

## **Saint Patrick School Home and School Board Open Meeting Minutes**

**April 6, 2009**

**Open Meeting (called to order at 7:02 pm by Tanya Bush - President)**

### **Opening Prayer by Ruth McCullough**

- Principal's Report – Ruth McCullough:
  - There will be a dress down day Tuesday April 7, 2009.
  - Wednesday, April 8, 2009 will be a full day, not a PL 221 day.
  - Staff enjoyed a party Saturday, April 4 for 5<sup>th</sup> grade teacher Leigh Long, who will be having a baby girl in May.
  - School will be presenting “You're a Good Man, Charlie Brown” later in the year.
- President's Report – Tanya Bush:
  - Congratulations to Ali Brown for a successful Running with the Irish 5K event
  - Father/Daughter Dance moved from April 24 to May 15<sup>th</sup>
  - Wine Tasting event tripled in size
- Vice President's Report – Jeff Herr:
  - Scrip Report: \$118,000 in profits year to date
  - Main goal of Home and School (H and S) board is keeping school going, raising funds to that end.
  - Playground report: (by Denise Krol)
    - Finalized proposal, ready to present to Father Meade
    - Above \$21,000 in account, close to halfway
    - Flower sale to raise funds, more than 50% of price to playground
    - Orders due May 1, delivery May 25<sup>th</sup>
    - Extras will be available for trade or to be passed on to school and/or Church
- Treasurer's Report – Jason Beckwith:
  - Reminder that H and S goal is currently \$250,000/yr for expenses of school.
  - Budget is up \$37,000 year-to-date.
  - We as a board feel confident that phantom profits have been greatly reduced.
  - Profit hours will be charged at \$50/hr for families not meeting their obligations for profit hours. Ruth McCullough will pursue collection of these funds. We will be looking at an outside collection agency if needed to assure collection.
  - Enrollment is tentatively up a bit for 2009-2010.

- Secretaries Report – Phil Long:
  - Election of new officers for H and S board:
    - Jeff Herr will move into the position of president, replacing out-going president, Tanya Bush.
    - New vice president will be Denise Krol, replacing Jeff Herr.
    - New secretary will be Katrina Rusin, replacing Phil Long
    - Jason Beckwith will stay on as treasurer.
    - Jeff Herr needs to be removed from the St Pats Home and School checking account and Denise Krol needs to be added to the St Pats Home and School checking account. Nancy Miller needs to be removed from the St Pats SCRIP checking account.
  - Thanks is given to other nominees who accepted their nominations, Sean Healy and Rachael Guiden. They will both be approached for possible at-large positions.
- New Business:
  - Christopher Craig questioned whether families can give their giveback funds to the playground. He was assured that any family who would like to donate their giveback from profit dollars back to the school can do so.
  - Christopher Craig also questioned how many families take advantage of possible corporate matching in their workplace. Currently this is only done by a handful of school families, but is likely available to many more families. Are you one?
  - Tina Raffin presented possible fund-raiser, bracelets for 1<sup>st</sup> Communion or other uses. Board suggested offering this to the school but not formal fund-raiser.
- Old Business:
  - 5K report – Ali Brown:
    - Hours and profits turned in, should be on next sheet.
    - More than \$11,000 in profit
    - Record 650 runners this year.

Meeting Adjourned at 8:02 pm.