

FAIRFIELD HSA

General Meeting

December 15, 2021 • 7:00 PM Churchill School

1. <u>Welcome & Introductions</u>: Sun Guevara & Melinda Street

- WELCOME & INTRODUCE the board & teacher reps (& BOE)
- AGENDA 1) general meeting; 2) gift card pick-up; 3) PS5 raffle drawing (last chance to enter); 4) gift raffle

Meeting Start time: 7:05pm Motion: Connie Forst

2. <u>Recording Secretary's Report:</u> Camille Lozito
• meeting minutes APPROVAL - minutes from last meeting on 11/10/2021 were read and accepted. Copies of all minutes can be found on our website 10 days after meting.
• MEMBERSHIP total & rates = 266 members, 42% rate
492 families = 207 joined, 42% AND 140 staff/faculty = 59 joined, 42%

• grab your GIFT on your way out

Membership closed on 11/30/2021 Class Parents and Alternates need to pay HSA fees

Motion 1: Tasha Pipitone Motion 2: Adriana Marino

3. Treasurer's Report: Marlaina Burzinski

• REPORT on general & fundraiser accounts (copies of account information available upon request)

Motion 1: Connie Forst Motion 2: Mr. Ray Santana

4. Corresponding Secretary's Report: Porzia Oliva

• **REPORT** on sunshine account

acknowledgements & Thank Yous

Motion 1: Adriana Marino Motion 2: Mr. Ray Santana 5. <u>On-Going Business/Old Business:</u> Cynthia Caraballo, Co-Vice President • SIGN IN: tonight AND at all events (if no sheet, send email to chair or board member present) • STAY CONNECTED: Facebook, Website, Email, (and Instagram coming soon) • SUPPORT HSA: Amazon Smile, Save Around/Kid Stuff Coupon Books \$25 we receive half

profits, Snack/Lunch Bags \$8 on, Refrigerator Fund (all sold tonight or on the Membership Toolkit App)

6. Social Events: Amanda Raniero, Co-Vice President

- RECAP Stumpy's \$3,600 profit & Elf Movie \$800 profit
- UPCOMING Events: Galentine's, Board & Brush...
- Based on survey, will look in to: spa day...botox party w/ Mecca
- Drawing winner from survey: winner is...

7. New Business & Committees: Co-Presidents

CURRENT EVENTS

- Holiday Class Parties Thursday, 12/23
 - reach out to your teachers for specific time & directions;
 - there will be breakfast with Santa in both schools (times is TBD);
 - HSA will provide bagels to all grades; Manhattan Bagel will deliver to each school in the AM;
 - class parents (except 1st grade): proceed to cafeteria to pick up box of 24 sliced bagels w/
 - 1 tub butter & 1 tub cream cheese; grab some gloves to use as well.
 - in addition, AND unless you get different direction form your teacher, ALL class parents will need to provide their class with the following: drink (water, milk or chocolate milk), napkins, plates, & utensils.
- REMINDER: for all in-school events & recreation, the HSA is responsible to allocate funding & coordinate logistics with each principal; we do not give directions or make any decisions relative to any in-class activities.
- Teacher/Aide Gifts refer to email sent last week...
- Spirit Days in Churchill last Monday, 12/20 is Ugly Sweater; please don't forget to send \$1/ day which goes directly to Field Day & Fun Day activities.
- Gift Cards Pick-Up after general meeting
- S5 Raffle & Drawing after general meeting
- SWAG Pick-Up next week, email w/ exact date, time & place to follow...
- UPCOMING EVENTS
 - Bundt Cake Fundraiser (Jan/Feb) Thank You Melissa Food for chairing; starts week of 1/10 & pick up by 2/11; email w/ exact dates, time & place to follow...
 - Spring Fundraiser (Now-Mar) March 31st, Thursday 6:30PM, The Grand in Totowa; cost & details will depend on committee size.
 - 6th Grade Fundraiser (Apr) need chair; Krispy Kreme?
- Book Fair (Spring) need chair & volunteers
- SIGN-UP Genius for Chairs & Volunteers

9. Close Meeting: Co-Presidents

• Next meeting January 12, 2022 at 7PM, same place �

HAPPY HOLIDAYS!

Meeting End Time: 7:55pm Motion 1: Mr. Ray Santana Motion 2: Connie Forst