



Home and School Association Meeting Minutes

CHAIRPERSON: Kate Meyer
MEETING DATE: February 24, 2014
MEETING TIME: 6:30 PM
LOCATION: SKDS Art Room 312, 3rd Floor

CALL TO ORDER: 6:37
ADJOURNED: 7:45
MINUTES TAKEN BY: ALLISON SEUFZER
NEXT MEETING: APRIL 28, 2014
TIME: 6:30 PM
LOCATION: SKDS Art Room 312, 3rd Floor

MEMBERS PRESENT: Kate Meyer Angie Davis
 Jenny Wendorf Barb Haase
 Allison Seufzer Kathryn Krenz
 Linda DeJager

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
Call to Order	6:37 PM		
Prayer	Kate Meyer led us in a brief prayer.		Jenny Wendorf
Approval of Minutes—January 2014	Angie Davis motioned, Jenny Wendorf second to approve minutes as written.		Danielle Paul
Treasurer's Report 1. Budget Update	Dawn Klockow reviewed the budget and expenses to date. Everything looks good.		Dawn Klockow
Old Business 1. Chili Lunch wrap up	For the Chili lunch 72 RSVP and 225 were served. This is a much better turnout than last year. Quantities of food were right on target although brats were running low at the end. Kathryn Krenz suggested improving the advertising for next year and promoting more Grandparent involvement via a slideshow during the event.		Kathryn Krenz
2. YMCA FFN wrap up	Those at the meeting who attended agreed that the FFN was packed and fun. Next year, the POC needs to be more diligent in their correspondence with the YMCA to include only signing a contract that the YMCA has filled out in advance.		Katey Blaskowski
New Business			

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
1. Curriculum Sharing Plan	Kate Meyer and Heather Eggers are organizing support for this activity. Refreshments will be purchased using existing Recheks Scrip. Childcare will be provided this year and signup will be required. The new Math Curriculum will be briefed in grade units (K-3, 4-5, and 6-8) twice so that parents can cover at least two units if interested.		Kate Meyer/Heather Eggers
Bowl A Thon	Kate Meyer requested help with publicity, raffle, and most importantly follow-up calling for donations. Bowl-A-Thon brought in approximately \$5000 last year. But it requires a lot of advance work to be successful. Some members remember that in the past the Bowl-A-Thon was held every other year.	All members in attendance asked to evaluate where they could assist in the Bowl-A-Thon.	Kate Meyer L
Forensics	Linda DeJager requested \$200 for purchase of subs and pizza to be sold to students at the Forensics meet on March 6. The money is also used to provide a complimentary meal to the 70 judges at the event. This has already been included in the budget.	Linda DeJager will contact the front office for a PO and purchase the scrip she needs.	Linda DeJager
1 st grade Tables	SKDS has requested \$1000 to be used to purchase new tables for the 1 st grade to replace their old, worn desks. Four tables that seat 6 each will be purchased at approximately \$250 each. Jenny Wendorf motioned to accept, Dawn Klocklow second, voted and approved.		
National Standards and Benchmarks	Ms. Haase provided a handout on the National Standards and Benchmarks for Catholic Elementary and Secondary Schools. This is something that SKDS does already but now has been formalized and the national level. We will hear more about this in the future.		
Statewide WI Parental Choice Program	Ms. Haase provided a handout on the Wisconsin Parental Choice Program. Brenda White from the Archdiocese will come and brief on April 1, at 7:00PM at the Parish Center. All are encouraged to attend.		
Adjournment	Kathryn Krenz motioned, Linda DeJager seconded to adjourn the meeting	7:45PM	