



Monday, Feb 24, 2025
Agenda & Approved Minutes

Approval of minutes from January - Rebecca de Jong

- Meeting start: 7:05 pm
- Motion to approve - Kate Ryan
- Second motion - Sara Ortega

President's Report – Sara Ortega

- District:
 - Nominating Committee for Scott h&S
 - Hold a vote to approve our slate and then vote at end of the year meeting
 - Kindergarten registration underway.
 - Kindergarten preview is 3/17 - Sara and Rebecca will be there representing H&S
 - Budgets-need to start planning and reviewing budgets for 2025-2026 school year
 - Committee Chairs - Complete [form](#) by 3/14
 - Vote at last meeting of the year
- Celebrations:
 - Book Fair
 - Breakfast Buddies
 - Adult Social
 - Grade Captains - Valentine's Day
 - Science Fair
- Upcoming Important Dates:
 - 2/28 No School, County Institute Day
 - 3/6 No School- Institute Day
 - 3/7: No school-conferences
 - 3/6-7 P/T conferences
 - 3/4-8 National School Social Worker Week

- 3/17 H&S Meeting LC 7 pm
- 3/31-4/4 No School -Spring Break
- [Yearlong Calendar](#)
- Odds and Ends
 - Committee Chairs - Save details, instructions, forms in the shared drive for succession planning.
 - H&S flyers on **YELLOW PAPER!**

Vice President's Report – Kate Ryan

- Still taking nominations for Exec Board–1 year Secretary and 2 years VP
 - Get your nominations in before next meeting and then we will make the proposed slate and vote at the end of the year

Treasurer's Report – Christine Wehrenberg

- Bank balance as of December 31, 2024: \$27,267.97
- January transactions of note:
 - **Box Tops for Education:** +\$47.90 (possibly put something in the Eagle Extra about this?)
 - **School Tool Box - Referral Bonus:** +\$100
 - **Spiritwear:** +\$31.09
 - **Movie Night:** Net Fundraising: +\$197.31
 - **Game Night:** \$291.74
 - **Final payment on Bricks from 2023-2024 Adult Social (Overage):** (\$198)
 - **Field Trips Second Grade:** (\$785)
 - **Room Parties (winter):** (\$101.76)
 - **Assembly (January event):** (\$750)
 - **Breakfast Buddies (December event):** (\$245.67)
- Adult Social Update
- 2025-2026 Budget - Committees Chairs please reach out with any questions. The current year Budget and spending to date is in the P&L statement sent with the monthly reports.
- Thank you for submitting your Disbursement & Reimbursement requests timely!

Motion to Approve: Katie Perry

Second Motion: Sara Ortega

Secretary's Report – Rebecca de Jong

- Current Total Number of Students = 444
- Youngest & Only = 332
- Total Staff = 90

Teacher Liaison - Mrs. Stacy Baier

- Students and staff really enjoyed the most recent assembly, which was the storyteller.
- Valentine's Day class party was a success!

Principal's Report – Hugh Boger

- The 5 Essentials Survey will be coming out to 4th and 5th grade students and parents. This is a chance to give feedback concerning the school's learning conditions and environment. We need 20% of the community to respond. The survey closes March 28th.

Committee Reports-

- Adult Social update - Approx. \$1,000 still remaining in outstanding expenses. We expect to be about \$2,000 under budget for funds raised.
- Yearbook order forms will be coming out soon, likely after spring break.
- The 5th Grade End-of-Year Party will likely be held on the last day of school, which is a Tuesday.
- Field Day is in the process of being planned and will take place the last week of school.
- Grade Captains - will plan on a final inventory day in the next couple of weeks. Would be great if we could get the class party summaries for Halloween, Winter and Valentine's Day parties so that we can organize them. Rebecca de Jong, Megan Helfer and Katie Perry have volunteered to help organize. Also bring the rest of the Adult Social supplies up to the attic.
- Teacher Appreciation-
 - Popcorn bar on the 25th

- Soup Lunch on March 5th- ask for tupperware donations so teachers can bring home any leftovers?

Motion to Adjourn-

- **Time: 7:39 pm**
- **First: Stacy Baier**
- **Second: Katie Perry**

Next Meeting March 17 at 7pm

Attendance: Rebecca de Jong, Sara Ortega, Christine Wehrenberg, Kate Ryan, Stacy Baier, Megan Helfer, Hugh Boger, Katie Perry, Jenna Steinke,

Online: Tricia Fallon