FAIRFIELD HSA

General Meeting NOTES for Board

April 13, 2022 • 7:00 PM





1. Welcome & Introductions: Sun Guevara & Melinda Street	
WELCOME & INTRODUCE the bound & too box yours (& DOEO)	

MOTION Conni Forst SECOND Shirine Hamilton

- WELCOME & INTRODUCE the board & teacher reps (& BOE?) welcome & thank you for coming. Tonight we have myself...
- 2. Recording Secretary's Report: Camille Lozito
 - meeting minutes APPROVAL minutes from last meeting on March 16, 2022 were read and accepted. Copies of all minutes can be found on our website 10 days after meeting.
- 3. Treasurer's Report: Marlaina Burzinski
- REPORT on general & fundraiser accounts (copies of account) information available upon request)

MOTION	Christina Scarpa
SECOND	Shirine Hamilton

- 4. Corresponding Secretary's Report: Porzia Oliva
 - REPORT on sunshine accounts
 - acknowledgements & Thank Yous

MOTION	Tara Medina	
SECOND	Conni Forst	

- 5. On-Going Business/Old Business: 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, Instagram, Website, Email List
 - SUPPORT HSA: Amazon Smile, Snack/Lunch Bags \$8, Spring Fundraiser **Family Donation**
- 6. Social Events: Amanda Raniero, Co-Vice President
- Spring Fundraiser: Update as of 4/12/2022: 125 tickets sold \$2500+ in donations — \$5000+ in ads & sponsorships — over 20 prizes secured; 10 more promised/committed (valued at \$200 to \$???.??) priceless gifts TBD — all guests must check in even if you didn't buy the ticket bundles — those who did buy ticket bundles will receive raffle tickets during check in — additional raffle tickets for prizes will be available for sale @ the door after checking in - 50/50 will be sold on the floor from 7:30-10:00 PM — attire is party casual — Dina Duva to present: 5-10 min. group photo shoot sessions (no-cost schedule on-line to secure a spot) —
- UPCOMING Events:

 Cornhole Tournament - GUYS' Night Out May 13, 2022 6PM start — must register as a team of 2 — \$130 per team — pizza — half go toward HSA, half go toward tournament prizes.

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- 7. New Business & Committees: Co-Presidents
- RECENT & CURRENT EVENTS
- Buddy Bench Update bench ordered and in production ETA First week of May Cost \$682
 Total Raised \$800 to Mark Ibrahim Scholarship Fund \$118 Ceremony TBD
- 6th Grade Fundraiser Krispy Kreme \$8,221 Total Revenue; \$4,000 Profit! End of Year Activities TBD Thank You Porzia & Conni for Chairing! Field Trips: Your Teachers Will Provide Direction/Instructions for the Day. Please Follow & Honor the Volunteer Sign Up Sheet From the Beginning of the Year.
- UPCOMING EVENTS
- Spring Parties: Stevenson: 4/14 2PM Reach Out to Your Teacher for Directions
- Book Fairs: Stevenson: 4/25-4/28
- Brain Show Assembly: Stevenson: 4/25
 Brain Show Assembly: Churchill: 5/2
- Book Fairs: Churchill: 5/2-5/5
- 6th Grade West Essex Social Regional Dance May 20th, 2022 WE Middle School Gym 7-9 PM Contact Maria Lomuscio to Volunteer as Chaperones
- · Moving Fourth June 3rd more info to follow Thank You Michelle Hartman for chairing
- Have you Heard? We're moving Third TBD
- K Orientation: 6/7/2022 Thank You to Jill Tuosto & Danielle Barcia 6th Grade Pool Party June 10th North Caldwell Pool
- Walkathon Stevenson: 6/10 9 & 10 AM
- SIGN-UP Genius for Chairs & Volunteers available on our website for: Stevenson Book Fair Chair & Volunteers April 25, 26, 27, 28
- Ladies Night Volunteers Needed 4/28/2022 drop off, set up, photo assistant, day before & after help
- Staff Appreciation Week
- Churchill Book Fair Volunteers May 2, 3, 4, 5
- Kindergarten Orientation 6/7/2022
- 8. <u>Q & A</u>
- 9. Close Meeting: Co-Presidents
- Next meeting May 11, 2022 at 7PM, place TBD � 🙂

MEETING ADJOURNED TIME $_$	7:45pm
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MOTION___Shirine Hamilton___SECOND__Christina Scarpa____

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