HASA BOARD MEETING MINUTES
St. Francis of the Lakes Catholic School
Home & School Association Board Meeting Minutes

Date | Time: October 1, 2012
Location: St. Francis Catholic School Conference Room

Next Meeting Dates:

HASA Board meets the first Monday of each month at 5:15pm in the St. Francis Catholic School Conference Room, unless otherwise noted.

Present: John Prozinski, Mary Lossow, Liesa Thill, Kathleen Hermerding, Rachel Hoelz, Jennifer Ranweiler

Absent: None

Start: 5:15  End: 6:15

ADDITIONS TO AGENDA

None

AGENDA ITEM 1 – ELECTION OF NEW OFFICERS
It was suggested that Jennifer Ranweiler be moved from teacher liaison to Secretary/Treasurer and that Mark Lelwica take the position for Student Life. Jennifer, who was present, accepted, and it was indicated that Mark would accept the Student Life position, as well.

MOTION: Approve election of new officers. Moved by John, motion carried.

AGENDA ITEM 2 – SURVEY RESULTS (SPRING 2012)
A final copy of the HASA 2nd survey was submitted for review. Few errors and changes were found and after these changes are made, the results will be made public.

MOTION: To approve final draft of HASA Survey #2 after final editing. Moved by John, motion carried.

AGENDA ITEM 3 – STUDENT LIFE
It was mentioned that Toni Schmidt has agreed to do the play for the drama club again this year. She is reviewing and narrowing down play choices as well as a date for the play.

AGENDA ITEM 4 – COMMUNITY ENRICHMENT – RACHEL HOELZ
The date for Mornings with Mom has been set for October 11, 2012, at 7:30am in the Saint Francis School cafeteria.
The date for Dads and Doughnuts has been set for October 25, 2012, at 7:30am in the Saint Francis School cafeteria.
The date for Bell Ringing has been set for December 1, 2012, from 10:00 – 4:00
The date for the first community enrichment meeting has been set for October 10, 2012 at 6:00pm in the Saint Francis School conference room.

AGENDA ITEM 5 – COMMUNICATIONS – MARY LOSSOW
Most of the room parents have been set for the 2012/2013 school year. One is still needed for third grade. One person attended the Youth Protection Training that was conducted September 27, 2012. It was mentioned that it may be possible to hold this event again later in the year. The school directory is almost ready for distribution. A disclaimer needs to be added and a cover page created as well. It should be ready for hardcopy distribution by November 1st, 2012.

AGENDA ITEM 6 – SPECIAL EVENTS
The Marathon is set for Wednesday, October 17th from 12:30 to 2:30pm. Students in kindergarten through fifth grade will be biking/walking/running around a block near school that will be blocked off from traffic. Middle school will be running a 5k/10k on a route set by Mr. White. Volunteers are still needed for this event.

SET MEETING DATE
Next Meeting Date: November 5, 2012 at 5:15pm in the Saint Francis School conference room
Liesa Thill will be heading the meeting in John’s absence.

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MEETING ADJOURNED 6:15PM

Submitted by:

Jennifer Ranweiler, Secretary/Treasurer