

## McCall Elementary HSA - General Board Meeting

### 麦考小学HSA董事会会议记录

Date 9/6/2018 日期: 9/6/2018	Meeting Time 7pm 时间: 7:00	Meeting Location Starr Garden 地点: 斯塔尔花园
-------------------------------	------------------------------	--------------------------------------------

Meeting called by 会议主持人	Anna Perng
Type of meeting 会议类型	McCall HSA General Board Meeting 麦考HSA董事会会议
Secretary 秘书	Francine Sandrow
Attendees 出席者	See Attendance List 看出席名单

## Welcome and Thank you to previous Board Members

### 欢迎并感谢以前董事会成员

	Presenter 主持人 Anna Perng
	Welcome and thanks to the previous board members. 欢迎并感谢以前董事会成员

## Transition Overview 过渡的概要

	Presenter 主持人 Anna Perng
--	-----------------------------

<p>Introductions 介绍</p>	<p>Peggy Banaszek - Vice President 副主席 Cari Akula – Treasurer 财务主管 Francine Sandrow – Secretary 秘书 LaShaya Edgefield (Shay) – At Large 会员 Lindsey Williams - At Large - Community Outreach Beautification Chair 会员 社区外展美化椅子 Chole Harris – At Large 会员 Nancy Lin – At Large 会员</p>
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Major Projects 主要任务**

	Presenter主持人 Peggy Banaszek
<p>New <b>STEM</b> Lab Requested by Mr. Knofelcheck 新的STME 实验室 请求人 Mr.Knofelcheck</p>	<p>Request \$120,000 请求资金\$120, 000 -Funding sources : Grants 资助来源: 拨款 -Laura Sepe (Outgoing treasurer) noted there was previously grant money which she does not believe has been spent Laura Sepe(即将离任的财物主管)指出她不认为之前有资金被使用过 -Mr. Knofliceck and Dave Raible are meeting to establish a strategy -Mr.Knofliceck和Dave Raible正在开会制定一项战略。</p>
<p>Bathroom Project 洗手间项目</p>	<p>All Bathrooms are in disrepair所有的洗手间都已经年久失修 2nd Floor Kindergarten Single Bathroom 二楼幼稚园单独洗手间 -Estimated cost \$30,000 估计预算\$30,000 -Funds were raised at last years Gala 去年的募捐晚会上筹集了资金 -Original plans did not require new ventilation but HSA is requesting that improvement -原来的计划不需要新的通风, 但HSA要求改善 Estimates for large Girls and Boys Bathrooms are in excess of \$100,000 each 据估计大的男女洗手间每个的维修费用超过10万美元</p>



