

MINUTES

Honoré Mercier Elementary- Home and School Association

Regular monthly meeting held on Tuesday, June 4, 2024

In the gym of Honoré Mercier Elementary School (HM)

Meeting called to order by Maria Scicchitano at 19:09

Attendance

Home and School Members

Maria Scicchitano (Co-Chair)	Diego DiStefano	Sonia Ranellucci
Nancy Cantini (Co-Chair)	Sarah DiVencenzi	Carmen Rizzuto
Arianna Holowka (Treasurer)	Sabrina Dykes	Stephanie Rossy
Aileen Montesclaros (Secretary)	Verena Garofalo	Antonella Scalia
Saffiran Ali	Emily Gervasi	Maria Scicchitano
Julia Avanzato	Nadia Ghanoudi	Scott Pinsky
Mary Baccari	Adriana Giannini	Felicia Spadafino
Sally Behjoudi	Lisa Ida	Terri Valentino
Luciana Cancilla	Romina Mancini	Teresa Valiante
Pina Casale	Daniela Mercadante	Cinthia Vicario
Dona Conte	Merika Ramundo	
Marysa Crisci	Réal Heppelle	

Regrets from executive committee: n/a

Guests

Patrizia Tummillo (Principal)	Elisa Infusini (Teacher)	Peter Tsatoumas (Teacher)
Veronica Graniero (Teacher)	Andrew Martinez (Teacher)	

Approval of Meeting Agenda

Agenda approved by Pina Casale and seconded by Felicia Spadafino

Motion carried unanimously to add two points to the agenda:

1. Following committee reports: Discuss e-vote done by membership for Mr. Puffs event
2. During Varia: Request to make a motion to purchase school fans

Approval of Minutes

- Diego DiStefano moved to correct and reapprove April 2024 minutes. Motion adopted.
- Diego DiStefano moved to table the approval of May 2024 minutes for corrections to be made. Motion adopted.

- Merika Ramundo moved that “draft minutes will be emailed to the entire membership for editing. All comments, corrections, and members’ email addresses will be visible to the group. Approval of minutes will be done by e-vote.” Motion passed unanimously.

Treasurer Report

Report given by Treasurer Arianna Halowka.

Secretary’s Report

No correspondence received

Principal’s Report

n/a

Teachers’ Report (Mr. Andrew Martinez)

- Color Run on June 7, 2024, at HM:
 - Expecting 400 participants.
 - If weather unfavorable, an email will be sent re: cancelation and an update will be posted on social media.

Co-Chairs’ reports

Nancy Cantini

- Fun in the Sun on June 14, 2024:
 - Two teams of volunteer parents. One team to cover the morning and one to cover the afternoon.
 - In case of unfavorable weather: alternative date to be determined and announced to parents.
- Home & School end of year event:
 - Doodle survey to be sent out by Treasurer to members to determine date of event.
 - The venue will be chosen by those members who are able to attend on the confirmed date.

Q + A period

- E-vote done on May 8 - 9, 2024 for Mr. Puff’s treats
 - Clarification by Treasurer:
 - Membership voted by majority in favor of contributing \$1,823.05 for Mr. Puff’s treats for HM
 - Funds ultimately were not required, and \$1823.05 remains in the HS budget for future use
- Fans to help cool and ventilate the gym for graduation celebrations and other school activities
 - Is it possible for Home and School to help fund the purchase of fans?

- In response to concerns that were voiced by certain H&S members during the 2024 June meeting, in regards to the misuse of confidential member contact information, it was proposed by Verena Garofalo, long standing H&S member and Honoré-Mercier Governing Board Chair, that a reminder be sent out to all Honoré-Mercier governing bodies and associations, stating that the personal information of any member is not to be shared or used in any way in which it was not intended to.

New business

- Emily Gervasi moves to have Home and School pay for the remaining cost of the blinds for school classrooms in the amount of \$ 2,204.00. The motion was adopted after debate.
- Réal Heppelle moves to have Home and School set aside \$1,500.00 for the future purchase of fans for the school. The motion was adopted unanimously after debate.

The Chair moved to extend the meeting by 15 minutes. Motion adopted.

Adjournment

- Motion to adjourn the meeting at 20:44.