# Masterman HSA Monthly Meeting

Date: October 17, 2023 Time: 6:30 PM to Location: Masterman Library



## Attendees

Board members: Anne Albert - Stacy Koiler - Michael Wang - Chelsea Badeau- Jennafer Howard Mae Trieu- Jen MacNeill (See sign-in sheet for general members and school staff)

## **Approval of Minutes**

Motion made by Chelsea and seconded by Mike to approve meeting minutes of (9/19/23). The motion passed and the meeting minutes were approved.

# President's Address - Anne Albert

Highlights from the first 6 weeks of school-

- National Honor Society (NHS) recently inducted 61 seniors- an all time Masterman high!
- Back to School Night was very successful for Logo sales
- HSA hosted a special Zoom meeting to welcome new families
- Membership drive had a positive
  launch.....

## VP Messages

<u>Stacy Koiler (VP1):</u> Expressed her excitement for the positive start of the school year. Thanked attendees and invited all to join HSA if they have not already

- Grant application period will start soon.
  - Grants are available for each department, teachers, grade-levels and clubs
    - New grant allotment for academic teams to compete in championship events
- Musical was just announced Beauty and the Beast
  - Music department will need a lot of volunteers- backstage supervision, costumes, etc

## Mike Wang (VP2):

- Mike is a parent to a 5th and 7th grade student. He is also an elected member of SAC and will give the SAC update.
  - SAC monthly meetings are the 1st Wednesday of each month at 6pm on Zoom
  - All are welcome and encouraged to attend.
  - Monthly committee meetings are posted on the school website's calendar and in the HSA newsletter

• SAC and HSA work closely together

## **Committee Updates**

Chelsea Badeau (Corresponding Secretary):

- Sign up for the newsletter if you haven't already
- Website is update regularly
- Newsletter goes out between 6p and 9p sunday nights
  - Feedback on format and/or content is welcome
  - 2500 contacts in Constant COntact with a 63% open rate and an 8% click rate- higher than industry standards
  - Focused messages will go out as needed
  - HSA and school clubs all have socials- check website for details
- Please send it to the email address newsletter@mastermanhsa.org or Chelsea at corresponding@mastrmanhsa.org.

#### Ya-Chi Tsao (Treasurer):

- Ya-Chi was unable to attend so Anne gave Treasurer's update. Overview of cash on hand; as of 9/30/23 balance was \$266,374.
- The budget was presented in an open Zoom meeting on 9/26/23.
  - Minutes from that meeting are on the website
  - Budget is also posted on HSA website.
    - Some of the September spending was from leftover invoices from previous fiscal year.

- \$35,000 was sent to school for 19 Apple computers and Final Cut PRo software.
  - Pictures will be taken and posted when they arrive
- A detailed list of expenses will be presented monthly

#### Sam Vitiello (Outreach Committee):

Middle School Liasion- grade level coffee chats will begin soon

- Each grade will have a zoom chat scheduled in the morning and evening
- Parents can attend the most convenient time

Athletics: Jen McNeil: tickets will be on sale soon for 76ers fundraiser

- Tickets will be \$50 each for December 15th game against the Pistons
  - HSA paid a deposit to hold tickets.
  - Each child will be entered into a lottery and 20-30 kids will be picked for a half-time giveaway
  - Hope to raise \$3,000 but need to sell 400 tickets
  - Ticket buyers can choose to donate money toward donated tickets
  - Event was just finalized today and the link will go out soon
  - A specialty t-shirt is planned for purchase also

Sarah Schindler-Williams (Fundraising and auction Committee):

Looking to change the venue and need ideas. If you know of a good location, please reach out
 Girard College was suggested as the event was previously held there

#### Mae Trieu (Membership):

- 180 families have joined so far with avg donation amount \$104
- DOnut party winners will be announced Friday, 10/20
- Multiple ways to volunteer
  - Chaperone trips- it doesn't have to be your students class

- Join a committee
- Help with on demand needs- auction, musical, etc

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#### Jen MacNeill (Building):

- MArch 23 Voices issue has an article about the bathroom issues
- Villanova service day was a great success; they provided all the supplies and 60 student volunteers

## School Updates

#### School Admin : Ms. Harrison:

- Expressed gratitude for active HSA
- Open houses underway
- The only in-person open house is 10/19 at 5pm
- New 6th grade teacher started last week
- Facilities walk through was completed by district officials this morning

Additional conversations/suggestions:

PHSC President Wally Carter suggested MHSA join with other schools who have similar issues around bathroom maintenance- President Carter plans to gather students from different schools to speak out at school board meetings

It was voiced and generally agreed that parent and admin follow thru after walk-thru by district officials

- School board seems more responsive to parent and student voices

Safe Streets Safety sheet will be displayed on website, in the office and sent home in every backpack

Meeting adjourned at 7:49pm