



CHAIRPERSON: Joe Bruns
MEETING DATE: November 21, 2016
MEETING TIME: 6:30 PM
LOCATION: SKDS Cafeteria (Enter Inner Court Doors)

CALL TO ORDER: 6:30 PM
ADJOURNED: 7:36 PM
MINUTES TAKEN BY: Danielle Paul
NEXT MEETING: January 16, 2017
TIME: 6:30 PM
LOCATION: SKDS Cafeteria

MEMBERS PRESENT:

Danielle Paul	Kristin Adsit
Leslie Nelson	Andrea Rechek
Allison Seufzer	Allie Hartl
Mine Kocer	Rose Premo
Jennifer Wendorf	Krystn Smerecki
Barbara Haase	Kate Meyer
Natalie Bonilla	Sandy Kreitzman
Rebecca Schultz	Joe Bruns
Kathy Armstrong	Dona Turner
	Angela Davis

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
Call to Order	6:30 PM by Joe Bruns		Joe Bruns
Prayer	Kate Meyer led us in prayer		Volunteer
Approval of Minutes—October 2016	Motion made to approve the minutes by Jennifer Wendorf and seconded by Allie Hartl		Danielle Paul
Treasurer's Report 1. Budget Update	Our most recent expenses were \$1150.00 for carnival, \$55 for Bingo night, and \$24.65 in miscellaneous which was used for accreditation meals. Most of the food for that was donated which kept the costs down. Most recent income is \$2557.00 from carnival, and a \$1000 donation from Catholic Financial. This brings our ending balance to \$6484.74. A motion was made to approve the report by Leslie Nelson and seconded by Allie Hartl.		Allison Seufzer
Old Business			

Bingo Night wrap up	About 80 people attended. The event ran smoothly and there were more than enough prizes. The kitchen oven was used instead of the pizza ovens which worked much more quickly. Rose Premo has volunteered to chair this event for 2017.		Jenny Wendorf
Carnival wrap up	There was good turnout. We had enough volunteers for 1st shift and made due with the ones we had for 2nd shift. There was discussion about shortening it up a half hour. It was decided to leave that up to next year's chair. Allie Hartl will chair this event for 2017.		Allison Seufzer
Chili Fiesta update	Joe Bruns will coordinate this event with Kathryn Krenz, Maria Ramirez, and Natalie Bonilla. They will get preliminary planning done and report at January meeting.	Joe Bruns	Joe Bruns
Paint night update	This family fun night will be for the older students. It will be held on either April 7th or 21st from 6-8 PM. A small canvas and all supplies will be provided by Kris Schumacher and her company. Home and School will provide snacks and volunteer helpers. Painters will pay \$10 each with Home and School paying the other \$5. There will be an RSVP form coming home in March. RSVP's and pre-payment will be required.	Danielle Paul will keep communicating with Kris Schumacher and get a date set. She will coordinate this event.	Danielle Paul
Lent activities	Will be held on Feb. 15th in conjunction with the Faith Formation families. Some possible stations will be popsicle stick crucifixes, planting a seed, and making Lenten calendars. There will be other stations available too.	Kristin Adsit will continue to plan and recruit volunteers.	Kristin Adsit
New Business			
SKDS car decals	They will be sold for \$5 each with new families getting one for free. Rose Premo will be making them for \$1.25. They will be available in the office as well as through an order form in the family folder. Jennifer Wendorf motioned to create an order form and Kate Meyer seconded. Another motion was made by Allison Seufzer and seconded by Leslie Nelson to donate the proceeds from the decals to Project Thunder which is helping to get a Diabetes Alert Dog for Reese Schuett, an SDKS 3rd grader.		Krystn Smerecki
Bowl a Thon	Due to other commitments, Kate Meyer will be stepping down as chair of this event. Krystn Smerecki, Rose Premo, and Allie Hartl will co-chair this event. Kate Meyer will meet with them to help them get things up and running.		Kate Meyer
New Ideas			

Spirit Wear	Some members were wondering if it was time to order Spirit Wear as we haven't done it in a few years. Allison Seufzer gave a history of what has been done in the past. Barb Haase and Rose Premo will meet to decide what could be suitable for students to wear to school as part of the dress code and come up with a design.		
Adjournment	Kate Meyer made a motion to adjourn the meeting and Allison Seufzer seconded it, Joe Bruns adjourned the meeting at 7:36 PM.		