



Monday, March 18th, 2024

Agenda and Approved Minutes

Approval of minutes from February 2024 - Sara Ortega

- Meeting start: 6:02 pm
- Motion to approve - Tricia Fallon
- Second motion - Kate Ryan

President's Report – Rachel Buonafede and Kate Ryan

- Celebrations:
 - Eagle Events: THANK YOU for another great movie night! A great night and a great movie pick!
 - DNO-Thank you, Becca, for organizing our night out at Portillo's!
 - Staff Appreciation: THANK YOU for a great staff lunch before conferences, the taco bar was a huge hit!
- District Update:
 - 5Essentials Survey-please complete! The survey is open until 3/29.
 - [Family Resources Fair](#): April 13th at NCHS - [LINK](#) is sign-up as a service provider
 - [HURRAH](#) volunteers are ready to help out! If filling out the form for an event, please be specific on what is needed! The volunteers range from retirees to college students, so give as much detail as possible (particularly any physical requirements).
- Upcoming Important Dates:
 - March 19th: e-Learning Day
 - April 11th: Science Fair-forms due March 20th! If your student isn't sure what their project is but knows they want to participate, complete the form as much as possible by the deadline. Email Michelle/Peggy a confirmed title by %.
 - April 12th: Breakfast Buddies
 - April 21st: Family Night at the Chicago Wolves-Ticket payments due April 5th

- 2024-2025 School Year
 - [Committee Interest Form](#)-please share with people and fill out if you have interests besides what you are involved with currently.
 - We are in desperate need of a new Staff Gift Card committee chair(s)-this was Jen and Bridgette's last year (and a HUGE thank you to them!), help with the Fall Block Party to work with Martin (absolutely need 1 person but 2 would be great!), and Yearbook support
 - There will be a larger turnaround for the 2025-2026 school year, so next year would be a good time to shadow a committee if you're interested in it (Eagle Events, Field Day)
 - We currently have 10-11 people from Kindergarten preview who have expressed interest. Please help recruit new volunteers as much as possible.

Vice President's Report – Cindy Klemens (absent)

- Vote on the Executive Slate for 2024-2025: Our nominees are Sara Ortega for President (2 years), Kate Ryan for VP (1 year), and Rebecca de Jong for Secretary (2 years).
- Quorum was reached, and the 2024-2025 Executive Slate was voted on and approved.

Treasurer's Report – Christine Wehrenberg

- Approve February financial reports
 - Motion to approve: Martin Bell
 - Second: Michelle Shields
- Bank balance as of February 29, 2024: \$35,883.49
- Adult Social Update: (Nov '23- 3/16/24): Income: \$18,575. Exp: \$9,053. Net Income: \$9,522. Pending: Paver order to be finalized
- Material Expenses paid in February:
 - Field Trip: \$666 - Third Grade - "James and Giant Peach"
 - Field Trip: \$148 - Kindergarten Transportation
 - Field Trip: \$720 - Kindergarten Morton Arboretum
 - Yearbook second deposit: \$1000
 - Room Parties: \$111.50 reimbursed in Feb- \$370 remains in the Budget which includes \$250 for 5th grade EOY party
- 2024-25 Budget - thank you if you have submitted feedback already. If you still want to provide input, please do so by April 5, 2024. We will

have a draft Budget for the April meeting. We will REVIEW the budget at the April meeting, and VOTE on the budget at the May meeting.

- Please submit any outstanding reimbursement requests to facilitate the Budget process.

Secretary's Report – Sara Ortega

- Current Total Number of Students 429, Youngest & Only 328
(Staff is 95 and extras for kiosk is 15)

Teacher/Staff Liaison - Sue Tarson

- The staff love the families and everyone is amazing. Thanks to Home and School for all they do.

Principal's Report – Hugh Boger

- Students will receive permission slips for the eclipse on 4/8. Glasses will be provided by the district. A sign up genius will be sent out for 2 adults per class. Teachers will review safety procedures with the children.
- Some Neuqua Valley High School students approached Mr. Boger about running a STEAM after school program for grades 3-5. 40 students signed up! Along with the NVHS students, Mr. Boger and 2-3 staff members will be present when the club meets.

Committee Reports-

- Field Day
 - Save the Date - May 21 (Rain date May 22)
 - Volunteers needed - Keep an eye out for sign ups

Motion to Adjourn-Sara Ortega

- Time: 6:33 pm
- First: Tricia Fallon
- Second: Chris Olsen

****Next H&S Meeting: April 15th, 2024****

Attendance:

Kate Ryan, Sara Ortega, Barb Thomas, Hugh Boger, Lauren Brooks, Christine Wehrenberg, Rachel Buonafede, Rebecca de Jong, Sue Tarson, Martin Bell, Tricia Fallon, Chris Olsen, Christina Porter, Kristin Franco, Jen Beaudry, Michelle Shields