

Saint Patrick School Home and School Board Meeting Minutes

December 7, 2009

Open Meeting (called to order at 7:02 pm by Jeff Herr - President)

Attendance: J Herr, D Krol, J Beckwith, K Rusin, M Rutkowski, M Warren.

Opening Prayer by Jeff Herr

- **President's Report – Jeff Herr**
 - Scrip Report:
 - 11% increase in sales and profit from October 08 to October 09 and 6% on the year.
 - Planning a big push to the Pre-School.
 - Teacher's Christmas wish lists are needed. A copy of the lists will be given to Katrina to post to the website. The scrip list and form are currently posted.
 - Pie Fundraiser raised \$736.64
- **Vice President's Report – Denise Krol**
 - Playground report:
 - Playground is complete
- **Treasurer's Report – Jason Beckwith:**
 - Reminder that H&S goal is currently \$250,000/yr for expenses of school.
 - \$6,800 down for the month.
 - P&L comparison from June 08- December 08 and June 09- December 09 shows we are off by approx \$8000 in fundraising but we are on track to meeting the \$250K goal.
 - Received the final bill from John Girzadas for Playground installation.
 - Received a reimbursement request from Tanya Bush for printing of the Shamrock Raffle tickets for the amount of \$20.00.
 - Golf Outing Report
 - Response to new fundraiser is off the charts
 - Already 2/3 sold and the event hasn't been marketed or opened up to the public.
 - Profit for the event is estimated between \$8-\$10K
- **New Business:**
 - Jeff would like to begin discussion on the next big fundraising project. Suggestions have been for a school library and signage on Route 49. Discussions will begin at the next meeting.
 - Jason suggested increasing Pre-School Tuition. Possible offer some type of reimbursement to families when the enroll in Kindergarten
 - Jeff proposed a change to the Home & School bylaws to allow a president to seek a 2nd term beginning with the new president. Discussion regarding

the effects of this on the Vice President position brought about the proposal of electing all officials from year to year with a maximum of 2 terms for the President. Further discussion and voting on this issue to be held at the next meeting.

- **Old Business:**

- House Walk Report:- Maureen Warren
 - Sales are slow and could have been higher if announced after Mass and tickets were sold after Mass.
 - Date was changed due to Book Fair and Cotillion
 - Current expenses total \$85 and 65 tickets have been sold to a total income of \$1,300. Tickets will be sold thru Friday and will also be available in each home.
- Gala Report – Marissa Rutkowski
 - Gala is being evicted from the Kindergarten room which they use for storage and basket assembly.
 - Mrs. Cosh was able to secure the room next to the Kindergarten Library. There are concerns this will not be enough room.
 - Scrip Donations for Gala working supplies will be credited to family profit in the amount of 50% of the face value. (IE: \$25 of Joann Fabric scrip earns 4% scrip profit. Donating same scrip for Gala supply purchase will earn a profit of 46% of face value bringing total profit earned to 50%)
 - All gift donations and scrip donations for inside auction baskets will earn 25% profit on the donation.

Meeting Adjourned at 7:57pm