Home and School Association Meeting Minutes

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE

CHAIRPERSON: Vacant
MEETING DATE: September 15, 2014
MEETING TIME: 6:30PM
LOCATION: SKDS Art Room 312, 3rd Floor

CALL TO ORDER: 6:30PM
ADJOURNED: 7:35PM
MINUTES TAKEN BY: Danielle Paul
NEXT MEETING: October 20, 2014
TIME: 6:30PM
LOCATION: SKDS Art Room 312, 3rd Floor

MEMBERS PRESENT:

Jenny Wendorf	Danielle Paul
Joe Bruns	Allison Seufzer
Kathy Hoch	Julie Mai
Megan Meyer	Father Mike Erwin

Call to Order	6:30PM by Jenny Wendorf		Volunteer
Prayer	Danielle Paul led the Our Father	Volunteers needed for future meetings	Danielle Paul
Approval of Minutes—May 2014	Joe Bruns motioned to approve the minutes as amended and Allison Seufzer seconded		Danielle Paul
Treasurer's Report 1. Budget Update 2. Maximum Fund balance update	1. Allison presented the budget as of June 30, according to the last statement. There are a few outstanding receipts that are being waited on (popsicles, coffee, etc.) Some outstanding scrip can be used for Bowl-A-Thon prizes. Joe suggested those cards be used with the bucket raffle. Allison presented a projected budget for 14-15. This will be verified as soon as end of Fiscal year statements are finalized. Carnival will be changed to $4000 income, Bowl-A-Thon will remain unchanged. Joe motioned to approve the budget as recommended, Danielle seconded. Discussion around what to set for the maximum fund balance per the new Archdiocesan guidelines. Decision was made to put it at $17,000. Allison motioned and Angie seconded.		Allison Seufzer

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Old Business			
1. Beginning of year teacher lunch	Lunch went well. Benvenutos was served. The staff enjoyed it. Some scrip was left.		Allison Seufzer
2. Breakfast nibbles for First Day of School	Went well. Suggestion made to set donuts aside for teachers and place in the staff lounge to make sure they can partake as well. Donuts, coffee, and juice were served.		Jenny Wendorf
3. Welcome picnics	Good turnout despite weather. 213 total people between the three days.		Danielle Paul
New Business			
1. Carnival—October 18, 2014	Chairs for committees are covered. Set up is Friday after school. Clean up is after the event for about an hour. Jenny has a volunteer list from the beginning of school.		Jenny Wendorf/Heather Eggers
2. Chairing upcoming events	Suggestion to have a buddy system (chair/co-chair) to show people who may be interested in chairing events. This way the person can show them what to do.		Jenny Wendorf
3. Spirit Wear	Participation is down this year. Some discussion around having embroidered polo shirts for the kids to wear to school to entice more parents to buy the spirit wear.	Allison and Julie to check with some places for prices.	Allison Seufzer
4. New servers in school	Can we put things on the shared drive? We cannot without a login. Possibility of having a drop box. Google docs are free and a possibility as well.	Angie will talk to the IT committee about getting us something to use	Angie Davis
5. Facebook page	Discussion about a closed group as a way to reach out to new people.	Further discussion is needed	Angie Davis
6. Bingo Night	Will be November 7. Jenny is working on getting pizzas from several sources.	Jenny will be in touch with future developments. Joe knows someone who may be able to help with pizzas.	Jenny Wendorf
Adjournment	Joe motioned and Allison seconded to adjourn meeting at 7:35PM		Volunteer