

HOP General Meeting Minutes

Wednesday, May 30, 2018

9:30am

Board Members in Attendance: Nalini Luthra, Dayna Buckley, Ojas Tamhane, Dee Tupta, Colleen Whalen, Alison Riquier

Dayna Buckley and Nalini Luthra, Co-Chairs:

Lisa Kouchakdjian and Silvia Nersessian from SPS SC attended the meeting. Silvia will be the Haynes-School Committee liaison for next year.

Cristina Phaneuf, Secretary:

The minutes from the March 20, 2018 meeting were presented for approval. Approval motion by Ojas Tamhane, seconded by Nalini Luthra. Unanimously approved. Also presented minutes from Special Voting Meeting on Tuesday, May 15th for the Spring Wishlist: approved unanimously (25 votes).

Ojas Tamhane, Treasurer:

Reminder to get expenses in, for festivals and also field day t-shirts. Also contact Ojas about any donations made for the festivals.

FY 2018 budget to date: On track for most things. 1st grade needs to get their expenses in for t-shirts.

Square One Art is not yet listed the budget (actual \$3260.21; budgeted 3k).

Proposed FY 2018-19 budget: most numbers stayed the same; removed Subscription Expense; added a budget for 4th grade since they won't have Odyssey next year; added Direct Appeal budget into Direct Funds category (for new email campaign).

Voting for new HOP Board members and FY 2018-19 budget, Cristina Phaneuf, Secretary:

Unanimously approved all positions and the upcoming budget.

HOP Open Positions, Nalini Luthra:

Still need:

- New Families coordinator
- METCO
- Steam Carnival
- Web Team (one more member)
- Cultural Arts

Fundraising Update, Alison Riquier and Colleen Whalen:

Committee Updates

Hospitality is going well. Martha Goodsill will stay on for another year. Teacher Appreciation luncheon went well.

Car wash this Saturday, 10am-2pm.

Chicken Festival is on track.

Book Fair is next week.

Field Day is all set.

Have web team update FB HOP group next year? (Co-chairs to inquire.)

June 15th HOP will provide a catered retirement luncheon for Sharon (and teachers). Will post for volunteers for dessert, etc.

Respectfully Submitted,

Cristina Phaneuf
HOP Secretary