers to serve as Team Managers
- Each activity takes place approximately over a 6-12 week period
- The teams will need to meet approximately 1 time per week
- The Team Manager role serves more as a time keeper
- A team can consist of 2-7 members
- Will need to look for funding should we be able to implement this activity

Angie Eidem provided an update on Turkey Bingo and displayed some of the prizes

- The event is in need of 240 desserts and she was seeking volunteers
- Would like to have some adult volunteers to assist with managing some of the student volunteers

Angie Eidem provided a high level review of the staff Christmas program and that it will kick off soon

Angie Eidem extended appreciation to Maureen Davis for the Teacher Appreciation dinner

Angie Eidem provided a reminder that Principal Appreciation Day is November 20th

Pam Roland provided a review of the Restaurant fundraising with a total of \$645.61

Pam Roland provided a review of the Box Top program with \$1,885.69 raised from last year

- Extended a reminder to make sure that the box tops are not expired
- Noted that we will be doing a contest

Pam Roland provided a review of stewardship:

- Current Volgistics statistics
 - 374 stewards signed up for activities

- 20,391 hours have been logged since the implementation
- Working on changing the volunteer structure to a “family” vs. individual and we may see some changes
- Will be looking to automate outgoing messages every month that will let you know what services hours you have logged
- The steward year is measured March to March
- A question was asked if we should continue to log the hours after we have reached our expectation of 25 to 50. It was recommended to continue to log the hours as this allows us to have a better understanding of what it takes to make activities, major events etc. happen. She also stated that it is very rewarding to see the value of services hours.
 - This is also a very good way for students to track their services hours

Jen Nieto provided a financial update:

- Financials
 - Balance \$40,684.61
 - Income – Fundraising \$24,2450.70
 - Income – Other \$3,514.84
 - Expenses - \$7,586.77
 - Ending Balance \$20,378.77
- Other points of interest:
 - In the process of resolving some outstanding checks from 2013 and early 2014
 - Extended great appreciation to the parents for their support as they are critical to the success of the H.S.A. funding
 - In the event individuals have expenses as a part of an event that is sponsored by H.S.A. please make sure to submit the expenses in a timely manner. This will allow us to shift our financial reporting to a net income methodology
 - The funding request process and form have been approved by the board and the Administration. Requests are to be focused around items that will directly impact the education and betterment of our children and should not exceed \$100.00. In the event teachers would like to pool their funding, that is acceptable as well.
 - A meeting was held with Mr. Makey and Mrs. Redburn to review the budget and financials.
 - Reviewed at a high level the financial obligations for the remainder of the school year and to begin discussions of those items that the administration may be looking for funding moving forward. More information will be provided during the next H.S.A. meeting.

Ranae Ortgies provided a review of the service activities:

- Teens will be supporting Turkey Bingo
- There is an opportunity to have a group volunteer at Town and Country Humane Society and will need a parent to sponsor the activity
- Currently reviewing stewardship opportunity for K-5 for AKTS
- Leaf raking took place last Wednesday in the neighborhood. Everyone had a great time.
- Would like to continue to find additional activities and will look to get a blend of weekdays and weekends

Joan Woodard announced that we made our goal for Power Up with Technology and will receive an additional day off!

- Letters went to 43 states and Canada
- We were able to receive a pre-sort fee which decreased our postage.
- The walk will be held November 10th and will be looking for parent volunteers to assist
 - 1-3 will be the younger kids
 - 9-11 will be the older kids
- There was a request to see if a parent could obtain a list of those that donated on behalf of their child/children. Requests can be emailed to Joan Woodard and she will be able to provide a list. Please note that there may be some donors that we were not able to tie to a child as they did not include their name.

Open forum:

- Can the H.S.A. meeting minutes be published?
 - Yes. They are on the H.S.A. page and there is a link.
- Will the donation link to PayPal remain open?
 - Yes. At this time we will continue to keep the account open however, we will probably remove the link from the schools main webpage.

Spirit Day tickets were offered for November 5th for those children that had parents attend the meeting. Miss Borcyk was the winning teacher with the most parents that attended the meeting.

Meeting closed.

jmn