

Central Home and School Board Meeting Minutes

3/13/19

Present: Maureen Doyle Distefano, Tyra Duhan, Lynne Hopper, Carmen Hayman, Mimi Harvey, Mike Hoffberg, Andrea McNeal, Kier Grey, Leslie Klinefelter, Heidi Siegel

Absent: Trish Quinn, Maria Holihan, Laura Buonomo, Tani Bertolino, Keir Grey, Jenny Yu, Theresa Marley

1. Agenda Review

- a. Treasurer's Report (5:30)
- b. Executive Board Positions due for Re-Election (5:35) -Treasurer - Maureen DiStefano VP Events - Lynne Hopper Co-VP Hospitality - Trish Quinn, VP Technology - Mike Hoffberg Co-VP Fundraising - Tani Bertolino and Carmen Hayman
- c. Executive Board Vacancy (5:40) Corresponding Secretary
- d. Department Gifts Update (5:45) Science Department Art Department Counseling Department 6. Central Live Update (5:50)
- e. New Student Welcome Night - Tuesday April 2, 2019 (6:00) Listserv and Email Collection?
- f. Q&A with President McKenna (6:10)

2. Treasurers Report- deferred

3. Open positions:

- a. VPs of Fundraising: Tani Bertolino and Carmen Hayman are resigning-
- b. Recording Secretary Leslie Klinefelter- resigning.
- c. VP Technology-Mike Hoffberg agrees to one more year as VP of Technology- He wants to transition someone into his job
- d. Secretary Maureen Distefano- undecided
- e. VP Volunteers- Lynne Hopper- undecided
- f. VP of Hospitality- Trish Quinn- not present

4. Report on Department Gifts-Tyra Duhan Co- President

- a. Science Department is offering Anatomy and Physiology as a class again next year and proposes to use the Home and school's gift of \$1,000 to purchase new lab equipment and materials for the class.
- b. Art Department proposes to use \$388 of the \$1000 to purchase portfolio quality paper so that they can produce quality prints of student work from digital files.

5. Report on Celebrating Central Fundraising gift-Maureen Doyle – Treasurer

Counseling Department accepted gift of \$10,000 to purchase a cart of chrome books for college counseling so that the school counselors can be more mobile.

6. Celebrating Central Carmen Hayman- VP Fundraising

- a. Date: May 11, 2019, Location-Penns Landing Caterers
- b. Mr. Blazer was asked to arrange for student performers to play during the event
- c. Looking for a DJ- a parent that DJed soph. Hop is a possibility
- d. Celebrating Central Website will go live this week
- e. Sponsorship forms and tickets will be available on line
- f. Posters announcing the event will be up at new student night April 2, 2019
- g. Fliers advertising the event may be available to put in bags with spirit wear at New student night
- h. Tickets on sale beginning of April 1st.

7. New Student Welcome Night April 2, 2019 – Lynn Hopper VP Events

- a. Need to purchase more spirit wear to sell that night
- b. Inventory is needed of current spirit wear
- c. A 280 parent is offering to do a Central T shirt design contest
- d. We need to collect email addresses from new parents that night
- e. Use of Chrome books at past Welcome nights was successful in collecting parent's email addresses at past events
- f. Can parents sign up while they are in auditorium during presentations that night?
- g. President McKenna suggests putting up notification on the large screen in the auditorium before the presentations start and after -giving parents info. about how to sign up for Home and School Assoc.
- h. Parents can use their phones to sign up rather than chrome books while sitting in auditorium

8. List Serve discussion

- a. Board still undecided about one way or two-way communication with parents
- b. Current system requires a moderator
- c. Board agrees need to get HSA Website up to date
- d. Can a new platform be imbedded in the web site?

9. Q & A with President McKenna

- a. Discussion of using Central Life funds raised to purchase lockers?
- b. Do we have a quote of cost of lockers?
- c. President McKenna mentioned lockers in basement that have never been used and could be moved

