



Home and School Association Meeting Minutes

CHAIRPERSON: Kate Meyer
 MEETING DATE: February 18, 2013
 MEETING TIME: 6:30 PM
 LOCATION: SKDS Art Room 3rd Floor

CALL TO ORDER: 6:37 PM
 ADJOURNED: 7:35 PM
 MINUTES TAKEN BY: Jenny Wendorf
 NEXT MEETING: March 18, 2013
 TIME: 6:30 PM
 LOCATION: SKDS Room 312. 3rd floor

MEMBERS PRESENT: Kate Meyer Allison Seufzer
 Barb Haase Dawn Klockow
 Jenny Wendorf Dottie Thompson
 Kathryn Krenz

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
Call to Order	6:37 by Kate Meyer		Kate Meyer
Prayer	Prayer was led by Kate Meyer		Kate Meyer
Approval of Minutes – January 2013	There were no changes to January 2013 minutes	A motion was made by Jennifer Wendorf and seconded by Allison Seufzer to approve minutes. Motion carried.	
Treasurer's Report 1. Budget Update	Dawn Klockow reported a balance of \$9,135.68. There are still receipts coming in for Carnival and Chili Supper. \$200 is no longer being used for scrip drawing and has been replaced with Forensics		Dawn Klockow
Additions to the Agenda	Barb Haase discussed Soles for Souls a two mile walk, held at Mt. Mary College in Milwaukee November 2, 2013. A way to earn funds for SKDS Contact Rose/Patty in office for Home & School cage key	More information to come	Barb Haase
Committee Reports 1. Chili Supper wrap up	Attendance down, discussed moving to Sunday after mass (chili luncheon with same concept), January 26, 2014. Kathryn Krenz will still chair event next year.		Kathryn Krenz
2. Carnival wrap up	Successful event, more room, timely set up and tear down,	New chair needed/changing date	Heather Eggers/Kate Meyer

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
<p>3. Bowl-A-Thon</p> <p>4. Teacher Appreciation</p>	<p>requires no more than 4 weeks of planning. Consider moving back to fall event (October). Working with Catholic Financial on donations within the same year if event is moved. Carnival made a profit of \$3400. May 10, volunteers needed please contact Kate Meyer, Kathryn Krenz will handle pre-sale raffle May 6-10, plans in process; Tuesday luncheon 11AM and 12:15 PM, Thursday (late start) breakfast 7:30 AM, other projects in the works</p>		<p>Kate Meyer</p> <p>Jenny Wendorf/Allison Seufzer</p>
<p>Adjournment</p>	<p>Meeting was adjourned at 7:35 PM</p>	<p>A motion was made by Dawn Klockow and seconded by Kathryn Krenz to adjourn.</p>	