



Minutes Home and School Board Meeting – October 5, 2011

Business Meeting

1. Call to Order Marissa called the meeting to Order at 7:14 pm

Introductions were made of the Board and Families (5 families in attendance)

2. Reading/Approval of Prior Minutes – Motion to approve the September 7, 2011 minutes, by Scott, and Lee Ann seconded, Board unanimously approved.

3. Prayer – Principal Cosh

4. Executive Committee Reports

a. Principal's Report

- i. Living Rosary – October 7, 2011 – Living Rosary 1 pm
- ii. Picture Day – October 13, 2011
- iii. Grandparent's Day - Friday October 14, 2011 – Refreshments and recognition for Grandparents and Veteran acknowledgement – Information will be sent home on Friday October 10-11 Mass 11:15 to 12:45 , Dancing and dining Ozzy Moody, 1pm special program – Heroes are being honored. Grandparents can bring a lunch or have Hot Dog lunch in Trinity Hall – Can be dismissed with Grandparents at 1:55 or stay. Parents are welcome to attend, Aunts-Uncles so that children are not alone
- iv. October 26, 2011 – Spirit Day and last day of quarter
- v. Fall Break - Oct. 27-Oct. 31, 2011

b. Financial Report

Scott reported.

i. Home & School Income/Expense Statement

HSA Balance is \$ 149,776.12 as of September 31, 2011

ii. SCRIP

Lynne Herr – Sales done \$25,000 and profit down \$3,000 in September. The decrease began in August and September. Looking at parish participation and in order to maintain possible SCRIP purchases. YTD 48,000 in profit and \$600,000 in sales. Down 13%.

Shop with SCRIP did not bring in as much as anticipated. Would like to have more online program participation. Bartletts and Bistro 157 will participate in SCRIP – DeLane will be a SCRIP and their Plastic Surgeon. Big Daddy's BBQ will also become a participant.

5. Event Reports

a. Past Events

i. Entertainment Books – Sue Utterback

2011-12 Entertainment Book Fundraiser Status Report

Successful event with retail sales of \$ 7,150.00 with a net profit of \$ 3,575.00. Last year's profit was \$3,607.50.

ii. Ladies Night Out – Profits exceeded \$19,000. Waiting for deposits to give final count and give profit hours. Looking for new members to add to the committee for next year.

b. Current Events

i. Sally Foster Catalog Sales – Kristin Knight, Successor Courtney Rearick - Brochures went home on Friday, September 30 with the oldest/only child in each family. The sale will finish on Friday, October 14. We will have a raffle for a \$100.00 gift card to Best Buy. Each family will have a chance to win this card for every \$25.00 sold in combined sales. Delivery is scheduled to take place on Wednesday, November 16 for the cookie dough. All Sally Foster orders will be shipped directly to the customer beginning on November 16. Online sales will be available for Sally Foster catalog items. Courtney Rearick will chair next year.

ii. Irish Raffle – Lori Devereaux and Kim Parks are Co-Chairpersons, Raffle Tickets were sent home on September 23, 2011. Tickets will continue through Grandparents Day.

c. Future Events

i. Winter Market – The HSA Board approved a non-School family to chair the Winter Market as no school family volunteered to chair the event. Jennie Alleva is a St. Pat's Parish family and has volunteered to chair Winter Market. Her children attended St. Pat's School last year and she was involved in the event. School families, including past chairperson will assist in the event. Stephanie Braming, Shannon Linzy will be involved. Tammy Whisman does not wish to chair this year due to time restraints.

ii. Poinsettia Sale – In November, Susanne Pruzin and Lynda Schoberth will Co-Chair event. Barb to contact Chairs to discuss.

iii. B&N Book Fair – Will occur on December 3, 2011. Approved budget of \$375.00 for the Fair.

iv. Wine Tasting – April – Jenny Pejic and Kim Abbot indicate that running the entire event may too much due to other commitments. They are willing to help and participate on committee. Need Chairperson.

d. Ongoing Fundraising

i. 200 Club – Marcia Marx is new Chairperson and has received the appropriate information and will advertise in this month's folder and it will be in the Church bulletin as well. The winner will be announced in the bulletin.

ii. 7pm Mass – Need Chair – will send out an email for volunteers

6. New Business

i. School Directory is at Printer – to be distributed.

ii. Spirit Restaurant - Dawn Bodnar - Chik Fila is not open yet, Pizza Hut gives 20% back in sales for dine in and carry out for the day of the event. During the week. Quaker State & Lube and other restaurants have been contacted and waiting to hear back.

7. Adjourn at 7:55 pm Barb motioned and Bart seconded. Motion passed.

8. Q&A / Social Session

Next meeting: November 2, 2011 at 7 pm Extended Care will be available and will take place in the Classic Gym.

Increase participation ideas – Dress Down Day for class with most parent participation. Send out email Monday before – Send out phone tree message night before as a reminder. Make sure parents are notified that the phone is coming.