

# UPPER DARBY HOME AND SCHOOL

January 8, 2019 *Meeting called to order by* Jamie Santora

## Approval of Minutes

A motion to waive the reading of the meeting minutes from October 9, 2019. Made, seconded, and passed.

## President's Report – Co-President, Jamie Santora & Esther Bubb

Bylaws have been updated. The reasons were stated brought forth last meeting and will be discussed this meeting and voted on at the next meeting. All changes will be available on Home & School webpage.

## Treasurer's Report – Ed Troy

Home and School made some money at Powder Puff football game: \$153.50. The Home and School account has \$26109. Need financial support from district for AfterProm or it can't take place. AP account has approximately \$10,000. We need \$28,000. We've applied for grants turned down for one as it was given to other. Waiting to hear back from Foundation for Delco. We will soon need to borrow some money from the Home and School account to cover deposits on bouncy houses. Ms. Simone was asked if she could help facilitate conversation with School District Superintendent, Dr. McGarry. She agreed to help as much as she could.

## Principal's Report– Kelley Simone

Ms. Simone shared the following:

- Graduation update for 2021. Still looking at different venues. The graduation committee is trying hard to find a place that is larger than Tower Theater. Pelestra at Penn is what they are looking at the most seriously. If there are any suggestions, Ms. Simone is open to them. One parent asked about ability to get there. Proximity to public trans or shuttle buses. Jamie suggested contacting state reps to ask SEPTA to donate bus service. The PAC would still be able to used for a live stream of the ceremony.
- School improvement plan waiting for board approval, then will be posted on website. At next meeting it will be presented please be there.
- Keystones this week.
- Finals start Tuesday parent links will be sent as to what blocks on what day. This information can also be found on school calendar. If you have a Delco votech student they will be notified that student will be absent.
- One parent asked about votech on day school is closed.
- Course catalog will be made available soon for next year. Start picking in February
- Cheerleaders PIAA finals this are this week.

## Committee Reports

### Flea Market – Lois Johnston

The date is to be announced soon. Someone brought need to have parking lot permanently stenciled on parking lot surface. We will bring this up for agenda next month.

## **Concessions – Kathleen Johnson**

No new news on concessions, but discussion was held about the purchase of a new hot dog roller.

## **School Beautification – Kathleen Johnson/Allison McConnell**

More discussion on MLK Day of Service. It will be 9-2 and include painting as the main project. There will be music, educational pieces. There is a possibility that there will be no t-shirts available this year. Breakfast will be served before and snacks for later. Motion was made, seconded and passed for Home & School to provide \$300 to purchase breakfast and snacks. Jamie said he was going to look into getting an inspirational speaker for the event.

## **After prom – Jamie Santora**

All Afterprom business will be discussed during the meeting immediately following the Home & School Meeting.

## **Old Business**

Proposed changes to bylaws discussed. They were read through. These changes will be voted on at February meeting. Jamie said that if there is not a quorum to vote on changes next month, then a motion to suspend rules on voting quorum will need to be made, seconded twice, and voted on. This according to Bylaws.

It was asked if we needed to put a cap on how much we give towards teacher's grants. It was said no, since it is up to the board to decide how much. It can be decided on a case by case basis.

It was asked if we should really make it a solid rule as male and female. Maybe we should say we will make it a goal, and not a hard and fast rule. A change will be made to Bylaw proposal to state that best effort will be made to have president and co-president be male and female.

## **New Business**

No new business.

## **Questions or Concerns**

No questions or concerns.

## **Next Meeting**

The next scheduled meeting will be Wednesday, February 12, 2020 at 7:00 pm

Motion to adjourn was made at 7:50 pm

The AfterProm Committee meeting began immediately after.

## **AfterProm Meeting**

Jamie, John, Ed, Esther, in attendance.

John reported on bouncy house guy. He says he'd like to speak with Jamie. We're hoping to make a deal with him. Jamie said he'd contact him.

Due to lack of funds we discussed what we might be able to do with limited funds. Just DJ might work along with a quiet room, and game room. We might have to go there.

Jamie said he hopes that we can get the money from the school district.

Talked about Home & School being a 503c. DO we have that status? We need to ask Stephen Ford where we are on that.

Shed night should begin in March.

Allison should have assignments next week.

Kate said she'll be talking to Wawa and has to wait until March to talk to Aramark. Kids don't eat the breakfast. Limit the breakfast food. Kate asked if local restaurants could cook for us. Jamie said he'd ask again. Looks like we're in good shape on food.

Jamie will talk about McGuire Foundation. They usually give to Catholic orgs., but they may give an exception. Delco group may give grant.

Finished at 8:53.