



Monday, April 15th, 2024
Agenda and Approved Minutes

Approval of minutes from March 2024 - Sara Ortega

- Meeting start: 6:01 pm
- Motion to approve - Melissa Intoccia
- Second motion - Lauren Brooks

President's Report – Rachel Buonafede and Kate Ryan

- Celebrations:
 - Breakfast Buddies-thank you for another great morning of donuts, coffee, and music!
 - Science Fair-thank you for another amazing night full of wonder and exploration and excitement!
- District Update:
 - E-Learning Day Survey to come out in Talk 203-please complete!
- Upcoming Important Dates:
 - April 21st: Family Night at the Chicago Wolves
 - May 1st: DNO at DQ
 - May 3rd: ½ day
 - [May 20th: Committee Chair Appreciation Get-together](#)
- 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, 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)

Vice President's Report – Cindy Klemens

Treasurer's Report – Christine Wehrenberg

- Approve March financial reports
 - Motion to approve: Tricia Fallon
 - Second: Rachel Buonafede
- Bank balance as of March 31, 2024: \$41,590.64
- 2024-25 Budget - Draft budget is available. Please let us know of any questions/comments. Final Budget will be approved in the May meeting
 - The current draft budget has H&S covering 3rd grade recorders and 5th grade t shirts. There is concern that covering recorders is unnecessary. They aren't terribly expensive and can be funded for those who need financial assistance. The Exec Board will revisit this at their next meeting.
 - H&S will vote on the budget at the May meeting.
- Adult Social Net Income as of 3/31/24: \$9,522.08 - invoices for bricks is pending
- March/April Spending:
 - Playground Equipment (March): \$2,027.90
 - Assemblies (April): \$750 x2 - \$1500 total
 - 5th Grade - Outdoor Ed second payment (April): \$1,551
- **Please submit expense reimbursement requests by May 15 for year end processing.** (except Field Day and EOY programs)

Secretary's Report – Sara Ortega

- Current Total Number of Students 433, Youngest & Only 329
(Staff is 95 and extras for kiosk is 15).

Teacher/Staff Liaison - N/A

Principal's Report – Hugh Boger

- The district will distribute an e-learning survey to students 3rd grade and up. An updated e-learning plan has to be kept with the Department of Education.
- Benches and 3 shot basketball hoops are up.
- Science fair was amazing.
- Thanks to all who volunteer!

Committee Reports-

- DNO - Dairy Queen Night out May 1
- Staff Gift Cards - Order now through April 29
- Field Day - Information (including t shirt order details) will be in next week's Eagle Extra.
- Grade Level Captains - 5th Grade sign orders (cash, check, CheddarUp) DUE Friday, April 19
 - Cindy has volunteers to distribute the signs.
 - 5th grade end of year party is being planned. Dairy Queen will donate 30 Dilly Bars and only charge \$1 each for each additional.

Motion to Adjourn-

- Time: 6:32 pm
- First: Martin Bell
- Second: Melissa Intoccia

****Next H&S Meeting: May 13th, 2024****

Attendance: Hugh Boger, Rachel Buonafede, Cindy Klemens, Christine Wehrenberg, Sara Ortega, Chris Olsen, Lauren Brooks, Melissa Intoccia, William Birkhill, Tricia Fallon, Martin Bell, Debran Blockson