



# Hillcrest Academy Home & School Association (HAHSA)

Thursday, September 16, 2021

7:00 pm

Via Zoom

## HAHSA meeting

**Attendees:** Renee Neratzas, Jenny Georgopoulos, Maria Guglielmino, Karen Palassian, Cathy Carbone, Naushine Bakali, Angie Lazaris, Katerina Stavriadis, Theodora Zikos, Jefferey Drake, Maria Almedia, Sylva Yapooudjian, Lucy Makris, Maria Dimopoulos, Tanya Rembacz, Tania Creswell, Jennifer Maselli, Izabella Truschnigg, Shannon Capstick, Athena Kuimanis, Veronica Morgentaler, Patrick Cristofaro, Sheyda Senoglu, Danielle LaBlanc, Lola Moyle, Catherine Kapogiannatos, Despina Psilios, Kia Cunningham, Frangiska Xenopoulos

**Guest:** Jennifer Butler, Mary Lazaris, Hiba Aziz, Maria Patstis, Vanessa Mastriorgio, Andrea Chotintomadis, Leonidas, Mimi Sara, Sotoria Kamperogiannis

**Absent:** Jennifer Charbonneau, Dora Tavares

### Minutes

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**Agenda item:** *1. Approval of Agenda* **Presenter:** Renee Neratzas

- The agenda is approved by Maria Guglielmino and seconded by Kathy Stavriadis.

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**Agenda item:** *2. Approval of Minutes – June 22, 2021* **Presenter:** Renee Neratzas

- The June 22 minutes are approved by Jenny Georgopoulos and seconded by Maria Guglielmino.

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**Agenda item:** *3. Business Arising* **Presenter:** Renee Neratzas

**Discussion:**

#### 3.1 HAHSA Member Elections

- Prior to the elections, Renee and the executive committee introduce themselves to everyone.
- Descriptions of the positions to fill are explained to everyone.
- Mrs. Lazaris mentioned that if any grade 6 parent has a non-executive position, they should have a shadow to make the transition easier for the following year.

**Uniform Rep:** Sheyda Senoglu nominates herself. Everyone voted in favor.

**Photo Rep:** Dora Tavares nominates herself (via conversation with Renee), Tania Creswell to shadow. Everyone votes in favor.

**Head Volunteer:** Kathy Stavriadis nominates herself. Catherine Kapogiannatos to shadow. Everyone votes in favor.

**Hospitality:** Danielle LeBlanc, Kia Cunningham, Hiba Aziz, and Jennifer Maselli all self nominate. Everyone voted in favor.

#### Cycle Reps:

**Pre-K:** Sylva Yapooudjan self nominates. Everyone voted in favor.

**K:** Kathy Stavriadis nominates Veronica Morgentaler. She accepts. Everyone voted in favor.

**Cycle I:** Debbie Psilios and Patrick Cristofaro self nominate. Everyone voted in favor.

**Cycle II:** Jefferey Drake and Mimi Sara self nominate. Everyone voted in favor.

**Cycle III:** Sotoria Kamperogiannis and Lola Moyle self nominate. Everyone voted in favor.



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### **3.2 Graduation:**

Renee asks all grade 6 parents to remain behind after the HAHSA meeting for a short meeting with Mrs. Lazaris and Mrs. Butler.

### **3.3 Zoom Guidelines:**

Renee reads through the guidelines that were emailed to all members prior to the meeting and asks if there are any questions. No questions are asked.

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<b>Agenda item:</b>	<b>4.1 Principal/Vice Principal's Report</b>	<b>Presenter:</b>	Mary Lazaris Jennifer Butler
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<b>Discussion:</b>	<ul style="list-style-type: none"><li>Mrs. Lazaris explains to HAHSA that attending HAHSA is Mrs. Butler's mandate and that she is only at the first meeting as a courtesy as she does it every year.</li><li>The school is doing great. They are a little covid weary but are having a good time.</li><li>Students are looking forward to the fun day that was cancelled and rescheduled and the corn roast.</li><li>Parent volunteers are not currently being allowed in the school; however, they will be allowed for the corn roast as it's an outdoor activity.</li><li>If you want to volunteer, please fill out the judicial form and volunteer form.</li></ul>
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<b>Agenda item:</b>	<b>4.2 President's Report</b>	<b>Presenter:</b>	Renee Neratzas
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<b>Discussion:</b>	<ul style="list-style-type: none"><li>Nothing to report</li></ul>
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<b>Agenda item:</b>	<b>4.3 Vice President's Report</b>	<b>Presenter:</b>	Jenny Georgopoulos
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<b>Discussion:</b>	<ul style="list-style-type: none"><li>Nothing to report</li></ul>
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<b>Agenda item:</b>	<b>4.4 Treasurer's Report</b>	<b>Presenter:</b>	Maria Guglielmino
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<b>Discussion:</b>	<ul style="list-style-type: none"><li>Explains to everyone what a zero budget is. Depending on what gets approved by HAHSA tonight and at Governing Board next week, she can prepare a budget to share with everyone.</li></ul>
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<b>Agenda item:</b>	<b>4.5 Governing Board Representative's Report</b>	<b>Presenter:</b>	
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<b>Discussion:</b>	<ul style="list-style-type: none"><li>No GB representative is currently elected, so we elected Dora Zikos.</li><li>First meeting is on Monday, Sept. 20<sup>th</sup>.</li></ul>
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<b>Agenda item:</b>	<b>4.6 Charity Director's Report</b>	<b>Presenter:</b>	Cathy Carbone
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<b>Discussion:</b>	<ul style="list-style-type: none"><li>Nothing to report</li></ul>
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<b>Agenda item:</b>	<b>4.7 Fundraising Director's Report</b>	<b>Presenter:</b>	Karen Palassian
<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Karen presented a slide show of fundraisers planned between now to spring. Each slide detailed the fundraiser, when it would take place, the cost of the product, the selling price, and the potential profit to be made from each fundraiser. She also mentions that she will need help for the after-school program and if anyone wants to help, to please email her. Patrick says he will be emailing her.</li><li>• Jenny Georgopoulos suggests to vote tonight for the fundraisers with the most pressing deadlines to get them going and then Karen can email everyone her slide show and we can have some time to review the fundraisers and then e-votes for anything else.</li><li>• Naushine Bakali mentions that it seems as if there are a lot of fundraisers that might not even be approved by Governing Board because there are just too many. Maybe we need to scale back a bit.</li><li>• Maria Guglielmino says that in the past years we had the after school program that brought in a lot of money and the Comedy Show, therefore we did very few fundraisers in between. At the moment, we don't know how big of an after school program we can launch or how many will sign up and we don't know if we can do a Comedy Show so we need to rely on smaller fundraisers in order to have money. We had to inform administration that we were not able to fund the corn roast this year because we just didn't have enough money. This is just a fundraising calendar to help plan the rest of the year.</li><li>• Voting:</li></ul>		
<b>Weekly Pizza Day &amp; TCBY:</b> Motioned by Renee Neratzas, Seconded by Maria Guglielmino.			
All vote in favor.			
<b>After School Activities:</b> Mentioned by Maria Guglielmino, Seconded by Kathy Stavriadis			
<b>Halloween Fundraisers:</b>			
<b>Two fundraisers (Candy and Popcorn)</b> Motioned by Maria Guglielmino, Seconded by Cathy Carbone			
For: 20 Against: 7 <b>Motion passes.</b>			
<b>Candy Size to remain the larger size:</b> Motioned by Renee, seconded by Debbie Psilos			
For: 20 Against: 0. Abstain: 7 <b>Motion Passes</b>			
<b>St. Vincent Pizza Kits:</b> Motioned by Renee Neratzas, seconded by Kathy Stavriadis.			
All vote in favor.			
<b>Increase cost of Pizza Kit from \$20 to \$22.</b> Motioned by Renee Neratzas, Seconded by Jenny Georgopoulos. Everyone votes in favor.			
<b>Christmas Logs:</b> Motioned by Renee Neratzas, Seconded by Maria Guglielmino			
<b>Agenda item:</b>	<b>4.8 QFHSA Representative's Report</b>	<b>Presenter:</b>	Naushine Bakali
<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Reminds all members and potential members to fill out HAHSA membership form on HAHSA's website.</li><li>• Informs all parents that there is a parent's workshop being offered by QFHSA that any member can register and sign up for.</li></ul>		
<b>Agenda item:</b>	<b>4.9 Uniform Representative's Report</b>	<b>Presenter:</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Nothing to report.</li></ul>		

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**Agenda item:** *4.10 Photo Representative's Report* **Presenter:** Dora Tavares via Renee

**Discussion:**

- Picture day was this week. Everything went smoothly. Your child's code to order pictures will be sent home soon.
- No class photos were taken as everyone must wear a mask.
- Grad photos are planned for after the winter holiday.

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**Agenda item:** *4.11 Head Volunteer* **Presenter:**

**Discussion:**

- Position was just elected tonight. Mrs. Butler reminds everyone that we will need a few volunteers for the corn roast since it is an outdoor activity. Please follow the volunteer guidelines that were written when volunteering.

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**Agenda item:** *4.12 Hospitality Directors* **Presenter:**

**Discussion:**

- Nothing to report as positions were just selected tonight.

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**Agenda item:** *4.13 Cycle Representatives* **Presenter:**

**Discussion:**

- Nothing to report as positions were just selected tonight.
- Jenny Georgopoulos to provide the cycle reps with the letter that has been used in the past to send to all teachers introducing themselves.

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**Agenda item:** *5. Varia* **Presenter:** Renee Neratzas

**Discussion:**

- Haib Aziz asks if she has a judicial form already filled out due to being an early childhood educator, does she have to do another one or can she just email her completed one to the school. Mrs. Butler asks Haib to email her the form, no need to do another one.

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**Agenda item:** *6. Date of Next Meeting* **Presenter:** Renee Neratzas

**Discussion:**

- Tuesday, October 19, 2021 @7pm

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**Agenda item:** *7. Adjournment* **Presenter:** Renee Neratzas

**Discussion:**

- *Adjournment at 8:39pm motioned by Renee Neratzas and seconded by Kathy Stavriadis.*

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