

**Oak View's Home and School Association**  
**Monthly Meeting**  
**Wednesday January 4, 2017**  
**7:00 PM Library**

The meeting was called to order at 7:04 PM.

The minutes from the previous meeting were voted in.

**Reports:**

- The current OVHSA ledger balance as of November 2, 2016, is \$51,109.80.

Principal, Mrs. DiTrani

- Good luck to Sophie Langton and Alex Wolfe in the Forensics competition finals.
- Ms. Mautone is sponsoring a Challenge 24 program for 5<sup>th</sup>&6<sup>th</sup> grades.
- Indoor recess activities are being expanded in the colder months including chess club and 'Dash and Dot' technology.
- Ms. Picciuto is working toward an administration degree and heading our 'Academically Speaking' program.
- Mr. Porreca was awarded a grant to expand our garden to include out ABA students.
- The 'Parent Academy' will be a new program for parents to learn about important topics. Possible subjects include: math nights, reading levels, and nutrition. Please make any suggestion for ideas.

President, Jennifer Salgado

- ASE was successful. The next session will open in late April-May. Suggestions for classes are welcome via email.
- Over 200 lbs. of candy were donated during our Halloween candy drive for the troops.
- Look for Basketball season information via Going Green.
- Calendar Raffle drawings have begun. Thank you to those who participated.
- Thank you to Dana Bartley and Joelle Bernhard for a successful Holiday Shop.
- The Day of Service event will be January 16.
- Super 50/50 and our Brick Fundraisers will be coming up.
- On December 7, a successful 'coffee clutch' was held in the teachers lounge. It was a great success.

Vice President, Jenn Obidzinski

Bank statements and taxes are available for review.

Recording Secretary Julie Armeno

- Please speak loudly and include your oldest child at Oak View's full name when you sign in.

Corresponding Secretary Debra Nole

- Our most recent Amazon Smile deposit was \$ 104.53 for purchases July1- Sept 30.
- Teacher appreciation events:
  - Sweets and Treats were distributed in November.

- A staff luncheon was held in December.
- Our February event will be a 'Souper' Staff luncheon.
- Outgoing Mail
  - Mrs. Fanning- Wedding gift
  - Office, Nurse, and Custodial staff- Holiday gifts
  - Mrs. LaQuaglia- retirement gift

#### Incoming Mail

- Incoming mail
  - Thank you notes were received from:
    - Mrs. Downey, Ms. Finkler, All Staff, Ms. Truskolawski, Mr. Colwell, Ms. Renee, and Mrs. LaQuaglia

#### Committee Updates:

##### Community Rewards, Cindy Fain-Vreeland

We are in the middle of our Pokemon Go Box Top drive. Oak View have earned \$1,100 for the first half of the year. Please see her for Shop Rite gift cards. Oak View earns 5% at no cost to the parent. \$18,000 has been sold so far with a goal of \$40,000.

##### Nominations, Melissa Cole

Information regarding nominations for the next HSA Executive Board will be distributed soon. Please note, the bylaws require that a nominee for President must have successfully chaired a committee.

##### Winter Social, Jenn Obiedzinski for Angie Brown

A 1950's inspired dance for families will be held February 10 (Raindate: February 17). Costumes are encouraged but not required. Information will be coming out Going Green and payment will be online.

##### Fall Fundraiser, Debra Nole

Our Anthony's Cheesecake fundraiser earned \$869.20

#### **Old Business\***

The following surplus proposals (sent as attachments in the November 2016 minutes) were discussed at length and voted upon:

- \$2,000 earmarked for the year (not yet determined) Oak View will have both 5<sup>th</sup> and 6<sup>th</sup> grade graduations. Debate on whether the money should be fully saved at present, partially saved at present, or not saved at present and dealt with at a later date occurred. The motion was put to vote as is, for the year (TBD) when Oak View does have two graduations. The Motion passed.
- \$300 to update rainy day bins. Due to classroom changes and use, rainy day bins for students need to be updated. This number is in addition to the original surplus amount passed earlier this year. The motion was discussed, called to the floor, and passed.

- \$4000 for Reserve Fund (aka Rainy Day/Emergency Fund- currently at \$2,858.00) set aside for emergency use by the OVHSA in years in which budget forecasts are not met. Debate occurred regarding whether or not funds should be used now and not carried forward for future classes in the form of the Reserve Fund. The motion to place an additional \$4,000 in the Reserve Fund was called to vote and it was not passed.

### **New Business**

The following proposals were put on the floor and seconded:

- 3 Fundraisers of choice (chosen at the discretion of Chairpersons and approved by Executive Board) will be allowed for 6<sup>th</sup> Grade Graduation fundraising (currently they are locked in to KidStuff and 2 Car Washes). In the year that a double graduation occurs, both graduating classes are extended this same privilege.
- In the anticipated double graduation year, both classes will return 25% (instead of 50%) beyond their fundraising cap to the HSA.

The following surplus plans were proposed and will be voted on at our February meeting:

- \$2,000 to boost start-up funds for 2017-2018
- \$1,500 to offer a free Spring Social for current Oak View families

The meeting was adjourned at 8:11 PM.

The next meeting will be February 1, 2017, at 7p.m. in library.

All meetings are audio taped and available for review by contacting the Recording Secretary.

**\*Please note: There have been revisions and additions to the Old Business section of the minutes.**