



CHAIRPERSON: Kate Meyer
MEETING DATE: November 19, 2012
MEETING TIME: 6:30 PM
LOCATION: SKDS Art Room 3rd Floor

CALL TO ORDER: 6:34 PM
ADJOURNED: 7:30 PM
MINUTES TAKEN BY: Danielle Paul
NEXT MEETING: January 21, 2013
TIME: 6:30 PM
LOCATION: SKDS Art Room 3rd Floor

MEMBERS PRESENT:

Kate Meyer
 Danielle Paul
 Allison Seuzfer
 Jenny Wendorf
 Kathy Armstrong
 Dawn Klockow
 Barb Haase

Home and School Association Meeting

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
Call to Order	6:34 by Kate Meyer		Kate Meyer
Prayer	Our Father led by Kate Meyer		Kate Meyer
Approval of Minutes – Oct. 2012	Approved with Corrections-1 st Dawn, 2 nd by Jenny		Danielle Paul
Treasurer's Report 1. Budget Update	-Current balance is \$10,324.57 -Some teacher appreciation funds still waiting to come through -\$500 additional funds from Wal-Mart for additional volunteer hours and playground grant -bought two more containers that can be locked for playground equipment. -All money has been paid for playground equipment -Money budgeted for meeting raffle to be given to Forensics -Motion to approve by Jenny, second by Allison		Dawn Klockow

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
Meeting Raffle	<p>-Gave history of raffle as a way to get new people to meetings. Decided to discontinue the raffles as same people were always winning.</p> <p>-We will pay Scrip \$25 for a discrepancy in raffle certificates. There is money left from welcome picnics to pay for it.</p>		Kate Meyer
Additions to the Agenda	<p>-Barb Haase updated on 150th celebration. Many people have thanked her and enjoyed the celebration. There was \$1000 from the Fathers Bergin (brothers) that was used for wireless access. There were some other donations from Fr. Charles as well as others that were used for tuition assistance.</p> <p>-Christmas program is in full swing, children are practicing</p> <p>-Children are preparing for Advent.</p> <p>-Pre-Thanksgiving mass this Wednesday.</p>		Kate Meyer
<p>Committee Reports</p> <p>1. Cage plan</p> <p>2. Advent Wreath wrap up</p> <p>3. Spirit wear wrap up</p> <p>4. Carnival</p>	<p>1. Greg Tratar cleaned out our area and we have some pre-made shelves down there. We can save the money on the plywood that was going to be used for the shelves and bring it out longer with 2X4's. We also need people over at Maple Ave to go through carnival stuff and bring it over. There are some shelves over at Maple Ave that we could possibly use</p> <p>2. Good turnout. 70 families. Hopefully families will bring the wreaths back out when needed. All supplies were used up. Father blessed all the wreaths when done. Next time, the microphone should be set up. We should do it again in 2 years (alternate with Lenten activity), and invite families who don't already have one to come. Idea for Lenten activity: pots with papers in them that tell how they can change during Lent. Then plant seeds on top.</p> <p>3. Super easy company to work with. They did the flyers and didn't charge any money upfront. Sent in 41 envelopes. The sizing was a bit off, but the quality was decent for the price. They change the design every year, so it would be different and unique next year. Should do it at least every other year.</p> <p>4. Heather Eggers is chairing Carnival but cannot be there due to a conflict; there is a need for a co-chair. We will be starting soon. The Confirmation students would like to help haul stuff from Maple Ave, work games, or make pizzas. The National Honor Society at BDHS also need service hours and want to help. There are many students from Wayland that volunteer to help as well. There are some</p>	<p>1. Possible construction some Saturday in December. Tim Meyer and Kyle Roux will oversee the construction.</p> <p>2. Kate Meyer will call Jenny Washtock and let her know that we ran out of greenery.</p> <p>3. Allison Seufzer will keep the information for use in the future.</p> <p>4. Kate Meyer will send out a mass email to people who filled out the sheet who said they would help to see if anyone would be willing to co-chair</p>	<p>Kate Meyer</p> <p>Kathy Armstrong/Kate Meyer</p> <p>Allison Seufzer</p> <p>Heather Eggers/Kate Meyer</p>

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5. Chili Supper	prizes from Wal-Mart that we can use (water bottles, necklaces, etc.) Kathy Armstrong also donated some blow up toys that can be used as prizes 5. Kathryn Krenz will chair and send out volunteer forms		Kathryn Krenz
Adjournment	Kathy Armstrong made a motion to adjourn at 7:30 Second by Jenny Wendorf		