



January 24th, 2023 Agenda

Approval of minutes from November 2022

Motion to approve: Martin Bell Second motion: Kristin Franco

President's Report – Rachel Buonafede and Kate Ryan

- Celebrations:
 - SFCP-Breakfast Buddies was a great success!
 - Eagle Events: AWESOME JOB with Game Night!
 - DNO-Thank you, Becca, for another great DNO in December!
 - Staff Gift Cards: Thank you, for making it another successful year giving to our staff!
- District update: Attached is the YouTube link for the Board of Education candidate forum on March 7th at 8 PM
 - [YouTube Candidate Forum](#)
- Volunteering and photographers: a clause will be added on about not taking photographs and to definitely not post photographs on social media for the safety of our students (we have yearbook photographers in school for each event)
 - We will now put on each SignUp Genius/anything where our volunteers are going into school as a reminder
- Upcoming Important Dates:
 - January 30th: 100th day of school (K-5th)
 - February 1st: Kindergarten registration opens
 - February 20th: NO SCHOOL

Vice President's Report – (Keia Carter absent)

- Open Positions: [Open H&S Positions](#) please look at and share our open positions–most urgent is to add a spring fundraiser chair
- Election: This is Cindy's last year so we are looking for someone to step up for the Treasurer position
 - Please help us spread the word and nominate anyone you think would be great in this role! Nominations are due by February 13th and the bid will go out in March, we vote in April

Treasurer's Report – (Cindy Klemens absent)

- Approve financial report from November 2022 and December 2022
 - Motion 1 Tricia Fallon Second Sara Ortega
- Bank balance as of December 31st, 2022: \$22,211.15
- Overage spending update: Mr. Boger et. al. will purchase new recess equipment, will look into getting our Scotty mascot dry cleaned OR purchasing a new one, and will allot funds for LMPE to his discretion. H&S will reimburse him

- Reminder: if you collect money, you must deposit it using the forms that are in Treasurer mailbox, leave funds with the school, and log the deposit in the treasurer log. All information is in the drive
- Reminder for verbage for returned checks on all flyers
 - **Please note, any bank fees incurred by a returned check for any reason will be the responsibility of the check issuer to pay**

Secretary's Report – Michelle Shields

- Current Number of Students 443, Youngest & Only 334
(Staff is 80 and extras for kiosk is 15)

Teacher/Staff Liaison-

Principal's Report- Hugh Boger

- Excited about all the fresh ideas and events coming up
 - Game Night, Breakfast Buddies great examples
 - SFCP and school are discussing ideas for the upcoming Breakfast Buddies
 - Field Trips coming up - 3rd grade (isle la cache)
 - Frisbee Golf and new soccer goals have been approved
 - Grant for the \$150,000 for outdoor classroom does not yet have the date
 - Five Essentials Survey - please complete and share with others to provide feedback to our community.
 - Open House - staff is looking forward to having kids take families to show work and different parts of the school through the scavenger hunt (Together We Can pencils for students who complete)

Committee Reports

- Staff Appreciation
 - January: 100th Day treat (100 Grands)
 - February: Coffee & Donuts on Valentine's Day
- Book Fair
 - January 26th via Literati, and will take place at school tomorrow and during Open House and online
 - Please sign up to volunteer your time if possible! Remember, 20% discount for those who do
- Room Parties: Valentine's Day Party February 14th 1:45-2:15
- Eagle Events: Smencils coming the week of Valentine's Day (600+ sold last year); Game Night \$559.23 with raffles
- Curriculum Connections: Kindness Week, Science Fair
- Assemblies: Science hands on assembly on Friday to kick off Science Fair thinking
- Winter Fundraiser
 - The Read-athon is coming to Scott February 6th-20th; flyers to be sent home soon!
 - [Scott Main Page](#) to see what it'll look like
- DNO-Little Pop's on January 26th

- SFCP: OBOS kicking off Feb 6; 10th - official book announcement; Mrs. Dada is coming up with a weekly reading guide and questions for families to discuss.
- Staff Gift Cards - \$10,680.00 gifted to staff; \$376 profit; \$100 donation to the memorial fund for Dr. Ghouse

Question: Kerry - was there a Critter's Club? Girl Scouts visited a vet who brought it up. Yes before Hugh's time; will bring to staff attention; vet

Motion to Adjourn:

Chris Olsen

Sara Ortega

Our next H&S Meeting: February 21st, 2023

Attendance:

Jennifer Beaudry, Martin Bell, Sara Ortega, Kerry Dahm, Gia Cruz, Tricia Fallon, Megan Plackett, Kristin Franco, Chris Olsen, Hugh Boger, Kate Ryan, Rachel Buonafede, Christina Porter, Barb Thomas, Kelly Ryan-Kelly, Kellie Andre