



HOME AND SCHOOL ASSOCIATION (HSA) EXECUTIVE BOARD MEETING

MONDAY— JUNE 29, 2020 - 6:00 P.M. TO 8:00 P.M.

VIA ZOOM

Board Members Present:

- Sandra Moscoso
- Marek Gootman
- Gina Lynn Anderson
- Robert DeWitty
- Andrea Marryshow
- Malene Lawrence
- Katja David-Fox
- Jane Tobler
- Jane Wallace
- Cory Matthews
- Sanda Blank
- Maan Sacdalan
- Shandrika Dowana-Johnkins
- Karen Quarles
- Marek Gootman
- Joe Weedon

LSAT Reps

- Jason Bulluck, Co-Chair

Administration Reps

- Richard Trogisch
- Alternate: Sylvia Isaac

Board Members Not Present:

- Tomeika Bowden
- Elizabeth Dranitzke

Alternate Administration Rep: Megan Hanley

I. Introduction to HSA Board Members, and Attendees.

II. Presentation by LSAT Sub-Committee on Racial Dialogue- Jason Bullock (Co-Chair).

Discussion: Request for support by HSA for the implementation of a program to encourage race dialogue within SWW.

- Support will assist in creating a sustained dialogue to address institutional racism inside SWW, as well as the community outside SWW.
- Monetary support of \$20,000.00 requested.

- Implementation of the program will be conducted by vendor Point Made Learning.
- Funding may be secured from balances in Professional Development and Principal Trogisch accounts.
- Support for the program will be considered a “long term investment”, and will be incorporated within the CSB of SWW.
- Implementation is planned for Fall 2020.

Next Steps: Based upon the questions posed by Board members and other Attendees, including period and schedule for training, payment schedule, and finalization of goals for the program, representatives of LSAT will further communicate with the proposed vendor and provide further information to HSA.

III. Overview of HSA and Board Responsibilities. This discussion informed attendees about the various responsibilities within the HSA and ways attendees could be more involved.

A. Overview. Home and School Association (HSA) has a mission and objective to meet to discuss student enrollment and educational needs. HSA's goals are met by discussing how opportunities at SWW are funded (equitably), exercising budget transparency (making the budget clear and accessible), informing the SWW community of “What’s Going On” via *Penguin Notes* and *Parent Portal*, and sponsoring Parent Education Night, as well as school picnics. HSA also has a goal of encouraging fund raising through a variety of events, including a request of \$250/student from parents of SWW students.

B. Budget Committee (Gina Lynn).

1. Governance. At discussion were responsibilities relating to Summary of Bylaws, the Executive Committee of 13 requiring a necessary quorum for voting (thereby expressing the importance of attendance), membership meetings relating to voting on the budget, and the number of meetings that are general conducted per year (4 general meetings and 4 Executive Meetings). Current issues including revising of bylaws and changing of the fiscal year.

2. Current Budget.

Income:	Student Fund Ask - \$57k
	Auction - \$40k
	Athletics - \$1000 per participant (baseball)

Other (Other Sports, Clubs, Grants, Giving Tuesday)

Total Revenue (now): \$126k

Carry over (last \$69K

Expenses (Projected) \$145k

C. Fund Raising (Maan).

\$43,000 raised as a result of last Auction (\$23,877 from Silent Auction, \$10,050 from Donations, and \$1600 for Angle Funds). Next year is 50th Anniversary- attempts will be made to achieve a large turnout from Alumni, with 'gear sales' used to enhance school pride.

D. Bylaws (Marek).

Updated bylaws to be completed by end of July, with vote on them by General Body later.

E. Communication and Engagement.

Discussion related to Newsletter, the need for a Webmaster, arrangements for General Body meetings (Robert), School Calendar management (Fall picnics/ Ward parties), Social Media "owner" (Facebook/Twitter/Engaging in the digital social-sphere), new website currently being created (Sandra and Maan), and Angel Fund needs (Karen Quarles).

F. System Administration. Assistance needed for 'problems' as they arise, and keeping domains 'connected'.

G. Teacher Appreciation (Lunch) and Hospitality.



- H. Fields. SWW is currently working with DCPS to attempt to locate field space that can be used by the students of SWW
- I. Within 1 week, attendees are asked to find a project handled by HSA that they will be interested in working on.
- J. There may be a 'Social' event later this summer for members of the SWW community. Get together, outside, socially distance.