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### In Attendance

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Executive Board Members: Lisa Evans, Paula Villeneuve, Renee Baker

Members: Jan Kusters, Mary Alt, Melissa Terpstra, Megan Wesholski, Karen Kasperlik, Katy Porter, Elizabeth Watkoski

Absent: Kate Dobrzelewski, Jenny Pudelko

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### Approval of Minutes

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Approved March meeting minutes Mary Alt, first motion to approve from, second approval from Meg Wesholski

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### Old Business

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#### March event – Protect Young Eyes/Chick-Fil-A (3/19)

- Presentation was good
- Would like to see it happen regularly
- May see it on a cadence of every 3 – 5 years
- Suggestion to split into 2 presentations based on age groups of children
- Do we have someone in house who could lead a parent group follow-up?

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### Committee Reports

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#### Room Parent

- Kate sent out summary email of upcoming events
- End of year parties will be June 5

#### Hospitality

- April birthdays coming up
- Suggestion to rename group as some may not understand what hospitality means

#### Wildcat Walk (5/24)

- All of the big things are taken care of
- Dates are set for events/dress down days
- Need sponsors
- Prizes need to be setup
- April 29 – pep rally kick off to get kids excited
- Goal is to have every student go home with a prize
- Funds will support Brainbreak for next school year, hand on learning experiences, offset athletic fees, and classroom remodels
- Will have special events each week throughout the month for turn in days

#### Teacher Appreciation Week

- Budget and activities have been decided
- Meeting on 4/17 to divide up duties

- For future years, Karen recommended a build your own bouquet activity (saw this done at Coopersville)

### **Administrative Asst. Day**

- 4/24
- Missed custodian day in October – will include with Admin. Assistant day
- Lunch hero day (celebrate our lunch lady) will be in May as well
- Will have gift cards for these individuals on our staff

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### **Treasurer's Report**

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- Restaurant nights
  - Chick fil a \$422
  - Aflanos \$175
  - Culvers \$843
  - Over projected budget by \$535.23
- General fundraisers
  - Griffins \$268
  - GR Gold – unknown (email sent)
  - Evereve coming up – generally good turn out
  - Over projected budget by \$333.10
- Mother soon event
  - Net (\$159)
  - Purchased snow cone machine for future events though so probably about even
- Expenses
  - Protect Young Eyes \$2700
- Expected Income
  - Evereve
  - Uccellos
  - Chipotle
  - Altitude
- Expected Expenses
  - Teacher appreciation \$2200
  - Administrative Asst. Day

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### **Principal's Report**

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- No report

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### **New Business**

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- Next meeting, May 1, 2024
- New Board Member Interest
  - If anyone is interested please reach out to current board members

- Description of each position is on the link for the interest form, or can be found on the St. Anthony Website in the HSA section
- Kate will become President of the Board
- Surplus ideas
  - Spend amount will be approximately \$15,000
  - Classroom remodel project
  - Grounds committee would like to do something near the bus garage/playground area
  - Playground update
  - Concession stand update
- April fundraiser @ Evereve (4/14)
  - We may need volunteers for hostesses
  - Lisa will double check with Evereve on these details
- Uccellos restaurant night (4/17)
- May restaurant night @ Chipotle (5/20)
- Whitecaps event (6/2)
  - Kids eat free
- Altitude
  - Suggested May 10
  - ½ day of school
  - 20% will come back to school
- AJ's
  - Will be able to purchase tickets for a long period of time
  - Not specially discounted like last year
- Suggestion for ladies night event
  - String art?
  - Wine and Canvas?

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## Next Meeting

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May 1, 2024, 6:30 p.m. | Meeting Room C

### Action Items:

Board members will review ideas for spending the surplus.

Board member elections will happen at the May meeting so interest forms need to be submitted soon.

Motion to adjourn was made at 7:59 p.m. and passed unanimously.