



CHAIRPERSON: Kate Meyer  
 MEETING DATE: October 15, 2012  
 MEETING TIME: 6:30 PM  
 LOCATION: SKDS Conference Room 3<sup>rd</sup> Floor

CALL TO ORDER: 6:34 PM  
 ADJOURNED: 7:25 PM  
 MINUTES TAKEN BY: Danielle Paul  
 NEXT MEETING: November 19, 2012  
 TIME: 6:30 PM  
 LOCATION: SKDS Conference room 3<sup>rd</sup> floor

**MEMBERS PRESENT:**

Kate Meyer  
 Dawn Klockow  
 Danielle Paul  
 Allison Seufzer  
 Jenny Wendorf  
 Heather Eggers  
 Tracy Gundert  
 Kyle Roux

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
Call to Order	6:34 PM		Kate Meyer
Prayer	Kate Meyer said a short prayer		Kate Meyer
Approval of Minutes – Sept. 2012	Motion by Jenny Wendorf; 2 <sup>nd</sup> by Heather Eggers to approve the minutes from last meeting		Danielle Paul
Treasurer's Report 1. Budget Update	Expenses : --Family Fun Night—maybe more out there --3 teachers turned in for teacher appreciation --Staff in-service, meal expenses, and flowers --Had some discussion on several receipts that were recently turned in Motion by Kyle Roux; 2 <sup>nd</sup> Tracy Gundert to approve the treasurer's report		Dawn Klockow
Meeting Raffle	Tracy Gundert won the scrip raffle		Kate Meyer

<p>Additions to the Agenda</p>	<p>1. Thank you notes from teachers were reviewed.  2. Catholic women want a game room for 150<sup>th</sup> celebration. Do we have some carnival games that they can use? Ours are very big and heavy and are geared toward prizes. Are there some ideas?  After discussion, it was decided that we could possibly donate some coloring books, cards, and other things that would keep kids busy in addition to the 3 games that they already have.  3. Picture for website will be taken after meeting  4. Volunteers are still needed for the 150<sup>th</sup> celebration</p>	<p>2. Kate Meyer will call the Catholic Women and discuss this with them.</p>	<p>Kate Meyer</p>
<p>Committee Reports</p>			
<p>1. Building a cage for storage  2. October FFN-skating  3. November FFN-Advent wreath  4. Bingo night recap  5. Teacher wish tree recap  6. Conference meals recap</p>	<p>1. Tim Meyer went to Menards and priced the supplies for the cage for \$236.30. This way a lot of the items that are frequently used can be stored there. There is a lot of stuff that needs to be moved first; is there a group that can help?  There was some discussion on which parts of the budget can be used to help pay for it. There is some money left from other expenses. We will shoot for having it done by November. Allison Seufzer made a motion to build the cage and approve the expenditure, Kyle Roux seconded. Motion carried.  2. October FFN-skating will need to be postponed until another month. Possibly tacked on to an open skate. Parents will need to stay and supervise.  3. November FFN is a go. Kristin Adsit and Faith Formation students will do it with us. There will be no free will offering as H&amp;S covers the expenses and would like to keep it free.  4. Bingo night was a success and went well in the cafeteria. Around 100 people came. An hour seemed like long enough. Another case of pizza will need to be ordered for next year. Also let people know that they can have more pizza if they want.  5. Teacher wish trees are still up. Most things are gone.  6. Conference meals went well. A lot of food—maybe not as much needed next year. The teachers were thankful and loved it.</p>	<p>1. Kate Meyer will contact someone about having the Boy Scouts, Confirmation students, or Builders Club help. It will be supervised. She will also try to get a date set build it.   2. Kate Meyer will talk to Barb Haase about setting a date in March or November.</p>	<p>Kate Meyer   Heather Eggers   Committee   Kate Meyer/Jenny Washtock   Kate Meyer</p>
<p>Adjournment</p>	<p>Motion to adjourn at 7:25PM by Heather Wendorf; 2<sup>nd</sup> by Tracy Gundert</p>		