

St. Pius X Home and School Meeting Minutes

February 3rd, 2011

In Attendance

Jan Holtkamp, Heidi Koll, Denise Youngers, Laurie Baumhover, Becky Stark, Liz Hodgeson, Roxanne Riesberg, Ann McDonald, Karie Ramsey

1) Opening Prayer

Led by Heidi Koll

2) January, 2011 Meeting Minutes

January, 2011 Home and School Meeting minutes were reviewed. There were no corrections. Jan Holtkamp motioned for the minutes to be approved and Heidi Koll seconded the motion. The minutes were approved.

3) Board of Education Report

Liz Hodgeson is one of three rotating Board of Education representatives at Home and School meetings. Liz shared highlights of the last Board of Education meeting. The Board of Education is currently working on the next school year budget. The minutes from the last Board of Education meeting can be found on the school website, <http://www.stpiusxschool.org/Pages/boemin.html>.

4) Treasurer Report

The Checking account balance as of January 31, 2011 was \$5,094.57 and the Money Market account balance was \$55,132.42 for a Total Funds Available balance of \$60,226.99. There is also \$12,500 in CD's set aside for the new playground fund that is not part of the Total Funds Available balance.

As of January 31, 2011, Total Restricted Funds was \$14,350.46. This amount subtracted from Total Funds Available leaves an Unrestricted Funds balance of \$45,876.53. Please note the Restricted Funds represents total Home and School financial obligations for the 2010-2011 school year excluding auction proceeds and expenses. Any Home and School member wanting to see the detailed Restricted Funds budget can get a copy of the budget at any Home and School meeting.

January expenses included \$285.00 for teacher birthday lunches and \$300 spent on teacher continuing education expenses.

5) Scrip Report

There was no Scrip representative at this meeting.

6) Emergency Family Fund Request

There were no family requests for assistance.

7) H&S Newsletter

Machelle Jameson was not at this month's meeting

8) Welcoming Committee Update

There was no Welcoming Committee representative at this meeting.

9) **Playground Update**

Jan Holtkamp and Rick Baumhover, along with Mr. Zahm and David Stark, met with the Diocesan Building Committee and Bishop Pates on January 17th. The playground project and financial budget was discussed and verbally approved. An approval letter from the bishop was sent to Mr. Zahm the following week.

Jan Holtkamp and Rick Baumhover will meet with Rex Allen of GameTime at St. Pius X School to view and discuss the site plan for the new playground and renovations to the existing playground. Rick will finalize the new playground site plan in preparation for the March Urbandale Planning and Zoning and City Council meetings to get final approval for the site plan.

10) **2011 Auction**

Roxanne Riesberg gave an auction update. The 2011 auction will have a Halloween theme. Roxanne, Jen Cunningham, and Julie Weldon have started planning the end of school year auction fundraising party; there will be a dunk tank for teachers along with face painting.

11) **Family Fun Night**

The co-chairs for Family Fun Night are Kari Dressen and Karie Ramsey. The theme this year is "Under the Big Top". The date for Family Fun Night is March 26th, 2011.

Kari Ramsey stated that information packets and volunteer forms will go out with the February 16th Wednesday Packets and be due back by March 4th. A clown and face painters have been hired to work during Family Fun Night. There will also be a snow cone machine, cotton candy machine as well as the photo room again this year.

New Business

2011/2012 Home and School Officer Nominations: the following officer nominations were made:

President: Heidi Koll
Vice-President: Ann McDonald
Treasurer: Denise Youngers
Secretary: Becky Stark

Home and School Officer Elections will be at the April 7, 2011 meeting.

2011/2012 Home and School Committee Chairs: Jan Holtkamp and Heidi Koll will start working on the Home and School Committee Chairs for the following school year.

Upcoming Home and School Events

- February 16th – Skating Party and Skate North, 6pm-8pm
- March 26th – Family Fun Night, 5pm-8pm

Meeting Adjourned:

Next Home and School Meeting: April 7, 2011, 6:30pm in Large Meeting Room