

TWO MONTHS OF MINUTES

St. Pius X Home and School Meeting Minutes February 11, 2010

In Attendance

Jan Holtkamp, Jen Bussey, Denise Youngers, Laurie Baumhover, Angie Rooney, Jim Gastineau, Denise Hobt, Bridget Greening, Debbi Kasap

1) Opening Prayer

Led by Jan Holtkamp

2) January, 2010 Meeting Minutes

Meeting minutes from January were reviewed, no corrections needed. Jen Bussey motioned to approve the meeting minutes and Angie Rooney seconded the motion. The meeting minutes were approved.

3) Board of Education Report

Jim Gastineau summarized highlights from the last Board of Education meeting. Home and School members can read the minutes from the last Board of Education meeting at their website, <http://www.stpiusxschool.org/Pages/boemin.html>.

4) Treasurer Report

The Checking account balance as of January 31, 2010 was \$2,298.88 and the Money Market account balance was \$30,111.53 for a Total Funds Available balance of \$32,411.41. Separately, the Scrip bank account presently has \$12,900.00 of 2008-2009 gross profit funds as well as over \$12,000.00 gross profit year-to-date from the current school year available for use by Home and School.

As of January 31, 2010, Total Restricted Funds was \$10,347.11. This amount subtracted from Total Funds Available leaves an Unrestricted Funds balance of \$22,064.30. January expenses included the final \$16,000.00 payment for the air conditioning project and \$162.00 in teacher appreciation/birthday lunches.

Jan Holtkamp said \$6,000.00 of auction proceeds will be used to purchase items for teachers from their wish lists. The majority of the money left will be used to purchase Smart Boards for several classrooms, make some 4-square and hopscotch templates for kids in the East parking lot, and fund some smaller projects like the Artist in Residence program coming this spring. Please note \$5,800.00 was already spent in replacing the three outdoor basketball hoops and another \$431.16 spent on flip cameras for the teachers.

5) Scrip Report

There was no report from the Scrip Coordinators this meeting.

6) Family Fun Night – February 6, 2010

Lights, Camera, Action! was a great success. A big thank you to Jan Holtkamp for chairing this event and to all the committee chairpersons for their time and talent and to all the volunteers who helped with games, the kitchen, entertainment and the General Store prize shop. Family Fun Night had a net profit of approximately \$1,200.00 even though this event is not designed as a fundraiser for St. Pius X School.

7) Playground Update

David Stark made the playground presentation to the Board of Education at the February 1st meeting. The Board gave the go ahead on the playground project. The 2010 Auction proceeds will be the main fundraiser for the new playground. Please contact Jan Holtkamp if you are interested in helping out on this project.

8) Auction Meeting – February 23rd

There will be a planning meeting for the 2010 Auction on Thursday, February 23rd at 7:00pm in the Large Meeting Room. All Home and School members are invited.

9) 2nd Trimester Parent/Teacher Conferences: February 16th and 18th

Kay Schoon is taking care of dinner for the teachers both days.

10) Catholic Schools Week: January 31-February 5

A big thank you to the Home and School members who organized this year's Catholic Schools Week: Brigid Greening and Ellen Kyhl for organizing the Mass and Lori Galioto and Eileen Besser for organizing the School Open House

11) Free Skating Party in May-date TBD

Incrediroll is offering a free skating party to St. Pius X School in May, 2010. Date and time to be announced.

12) Home and School Board Nominations and Elections/Committee Chairs

Home and School members can nominate themselves or someone else to one of the open Board positions or Committee Chair positions for the 2010-2011 school year. Currently, there are board openings for President, Vice President and Secretary. Auction Co-Chairs, Scrip Coordinator and Homeroom Parent Coordinator are some of the Committee Chair positions available. Board elections will be held at the March 25th Home and School meeting.

Upcoming Home and School Calendar Dates:

- Home and School Meeting/Board elections: March 25th
- Skating Party: April 14th
- Home and School meeting: May 6th
- Free Skating Party in May-date and time TBD
- Teacher Appreciation Week: May 10-14

Meeting Adjourned

- Next Meeting: March 25, 6:30p.m., Large Meeting Room

St. Pius X Home and School Meeting Minutes

March 25, 2010

In Attendance

Jan Holtkamp, Jen Bussey, Denise Youngers, Laurie Baumhover, Brigid Greening, Denise Hobt, Bonnie Ehlers, Becky Stark, Linda Virnig, Kindra Barten, Theresa McGuire

1) Opening Prayer

Led by Brigid Greening

2) February, 2010 Meeting Minutes

February's meeting minutes were not available for review; they will be reviewed at the May 6th meeting.

3) Board of Education Report

Theresa McGuire summarized highlights from the last Board of Education meeting. Home and School members can read the minutes from the last Board of Education meeting at their website, <http://www.stpiusxschool.org/Pages/boemin.html>.

4) Treasurer Report

The Checking account balance as of March 25, 2010 was \$3,383.74 and the Money Market account balance was \$15,115.41 for a Total Funds Available balance of \$18,499.15. Separately, the Scrip bank account presently has \$12,900.00 of 2008-2009 gross profit funds as well as over \$16,000.00 gross profit year-to-date from the current school year available for use by Home and School.

As of March 25, 2010, Total Restricted Funds was \$9,297.16. This amount subtracted from Total Funds Available leaves an Unrestricted Funds balance of \$9,201.99. February expenses were \$90.40 for teacher appreciation lunches.

Jan Holtkamp stated Mr. Zahm had a consultant come to the school to estimate the cost for 4 Smartboards installations in the following four classrooms: Weibel/Halligan, Meyer, Butcher and Russell (music room). The estimated cost is \$21,500 and will be paid for with auction proceeds.

Denise Youngers created a Consolidated Donation Form that will be used at registration in August for Home and School members to make donations for teachers and auction related donations. This form will be placed on the Home and School website for members to access prior to August registration.

5) Scrip Report

As of March 23, 2010, Scrip sales totaled over \$630,000 with \$33,500 in gross profit, \$17,100 of that going to families and \$16,400 going to Home and School. This represents a 12% increase over sales last year and a 20% increase in profit. With the

shift to 50/50 this year, Home and School still has a 2% increase in profit over last year.

Cathy Schlotfeldt is stepping down as Scrip accountant at the end of the year. Bonnie Ehlers will assume the Scrip accountant position after she leaves the Scrip Coordinator position at the end of the year.

A couple of volunteers stepped forward to help with the Scrip program next year after Bonnie Ehler leaves at the end of this year. They will meet with Bonnie and Denise for several weeks before committing to the 2 year term.

The last week of Scrip sales will be May 12th -18th. There will be no cash-and-carry sales on May 18th. However, there will be a special incentive that week. Bonnie Ehlers and Denise Hobt will make an announcement the week prior to the last week.

6) Committee Updates

We have several Committee Chairperson openings, including Homeroom Parent Coordinator and Confirmation Co-Chairs. Please contact any Home and School officer if interested in helping out with either of these positions.

7) Playground Update

Grant proposal written to receive money for outdoor furniture was sent to Waste Management for review. Becky Stark said they are now waiting for response to the grant request.

Date is being set for painting several 4-square, hopscotch and kickball templates on the East side parking lot. Home and School wants this to be done by mid-May, 2010. Please contact Jan Holtkamp if you can help paint.

8) Teacher and Staff Appreciation

Monetary gifts: two different proposals were reviewed and voted on at the meeting. The approved proposal will be forwarded to Kay Schoon who is coordinating Teacher and Staff Appreciation Week this year.

Having a coordinated theme for most days of Teacher Appreciation Week was discussed and approved. Jan Holtkamp will talk with Rita DeBartolo about making an announcement to all homeroom parents about the daily themes for Teacher Appreciation Week.

The general gift to the teachers this year was discussed and an ice machine for the teacher's lounge was the winner. Jan Holtkamp will look at local vendors to purchase an ice machine. Teacher Appreciation Week is May 10-14th.

9) 2010 Auction

Becky Stark and Jen Bussey are this year's auction co-chairs. The theme is "Peace, Love and St. Pius" and the auction date is November 13, 2010.

End of school year auction fundraiser ideas were discussed but no idea was approved. Becky and Jen will coordinate future fundraiser ideas and discuss at the May 6th meeting.

10) Adult Trivia Night Instead of Family Fun Night in 2011

Because of low support for another Family Fun Night next year, Jan Holtkamp presented an adult only alternative; Trivia Night. Home and School members would create teams and pay a team fee to participate in a trivia contest. Will be discussed again at the May 6th meeting.

11) Elections

2010-2011 Home and School Officers:

President: Jan Holtkamp

Vice-President: Heidi Koll

Treasurer: Denise Youngers

Secretary: Becky Stark

12) Home and School Board Nominations and Elections/Committee Chairs

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Currently, there are board openings for President, Vice President and Secretary.

Auction Co-Chairs, Scrip Coordinator and Homeroom Parent Coordinator are some of the Committee Chair positions available. Board elections will be held at the March 25th Home and School meeting.

Upcoming Home and School Calendar Dates:

- Skating Party: April 14th and May 20th (free)
- Home and School meeting: May 6th
- Teacher Appreciation Week: May 10-14

Meeting Adjourned

- Next Meeting: May 6th, 6:30p.m., Large Meeting Room