

Board members:

Jessica Roberts, President | Jen Anderson, Vice President | Jenni Grove, Secretary | Ryan Deike, Treasurer | Crystal Anderson, Former President

<ul style="list-style-type: none"> Approval of November minutes 	<p>Ashley motions to approve November minutes, Raye seconds and minutes approved</p>
<ul style="list-style-type: none"> Introductions 	<p>In Attendance: Jessica Roberts, Jen Anderson, Ryan Deike, Jenni Grove, Raye Nord, Ashley O'Brien, Tori Ziegler, Cindy Guenzel, Abbie Lamphere, Dawn McElligott Via Remote: Lauren Currier, Julia Heimes, Kelly Bull, Sarah Stoffel, Toni Hoffmeier-Mangus, Stacey Stoffel</p>
<ul style="list-style-type: none"> Staff Spotlight 	<p>Mrs. McElligott (K1): First day of K at mass this week, Kindergarten program will be held in May (Mother's Day program honoring Mary), Pre-K/K Roundup will be Feb 19th and will have 1 session at 9:30am. In an afternoon is needed, individuals can schedule with Mr. Kelly; Roundup will go through the schedule of kindergarten, show the classrooms, talk with Mr. Kelly and Mrs. Howard Next year offerings include Two All day Pre-K; a M-F 12-3 afternoon class; and a MWF 8-11 Preschool offering</p>
<ul style="list-style-type: none"> Old Business 	
Dine Out Night – Panera	\$85 earned
Craft Day	18 Tables reserved
Eagles Wings – 6 th & 5 th grade	November and December Eagles Wings luncheons
Christmas Cookies	Collected and distributed 1600 cookies to businesses and neighbors
Christmas Service Project	Students made 429 ornaments and delivered to 5 communities including retired clergy,

	retirement communities, & memory support centers
Holiday Painting Fundraiser	94 kits sold with multiple options to choose from
Catholic Schools Week	All school social, ice skating at Grover Ice, January 29 th 6-8pm with suggested arrival by 5:30pm. If you have your own equipment, bring them but if not, skates and helmets will be provided at the facility; food and drink can be purchased on your own; skates/helmets/facility rental is \$1000 and we are budgeted for \$1500
Website	Domain expiring this year for the H&S website. Same domain and information will be found on the new website. Event Calendar will update itself with removing past events. Website will cost \$224 for two years including being able to keep our domain name
Finance Report	See full finance report Discussed corrections on the report Please Note: Basketball court was paid during this academic year which has us in the red; we still will have the SOAR experience expense (Wildlife Encounter) coming out once it has been scheduled Current budget is not working as accrual budget and instead can be difficult to understand based upon the current data provided; would be helpful to see based upon per event vs. month
<ul style="list-style-type: none"> • New Business 	
2023-2024 Executive Board Elections	Executive Board Members have 1-year terms with a 3-year limit for President, Vice President, Secretary, Treasurer Past President is only one year Nominations will be collected by Survey Monkey handled by Raye Nord and Meg Davis Nominations will be collected February 3-17 th Voting will occur February 24-March 7 th

	Office members will be announced March 8 th at March meetings
Budget Requests	Committee Chairs need to submit budget requests by May 10 th to be prepared over the summer to be presented at the September 2023 meeting
Nest Fest	<p>This is the Association’s major fundraiser and kick off will be at the end of March with the actual event on April 28th (Rain or Shine) Candyland Theme for this year The PledgeStar site is being updated and will be used again for this year’s event Brainstorming/questions for group:</p> <ul style="list-style-type: none"> • T-shirts still wanted? • Looking at getting a band to come to the event as a prize • Lots of volunteers will be needed including possible parent costume contest, design your own candy wrapper contest, decorating the doors of classrooms and voting, possibly having parents decorate the doors <p>St. James Parish center will be under construction so need to find out what will be shut down/sidewalks/dumpsters for the day of the event</p> <p>More ideas/information will be coming</p>
• Committees: Upcoming Events	
Eagles Wings – 4th & 3rd grade	January and February Eagles Wings
Catholic Schools Week	Week of January 29 th
Parent Teacher Conference Meals	February 9th
Dine Out Night – TBD	February Dine Out is yet to be determined
Valentine’s Day classroom parties	Will be provided
Parent Participation Hours	Email the parent participation hours to the office (specific email that is provided each week in Virtual Backpack)
iVolunteer Opportunities	Catholic Schools Week, Eagles Wings, NestFest will have numerous opportunities

- Future Meetings at SEA
 - Executive Board: February 8th 7:00pm
 - March Business Meeting: March 8th 7:00pm

January

- 11 HSA Meeting, 7pm, SEA Parish Center
- 11 Dine Out Night - Red Robin
- 19 Eagles Wings luncheon for staff – 4th grade
- 29 - Catholic Schools Week All School Ice Skating Social at Grover Ice 6-8pm

February

- TBD Dine Out Night
- 14 Valentine's Day classroom parties
- 16 Eagles Wings luncheon for staff – 3rd grade

March

- 8 HSA Meeting , 7pm, SEA Parish Center
- 8 Dine Out Night - Villagio Pizzeria
- 14 Storytime
- 18 Craft Day, SEA Parish Center
- 23 Eagles Wings luncheon for staff – 2nd grade