

Officers Present: Lisa Valine (outgoing President), Jessica Blitchok (VP Membership), Barnaby Dallas (co-VP Fundraising) Kimberly McCarty (co-VP Fundraising), Valerie Yeremin (Treasurer) and Amy Missey (co-Secretary).

Meeting opened at 6:35pm on Tuesday, September 11, 2012 by Lisa Valine.

President

Welcome and Introduction of the Board, overview of SHSA.

Fundraising:

Kimberly and Barnaby presented a brief overview of Fundraising events for the year.

Jessica (Walk-a-thon co-chair) stated the WAT packets will go out this week. The WAT will be on Friday, October 12. The theme is “Surf's Up”, and this year the WAT chairs are hoping to increase student participation with incentives for participation as well as amount of money pledged. Pledges are again a flat donation. This year there will be a credit card/PayPal option to make donations, which will hopefully increase the amount of out-of-town donors. Parents can volunteer via the iVolunteer link on the SHSA website (www.shsa.info).

Maudie V. (Fall Festival co-chair) gave an overview of the FF, which will also take place on Friday October 12. Meals will be sold again. The vendor is Dickey's BBQ, and the change in vendor will hopefully result in more proceeds back to the school. Volunteers are still needed—Maudie has been setting up the signup board near the office daily, or parents can use the iVolunteer link. The FF committee will meet this Thursday 9/13 in the evening. Details to go out via email.

Treasurer:

Valerie presented a budget overview, and stated the budget goal for the year is \$137K. She noted that the music/Starting Arts programs are still in need of additional funding this year, as is the YMCA noontime sports program.

Principal's message:

Mrs. Smith explained that the YMCA noontime organized sports program needs additional funding as School Site Council, who normally funds 100% of the program, would like to reallocate these funds elsewhere.

New Business:

**Motion to adjust budget: Valerie moved to adjust the budget by \$5825, which includes the funds necessary to supplement the music/Starting Arts program, as well as 50% of the YMCA noontime sports program. The motion was seconded by Ms. Koman, and passed by all in attendance.

**Election held for the office of President vacated by Lisa Valine. Barnaby Dallas was unanimously elected as President by all SHSA members present.

Meeting closed at 8:05pm.