

# Masterman HSA Strategic Planning Meeting and Board Meeting

Thursday, 5.10.2018

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## Attendees

Judy Mester, Jessica Brown, Fritz Dietel, Marjorie Brunner, Barbara Dallao, Alecia Burke, Natasha Andjelkovic, Kristin McKeown, Michal Leventhal, Avigail Milder, Andrea Shuster, Myriam Siftar, Holly Danes, Madhu Narula, Sharon Hoffberg, Michael Hoffberg, Denise Connerty, Alfredo Pratico, Maria Kin-Yuen, Jane Lim-Shah, Vivek Ahya, Riti Patel, Jane Monaghan, Chris Taranta, Nabeedah Parker, Gloria Leonard, Marc Meola, Margaret Berger Bradley, Xi Ming, Amy Weidner, Bonnie Park

## Agenda

The meeting was called to order at 6:08 pm. Judy introduced the Executive Board and Standing Committee Chairs, reviewed the agenda for the Strategic Planning Meeting, and welcomed current and new members to the open meeting.

April Minutes will be reviewed at final meeting in June, Annual Budget Meeting

### Principal's Report: - Jessica Brown

\* Thank you to all parents and family for support of the school throughout the year. Support happens in many ways from chaperoning trips to volunteering for multiple activities.

\* Ms. Brown referred to the financial issues impacting the public school system as a Civil Rights issue of our time. For example Lower Merion School district is budgeted \$30,000.00 per student and Philadelphia School District is budgeted \$14,000.00 per student.

### President's Report: - Judy Mester

\* Judy introduced the Executive Board and Board of Directors inviting a few comments on key accomplishments for the current year

\* Judy provided a recap of the Purpose of the MHSAs and the purpose of the Strategic Planning Meeting:

Purpose of our HSA

We will achieve our meeting goals by soliciting input from our members, teacher liaison(s) and the Principal on how the HSA will continue to fulfill its purpose which is to:

- 1.To promote cooperation between home, school and community
- 2.To provide a forum for parents to become involved and have a voice in matters relating to the administration of the school and conduct of school and school related affairs
- 3.To coordinate efforts of teachers, administration and parents for the growth, education and development of children
- 4.To raise funds to further the goals of the school as determined by this Corporation

#### Purpose of Strategic Planning Meeting

- The purpose of the annual Strategic Planning Meeting is to:
- create the HSA annual calendar, and
- to determine the key items which will be used to finalize the annual financial budget for upcoming academic year

Judy discussed the HSA funds used for disbursements in prior and current years and described how the Strategic Planning Meeting would operate

The attendees each received 4 questions at their tables to discuss and provide feedback.

A speaker provided the feedback from each table to the entire group. At the conclusion of the meeting, all meeting notes were compiled by the Recording Secretary

Judy Mester thanked everybody for their interest and attendance at the Strategic Planning Meeting of the MHSA. Judy informed everyone that the Executive Board would be meeting to review all the information and suggestions provided and will have a report for the next open Board meeting and Annual Budget Meeting to be held on Thursday, June 7, 2018.

The meeting was adjourned at 8:00 pm.

Michal Leventhal, Recording Secretary