

# Masterman HSA Monthly Meeting

**Date:** Tuesday, February 18, 2025

**Time:** 7:30 PM

**Location:** Zoom



## Attendees

20 total participants (See sign-in sheet for general members)

## Board Members

Mike Wang	Chelsea Badeau	Mae Trieu
Sarah Schindler-Williams	Ya-Chi	Kaitlin Kertsman
Sam Vitiello	Stacy Koilor	

## Welcome

Mike Wang, Vice President, welcomed participants and provided an overview of the agenda.

## January Meeting Minutes

Approved unanimously by present Board members

## General Updates

- Coffee Chat with Principal Laurie this Friday, 2/21 @ 8:30am in Library
- Directory for Masterman HSA members will be shared by the end of the month
  - Start with a digital version then PDFs
  - Possibly creating middle and high school view
  - Supported by member donations
  - All members will receive access
- Family Potluck Dinner announced for Friday, March 7th, 6:00-8:00pm
  - Past tradition, excited to bring it back to celebrate the different cultures and diversity of the school community
  - Email [Social@mastermanhsa.org](mailto:Social@mastermanhsa.org) to sign-up to bring a dish, prepare for 6-10 people
  - Sign-up genius for the event
  - Open to arts and crafts or game tables as well

## Volunteers Update

- Thanks to all who have recently signed up on our SignUp Genius...working on connecting interested volunteers with the committees
- School Work Day committee formed! Date TBD, looking at April 26th

- Emilia leading the charge and recruiting volunteers
- Reaching out to administration and building to understand what is needed
- Rooftop plans, potential gardening
- Planning to send email soliciting volunteers in next week or so
- Teacher Appreciation Week (5/5 - 5/9) Creative ideas to celebrate teachers?
  - Something different each day
  - Will distribute sign-up genius about 4-6 weeks prior
- Volunteers needed:
  - Sign-up genius still active!
  - High school liaison - Sam: [outreach@mastermanhsa.org](mailto:outreach@mastermanhsa.org)

### **Fundraising & Auction Update**

- Targeted email tonight to Save the Date - Saturday, April 5th at Craft Hall
- Buy tickets now
  - Variety of levels: Early bird \$55/March 6th. Standard \$75. Benefactor: \$250.
  - If you can't afford the ticket email [Auction@mastermanhsa.org](mailto:Auction@mastermanhsa.org)
- Thanks to all volunteers who are soliciting donations
- Anyone can ask for a donation, send to [Auction@mastermanhsa.org](mailto:Auction@mastermanhsa.org)
- Meet weekly on Sunday nights on Zoom
- Super Bowl Squares raised over \$1500!

### **Treasurer's Report**

- Missed last meeting, so reviewing December and January
- Increasing cash on hand compared to June 2024 when this term started
- Donation push at end of 2024
- Income from logo sales and event tickets
- \$26,427 for Rooftop Beautification project
- Biggest spending occurs in April and May
  - \$76k budgeted for grants, significant amount will be paid out in the spring
- Would like reserve on hand to start 2025-2026 school year to help fund
- Social committee spending on teacher treats
- Spending year-to-date over \$78K

### **HSA Elections**

- Nominating committee formed by Exec Board by Feb (2 Directors; 1 officer (other than the president); 2 members of the general body
- Elections in March or April to allow for transition
- Anyone interested in a Board position should reach out to Anne, [President@MastermanHSA.org](mailto:President@MastermanHSA.org)

## Outreach

- Events coming later, 8th grade and 12th grade graduations. Working with Social Committee
  - 7th grade hosts 8th grade
  - 11th grade hosts 12th grade
- Request to create incoming 5th grade class FB group
  - Interest in Middle and High school groups?
- SAC
  - Big Teaching and Learning meeting
    - Questions about course selection communications
    - Principal Laurie took notes to follow up on
  - Data meeting
    - First small group of SAC and HSA members
  - School budgets shared for principals to review
    - Rumors that PSD cut budgets for all schools
    - Title I meeting on fund allocation
  - Next SAC meeting is first Wednesday of March
  - Masterman musical is 2/27, 2/28 and 3/1
    - Opportunity for volunteers on sign-up genius
      - Needs for ticket sales, snacks, backstage

## **New Business** - Floor was opened for comments, questions, concerns

- Nothing raised

Meeting adjourned at 8:25pm.

Respectfully submitted,

Kaitlin Kertsman

MHSA Recording Secretary , Interim