

EVANS ELEMENTARY HOME & SCHOOL ASSOCIATION MEETING

DATE: 04/14/2010

LOCATION: Evans Elementary Media Center

ATTENDEES (based on sign in sheet):

Sheri Barberini

Jacqueline Clarke Havrilla

Sue Coyne

Dawn Heine

Nicole Jones

Kathy Mandracchia

Cathy Tumelty

Beth Vallone

Jennifer Wolfe

Becky Zajac

**EVANS ELEMENTARY HOME & SCHOOL ASSOCIATION MEETING
04/14/2010 MEETING MINUTE**

Call to order 7:17 pm

President's Report (Cathy Tumelty):

There is a NOT quorum (9 members) present at this meeting, with only four members in attendance. Nothing to report.

Vice President's Report (Dawn Heine):

Nothing to report.

Treasurer's Report (Sheri Barberini):

As of April 14, 2010, the account balance is \$63,782.21. The balance increase reflects payments received for yearbook orders, which will be paid to Lifetouch in the coming month.

Secretary's Report (Dawn Heine for Lorraine Moyer):

Motion to approve minutes for the March 10, 2010 meeting: Jen Wolfe & Becky Zajac.

Principal's Report (Mrs. Jacqueline Clarke Havrilla):

3rd & 4th grade reading and math PSSA testing has been completed. Teachers feel the testing went well.

2nd grade Terra Nova testing will be April 16th through April 23rd.

4th grade science PSSA testing will take place on April 26th & 27th.

The 4th Grade Concert is scheduled for May 13th.

Evans Elementary's first *Family Reading Night* will take place on April 29th from 6 – 7:15 pm in the Evans Elementary Media Center. The registration deadline is April 23rd. The goal of the event is to promote literacy, with everyone in attendance reading the same book.

Faculty Liaison's Report (Kathy Mandracchia):

Thank you to the Hospitality Committee for the dinner and breakfast during Spring Conferences. As always, the meals are greatly appreciated by the staff!!

Committee Updates:

Art Show (Cathy Tumelty)

All artwork has been framed and volunteers are needed to hang the remaining items during the week of April 26th.

Basket Raffle (Cathy Tumelty for Lorraine Moyer)

The spring Basket Raffle fundraiser will be held on Friday evening, April 23rd in the Evans Elementary Cafetorium. This year's theme is "Fun for All Seasons" and class baskets are being assembled. ALL information related to this event can be found at www.evanshsa.org on the *Fundraising page*. The monies raised by the Basket Raffle event will be used to expand the G1-4 playground area at the school. Seating capacity is limited to 250, so be sure to get your tickets soon!

**EVANS ELEMENTARY HOME & SCHOOL ASSOCIATION MEETING
04/14/2010 MEETING MINUTE**

Committee Updates (Cont'd):

Book Fair (Becky Zajac)

The spring book fair "60's Diner" theme will run the week of May 3rd, with Family Shopping nights to coincide with the Student Art Show on May 4th & May 6th. Each student will receive a voucher to purchase a book valued up to \$6. Additional note: Scholastic is requiring PA sales tax be collected at all book fairs. Letters are going home with students along with money envelopes for daytime library shopping.

Market Day (Dawn Heine for Julie Kuerschner)

April 14th is the deadline to place orders for this month's sale, with a pickup date of April 22nd. There are many great food products to choose from through this fundraiser – all money back guaranteed! There is still a chance to receive a FREE "frequent buyer" portable step stool with participating purchases between February & May. Orders can be sent into school or you can link to Market Day's website via the H&SA website (www.evanshsa.org) for more details and to place on-line orders.

Mommy Market (Jen Wolfe & Beth Vallone)

The morning of May 22nd will be the first ever "Mommy Market" children's items fleamarket. This indoor event will allow Evans families to sell gently used children's clothes, books, toys and related items for a registration cost of \$15 a table – and sellers keep all the profits! Look for flyers and additional info to be coming home soon and on the Evans H&SA website at www.evanshsa.org.

Original Works Student Artwork Fundraiser (Cathy Tumelty for Tracy Sergas)

The 223 items ordered have arrived and will be sent home shortly. The profit from this fundraiser is approximately \$1,800.

Reading Phillies (Cathy Tumelty for Ruth Hanson)

Two-hundred fifty two books of tickets were sold during this fundraiser. At \$9 profit per book, the H&SA will earn \$2,268 if payment is received for all books. A payment reminder has gone out to Evans families.

Refunding (Beth Vallone & Cathy Tumelty)

The H&SA is partnering with Limerick Bowl in a new fundraising opportunity. The Limerick Bowl fundraising "Rewards Card" can be used during open bowling at three participating bowling allies, as well as for billiards. By utilizing the *Rewards Card* the H&SA earns 10%, plus the participating family will also earn personal rewards. Cards are free. This program will be in effect prior to the end of the school year so that the H&SA can begin to receive a profit during the summer! Look for a flyer soon. Limerick Bowl is looking to expand the *Rewards Card* usage to include parties and food purchases in the future.

The H&SA is participating in a "Beat the Tonnage" contest in the month of April through Abitibi Paper Retriever. The goal is for Evans surpass the tonnage of paper recycled last year during the month of April. By meeting this goal the school will be rewarded additional profit. Bring your paper to help us meet this goal!!

**EVANS ELEMENTARY HOME & SCHOOL ASSOCIATION MEETING
04/14/2010 MEETING MINUTE**

Committee Updates (Cont'd):

Yearbook (Cathy Tumelty for Julie Mullin)

Sales have been brisk so far. The deadline for ordering is Monday and the final yearbook submission for publication is next week. Contact Julie Mullin with any questions.

Old Business:

Officer Nominations

With no firm nominations for the positions of Treasurer and Secretary there are no new Executive Board members to announce at this meeting. However, some changes have occurred, which affect filling these posts:

- Current Assistant Treasurer Beth Vallone has volunteered to assume the Treasurer position. Per Roberts Rules, this appointment is valid and will become effective July 1, 2010.
- As a result of Beth Vallone's appointment to the position of Treasurer, the position of Assistant Treasurer is vacant. Melinda Fink previously expressed interest in this position and this will be confirmed prior to the May 12, 2010 H&SA meeting.
- The position of Secretary has generated some inquiries but no definitive commitments. Follow-ups will be done and, if no candidate is secured by Friday, April 16th, one last Skylert message will be sent out to solicit for the position. Results will be reported at the May 12, 2010 H&SA meeting.

Acceptance of Amended By-laws with a Conflict of Interest Policy

There is NOT a quorum present to approve the revised Evans Elementary H&SA By-laws with the additional article and associated sections outlining a Conflict of Interest policy.

New Business:

An inquiry was made as to when the traffic light at the end of Sunset Road and Ridge Pike will be functional. At this time no notification has been received.

Questions and volunteer assistance related to the Wetlands area project can be directed to Mary DeAngelis.

There was consensus among meeting attendees that the District's Towne Hall Meeting on March 24th was well attended and that follow-up is important. It was also noted that a letter is available on the District website related to the PSERS cost issue, which is impacting the school budget and property taxes. This letter, in both a print-and-send form or a modifiable form, can be sent to state representatives. Various legislator names and addresses are also on the District website.

SFASD School Board President Joe Ciresi will be attending the May 12th H&SA meeting.

The next meeting of the Evans Elementary H&SA is on Wednesday, **May 12, 2010**, at 7 pm in the Evans Elementary School Media Center.

Motion to adjourn: 7:48 pm by Sue Coyne and Becky Zajac.