



CHAIRPERSON: Kate Meyer
MEETING DATE: May 20, 2013
MEETING TIME: 6:30 PM
LOCATION: SKDS Art Room 312 3rd Floor

CALL TO ORDER: 6:31PM
ADJOURNED: 7:08PM
MINUTES TAKEN BY: Danielle Paul
NEXT MEETING: September 16, 2013
TIME: 6:30 PM
LOCATION: SKDS Art Room 312-3rd floor.

MEMBERS PRESENT: Kate Meyer, Danielle Paul, Allison Seufzer, Debora Rampanelli, Megan Meyer, Kim Lopas, Ruth Kaiser, Jennifer Wendorf, Angela Davis, Dawn Klockow, Dona Turner, Barb Haase

Home and School Association Meeting

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
Call to Order	6:31PM by Kate Meyer		Kate Meyer
Prayer	An Our Father was led by Ruth Kaiser with a special intention for the victims of the Oklahoma tornado		Kate Meyer
Approval of Minutes	Motion by Dawn Klockow second by Jennifer Wendorf to approve the minutes as written.		Danielle Paul
Treasurer's Report 1. Budget Update	Most outstanding scrip is gone only \$60.90 left. Some receipts still out from Carnival and Bowl A Thon. No statements after February, so account will be balanced as soon as those are received. Ending balance as of now is \$9216.46. Switch Teacher Recognition Day to Teacher Recognition Week for clarification. Budget for next year can be determined as soon as all receipts and deposits are received. Jennifer Wendorf motioned, Allison Seufzer seconded to approve budget as of this moment.	Dawn will call Lois at the Parish office and see about other receipts and donations from Carnival and Bowl A Thon.	Dawn Klockow
Additions to the Agenda	--Some problems with the old Kwik Trip cards showing a \$0 balance. Send any others to Kate and she will try to fix.		Kate Meyer

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
	<p>--Parish Center sent a request to buy white boards for the meeting rooms. After discussion, it was agreed that does not fit our mission which is to "support the education and development of our children in our school." Dawn made a motion to politely decline the request. Angela Davis seconded.</p> <p>--Kate reminded us of all the accomplishments of the past year. A job well done!</p> <p>--Graduation is coming up. Jill Kaufman is organizing volunteers and will call if help is needed. There will also be a special ceremony to recognize Kathy Armstrong for selected Catholic Educator of the Year by Catholic Financial Services. Photographer will do family and individual pictures before graduation</p>		
<p>Committee Reports</p> <ol style="list-style-type: none"> 1. Swearing in of New Board members for 2013-2014 2. Bowl A Thon wrap-up 3. Teacher appreciation week follow-up 4. Calendar for next year/planning meeting 5. End of the year activities 	<ol style="list-style-type: none"> 1 .2013-2014 board was sworn in with the exception of member-at-large Katey Blaskowski who will be sworn in later. 2. Final profit was \$4,811.62. Lowering the entry fee brought more people in. Donation list could be cleaned up and be more concise. Going to the Parish Council and School Board helped create enthusiasm. More bowlers than last year which was great. 3. Many thank you cards from the staff. Everything was wonderful. Thank you to Allison Seufzer and Jenny Wendorf for chairing the week 4. We will need to have a planning meeting sometime in the summer to plan for next year and set a budget. Date was set for June 24 at 6:30PM. --Carnival will be in October next year and Bingo night sometime in the fall. --There will also need to be a curriculum sharing night in March or April because of the new Math series. --Jill Kaufman will need volunteers to call new school families. Let Kate Meyer if you would like to help 5. Popsicles will be purchased by Heather Eggers for field day. Teacher/Staff Luncheon will be June 3. Jennifer Bohlig will be organizing. 	<p>Kate will go to the meetings next year as well and try to bring more people in.</p>	<p>Kate Meyer</p> <p>Kate Meyer</p> <p>Jenny Wendorf/Allison Seufzer</p> <p>Kate Meyer</p> <p>Kate Meyer</p>
<p>Adjournment</p>	<p>Motion to adjourn by Allison Seufzer and second by Dawn Klockow.</p>	<p>7:08PM</p>	<p>Kate Meyer</p>