HSA Meeting was called to order at 7:00 pm in Erbin Hall Boardroom. This is the last HAS meeting of the 2018-2019 school year.

**Welcome:** President Cerah Nordhoff opened meeting with greeting of attendees and reminded everyone of the HSA bylaws and purpose of the HSA.

**Treasurer’s Report** - Cerah Nordhoff. There is approximately $9,000 in the HSA account. It is accrued from school registration and school events. $1,500 HSA gift to the school from the 2017/2018 has not yet been presented. HSA fees for 2018-19 have not been transferred for the HSA account, but are estimated around $5,000. Andrea Steenburg, Paige Witt, Megan Randazzo and Cerah Nordhoff are working to establish a firm account balance.

**Principal’s Minutes** – Megan Randazzo discussed the following:

- **University of Utah Partnership** – The administration is currently reviewing programs with the University of Utah for the needs of our students in social and emotional areas. Feedback and suggestions have been provided by the U to offer more behavioral support plans and emotional learning. Plans are under way to be implemented in our school. The plan currently being considered is called “Second Step.” The curriculum also incorporates anti-bullying programs. More information will be communicated as the process continues.
- **Hiring/Teacher Feedback** – 8th grade and ELA teacher has been officially hired. The 3rd grade teacher candidate process is still under way and should be finalized shortly. More information to come. The office management position is available and the search for candidates is under way.
- **Safety** – As we approach end of the year, our contract with the Salt Lake Police Department will end. Mrs. Randazzo will be meeting with Fr. Martin to discuss long-term options. More information will be provided when details are finalized. Cathedral and School administration need to meet and work out details.
- **School Administration** would like to say “Thank You” to the many parent volunteers that have helped to make this school year such an enjoyable and successful year. Those in attendance at this HSA meeting suggested that a before-school coffee and mingle would be better than an after-school event. Randazzo will relay this to the administration, and will send out information later.

**Gala** – Chelsey Alberico

The Gala was a huge success, raising over $315,00.00. Thank you to all that supported.

- The Italy tour video, which was displayed at the gala, is now available on the MCS website. It was beautifully prepared by Spy Hop. The school will be working with Spy Hop to do another video clip featuring PreK-4th grades.
- There are still easel parties available to join in the upcoming weeks (more information to come in the weekly newsletter):
  - Poker night
  - Truck and Tailgate party for a University of Utah football game
  - Linda’s namaste and wine
Upcoming Events:

**Teacher Appreciation week of May 6-10 (organized by the 7th grade):** Monday: High Tea, Tuesday: Flowers and notes, Wednesday: Breakfast, Thursday: Coffee & Pastries, Friday: Luncheon (6th grade). Thank you to the many parent volunteers who have made this such an incredible week of celebrating our fabulous teachers and faculty.

**End of year school carnival:** June 6th. Event Chair is Courtney Henley. Flyer should be distributed soon. A link will be in the newsletter this week to purchase wristbands. **As a reminder, students need to be accompanied by an adult chaperone. Students are not allowed to be left at the carnival without proper supervision.**

**Lunch and Yard Duty:** May 2019 – 2nd grade & 5th grade

June 2019 – Kindergarten (none for upper grades) HSA has allotted $1,000.00 to go towards the Faculty/Administration Year-end Luncheon.

*** Volunteering for lunch and yard duty earns double hours! ***

New Business:

- Nominations and suggestions for Room Reps and HSA officers are being accepted for the 2019-2020 school year. If you are interested or know of someone who might be interested, please speak with Cerah Nordhoff. School administration and faculty are encouraged to make suggestions, and HSA Officers will follow-up with those individuals.

- Sofia Brophy suggested that a way to encourage more participation in the Back-to-School Potluck would be to organize a special video that features every student at the school. It would be shown during the event.

- A special meeting was held on Monday, May 6th to discuss the importance of accruing Class Funds from PreK-8th grade. Room Reps must be diligent about following up with parents. The suggested amount to contribute each year is $30.00. Room Reps need to discuss whether to increase the amount, so that parents are not asked for more monetary donations (for teacher gifts, etc.). Parents are reminded that this donation is voluntary, and all donations (time and money) are needed. Room Reps are to clarify what the class funds for the year will be used for. The funds not used during the current school year will roll over into the account. 7th and 8th grades have extra expenses (dances, Graduation Dance, 8th grade BBQ, school gift, photo momento, etc.). We are grateful for the advice and insight of the current 8th Grade Room Reps, which were in attendance at the Monday meeting. A copy of this letter will be attached to the HSA web page.

- Ideas for next year
  1) HSA to organize the Teacher Appreciation Week details, and take that task off of class Room Reps. An idea was suggested to pay for PTO for all teachers during the month of May.
  2) Volunteer Sign-up: discussions about class vs school access/management.
3) Heather Beale suggested great ideas for the upcoming year (HSA Parent Packet for new families, regardless of when the family joins the MCS Community, Room Rep meeting over the summer months)
4) Suggestion to have a Treasurer’s meeting for all HSA Room Reps
5) Venmo options for class funds
6) Reminder: class funds are to be used for kid-centered events.

HSA Meeting Attendees: Cerah Nordhoff, Michelle Kaleel, Principal Randazzo, Chelsey Alberico, Kristel Borsos, Taira Campbell, Sarah Collins, Karla Padilla, Jamie Trewitt, Heather Beale, Emily Kaufmann, Candice Morrissey, Rich Gwynn, Karina Larkin