



CHAIRPERSON: Joe Bruns
MEETING DATE: Sept. 19, 2016
MEETING TIME: 6:30 PM
LOCATION: SKDS Cafeteria (Enter Inner Court Doors)

CALL TO ORDER: 6:32 PM
ADJOURNED: 7:55 PM
MINUTES TAKEN BY: Danielle Paul
NEXT MEETING: October 17, 2016
TIME: 6:30
LOCATION: SKDS Cafeteria

MEMBERS PRESENT:

Danielle Paul	Leslie Nelson
Allison Seufzer	Krystn Smerecki
Angela Davis	Jennifer Kenevan
Barb Haase	Becca Schultz
Kathy Hoch	Jen Wendorf
Jamie Jacobs	Joe Bruns
Kristin Adsit	Heather Whitman
Jodi Mohns	Deb Hankes

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
Call to Order	6:32 PM		Joe Bruns
Prayer	Hail Mary		Joe Bruns
Approval of Minutes—May 2016	Jen made a motion to approve the minutes as written. Joe seconded. Motion carried		Danielle Paul
Treasurer's Report 1. End of year 2015-2016 2. Approval of FY 2016-201717 budget	Allison gave a report on our preliminary (proposed) budget. Actual numbers will be available after October when all current expenses come in. Danielle made a motion to approve the proposed budget, Heather 2nd. Motion carried. An expenditure to purchase whiteboards for \$700 for the school by using money from the Miscellaneous fund and leftover teacher money from 2015 was discussed. Allison motioned to approve the expenditure, Leslie 2nd. Motion passed.		Allison Seufzer
Old Business			
1. Teacher inservice meal	Tammy can help with sending out reminders to families. A few spots still remain and will be sent out in the Family Folder.	Allison will make follow up calls as needed.	Allison Seufzer
2. First day nibbles	Should we continue to do donut holes instead of regular donuts as they are easier? Decided to continue donut holes. Nibbles		Jenny Wendorf

	seemed to be well-received.		
3. Welcome picnics	202 people total. Had more than enough food and supplies. Everything went well and families and teachers enjoyed the fellowship.		Krystn Smerecki/ Danielle Paul
4. Family Carnival	Planning is on track. Co-chairs have all been filled with the exception of volunteers which is where help is needed. We will need to reach out to Wayland kids as well as parents. Catholic Financial will again donate money and helium for the balloons. Taylor Rental is donating a bouncy house. The Dodge County Sheriff will be doing child ID cards. The button man is also potentially in the works.	Kristin will reach out to faith formation families. Danielle will reach out to Boy Scout Troop. Joe will reach out to BDHS National Honor Society for potential volunteers	Allison Seufzer
New Business			
1. Survey Discussion	Lots of responses. Respondents seemed pleasantly surprised that childcare is offered at the meeting. Several ideas were put forth (Facebook page, suggestion boxes, bulletin boards) as a way to get new ideas. There will also be a standing agenda item of "New Ideas."		Jenny Wendorf
2. Weekly Newsletter	We write a small column about Home and School for the weekly newsletter. It needs to be submitted to Barb Haase by noon the Wednesday before.	Krystn(with help from Allison) will create and send the column weekly.	Jenny Wendorf
3. Lent with Parish	Possibility to have different activity centers for school and faith formation families to do together to get ready for Lent. There will also be a family prayer time. This is tentatively scheduled for February 15.	Kristin will organize and let Home and School know what we can do to help.	Kristin Adsit
New Ideas			
1. Chili Night	Possibly change to a Chili Fiesta to bring more unity with the Hispanic families in the school/parish. We could add some Spanish recipes to the Chili supper. There could also be pinatas to be auctioned off.	Joe will continue to make plans	Joe Bruns
2. Box Tops for Education	There was some discussion about ways to get more families to participate. We could send a form home, have a Box Top war during Catholic Schools Week, have a homeroom competition, and/or reach out to Mrs. Scott and Builder's Club.	Angela will send out the latest product list with Box Tops.	Angela Davis
3. Coke Rewards	Can only enter 25 at a time. Additional volunteers are needed.	Jen will get in contact with the people who volunteered.	Jen Wendorf
4. Culver's (or other restaurant) night	After discussion it was decided to save this for Band Guild, Athletics, and other organizations to make up for lost revenue from middle school dances.		
5. Family Fun Nights	Options: Bingo/Pizza, Movie/popcorn in Rec, Paint Night	Danielle will make contact with parish member Kris Schumacher to inquire about costs associated with a paint night.	Open
Adjournment	Motion to adjourn at 7:55 by Danielle, 2nd by Grace. Meeting adjourned.		