



**Science Leadership Academy Home School Association Meetings 2023/24**  
**Minutes, January 30, 2024, Meeting via Zoom**

In attendance:

<b>Board Members:</b>	<b>Admin/Faculty</b>
Daphne Hawkins Parker (President)	
Erin Richburg	
Marc Henley (1 <sup>st</sup> Treasurer)	
Monika Jost (Recording Secretary)	

**1. President's report**

- The Educon conference will start next week. So far, a good number of parents and students signed up to volunteer with a few gaps of in-service time slots left to fill.
- The SLA Auction is scheduled for Friday, May 10, in the evening at the Ethical Society. More details will be discussed at the next HSA meeting, such as forming an auction committee tasked with decorations, donations, and inputting bids into the Give Smart platform. Bidding will go live, and the platform is quite user-friendly. Since bids trickle in up until the auction, it would be helpful for a person to keep track. Erin and Monika volunteer to take that on.

**2. Treasurer report**

- The HSA has not received news from the IRS on whether the application for non-profit status has been approved.
- As an alternative, it was discussed to reincorporate as a non-profit with the State of PA in parallel. This would require renaming the HS, and resubmitting as a new organization, getting a new Employer Identification Number (EIN), tax ID number, resubmitting the bylaws, etc. Daphne has connections to an attorney who may be able to help with the process. may want to think about new name
- Vote to approve alternative application
  - Motion passed, approved unanimously

**3. Adjournment**