

St. Mary Home and School Association Meeting Minutes (unapproved)  
Tuesday, October 6, 2009, 7 pm

**Attendance:** Tom Rose, Kathy Wotruba, Diane Stuckey, Ann Canby, Carlton Rider, Jayne Bryant, Diann Mogavero, Mary Murphy, Kendra Gundelfinger, Eileen Gundelfinger, Beth Baker, Tom Stuckey, Greer Edwards, Susan Rose, Angie Seimer, Colleen Raybourne, Holly Sutter, Mike Sutter, Deanna Ventura, Jenny Lewis, Marian Gall, Kim Roback, Kim Devitt, Stephanie Stewart, Marlanna Hughes, BJ Van Fossen, Leanne Ross.

Call to Order: 7 pm  
Opening Prayer  
Introductions

1. **Minutes:** The minutes of the September 1, 2009 meeting were approved.
2. **President's Report:** Diane summarized the content of the August and September School Advisory Board meetings including clarifying the SAB's role and goal setting. Kathy reported on the upcoming communication survey. Diane reported that the 7<sup>th</sup> and 8<sup>th</sup> grade sent thank you notes for funding Scholastic News.
3. **Faculty Report:** Mrs Raybourne thanked the H & S for the start up money which the teachers are grateful for. Mr. Rider reported on the distribution of H1N1 information.
4. **Treasurer's Report:** Tom Rose distributed the treasurer's report for September 2009. Ending checkbook balance September 30, 2010 is \$7867.13 . He also distributed a liability report and explained that an asset report would be forthcoming. Discussion followed on the use of the \$600 committed for use in Mrs. Carpenter's 6<sup>th</sup> grade classroom.

**5. Fundraising Reports:**

**SCRIP Report:** Deanna Ventura reported that there is currently a \$79,944.70 balance with \$17,074. 88 profit so far this year. Offering a Spirit t-shirt as an incentive for purchasing SCRIP appears to be increasing sales.

**Market Day Report:** Kendra Kundelfinger reported that Market Day profits for September were \$449.58 .A motion was made by Kendra to approve a \$25 SCRIP gift card as an incentive for the student who sells the most Market Day pies in November. The motion was seconded and approved.

**Spirit Store:** Diane reported for Shelley Gavin. She reported that sales so far this year are \$718. New St. Mary lanyards are in and available for purchase. Spirit Store items will be available at Holiday Happening and make great Christmas gifts. Kendra Gundelfinger wanted to express parents' thanks to the anonymous donor who funded the St. Mary bumper stickers. The stickers are available for sale in the Spirit Store.

**Earning for Learning:** Angie Seimer reported that St Mary is one of the winning schools. An announcement regarding the amount won will be made on Thursday, October 8. Discussion followed on ways to increase future participation including promoting it at St Mary Church and feeder parishes.

6. **E 2 Report:** Jayne Bryant reported on items that already have committed funding including an author in February. Discussion followed on upcoming programs that would require funding including another author, Art & Clay, Decorative Arts, COSI and the Zoo. It was suggested that voting on funding more programming be delayed until December so the profits from Holiday Happening can be considered. A coordinator is needed for the Math Counts program.

7. **Volunteer Report:** Ann Canby reported that volunteers are still needed for primary grade tutoring. A Spanish Enrichment program coordinator is also needed. Ann reported on the requirements necessary to volunteer including completing the Protecting God's Children program and finger printing.

**Old Business:** School Directory. Eileen Gundelfinger reported that the directory is ready and explained some of the changes including the color cover and various information items now included in the directory. The winners of the cover design contest were Emma Sheridan and Mikaela Brady.

**New Business:** Susan Rose will coordinate a meeting with recess volunteers in order to identify parents' concerns and propose solutions. Student conduct at recess and the fact that recess is a privilege were discussed and will be addressed in Mr. Rider's *Thursday Thoughts*.

A motion was made by Leanne Ross requesting \$500 in funding for the kindergarten classroom. This would be a matching donation with the other funding donated by Tony and Leanne Ross. These funds are to be used to set up Active Learning Centers so that more hands-on activities are available in the kindergarten classroom. The motion was approved. Mr. Rider asked if someone could provide information about a booth for art at the Fairfield County Fair. Jayne Bryant will investigate.

The meeting adjourned at 8:15 p.m.