

St. Mary Home and School Association Meeting Minutes (unapproved)

Tuesday, November 3, 2009, 8:10 am

Attendance: Tom Rose, Kathy Wotruba, Diane Stuckey, Carlton Rider, Kendra Gundelfinger, Beth Baker, Susan Rose, Angie Seimer, Deanna Ventura, Angi Marinacci-Young, Chris Dryden, Laura Miller, Sue Maynard, Shelley Gavin, Theresa Fish, Liz Griffith, Chris Menosky.

Call to Order: 8:10 am

Opening Prayer

Introductions

1. Minutes: The minutes of the October 6, 2009 meeting were approved.

2. President's Report: Diane reported on the October School Advisory Board (SAB) meeting. Kathy provided summary results of the school's Communication Survey. Diane explained that marketing and enrollment are the primary goals for the SAB for this year. The volunteer requirements regarding Protecting God's Children (PGC) and driver requirements were clarified for both school and school supported athletics. H & S would like to thank Deacon Frank Sullivan, Julie Ogilvie, and Gary Kennedy for their help in providing the (PGC) program and fingerprinting session.

3. Faculty Report: Mr. Rider reported on the profits from the Scholastic Book Fair were \$1100. Mrs. Lindsey would like to thank the many volunteers that made the Book Fair a success. The faculty Poinsettia sale is under way and pick up is Saturday, December 5. Stan Robinson with the Town and Country radio show will be here to promote Holiday Happening on-air. The band is sponsoring a Pancake Breakfast on November 8 in the Spirit Center. Rachel Jones has been hired as an aid in Kindergarten and is also being considered as an aid for the second grade.

4. Treasurer's Report: Tom Rose distributed the treasurer's report for October 2009. Ending checkbook balance October 31, 2009 is \$6419.48. He also distributed a liability report and explained work on an asset report.

5. Fundraising Reports:

SCRIP Report: Deanna Ventura reported that there is currently a \$42,371 balance with profit of \$18,533 to date. The incentive program for November was discussed. Discussion followed on a program to use grub days as an incentive for SCRIP purchases. A volunteer would be needed to help coordinate. The idea will be investigated.

Market Day Report: Kendra Gundelfinger reported that Market Day profits for October were \$362.37. She also reported that pie sales were going well.

Spirit Store: Shelley Gavin reported that the new spirit shirts were very well received and are available for \$8. Spirit Store items will be available at Holiday Happening and make great Christmas gifts.

Earning for Learning: St. Mary School was awarded the third place, \$2000 dollar prize.

6. E 2 Report: Kathy Wotruba reported for Jayne Bryant. Funding for a Decorative Arts program 'pARTnership' program (\$500.00) slated for March or April 2010 and \$500 to fund the balance needed for Christian author Elizabeth Ficocelli (\$500.00) for Catholic Schools Week-Feb.2010 will be requested at the December meeting. (Boxtops for education and Book Fair funds will provide the rest of the funding for the author.) Several after school enrichment programs have been developed and will begin next week.

7. Volunteer Report: Diane reported for Ann Canby that volunteers are still needed for primary grade tutoring and Math Counts. Anyone wishing to learn more about these opportunities can contact Ann at canby@ohiohills.com. The Spanish program participants have been reminded of the need for prompt arrival at 2:45 and prompt pick-up at 3:45.

Old Business: Susan Rose reported on the Recess committee meeting including the review and development of consistent playground rules, and on efforts to provide grades 6-8 daily time at the park. Purchasing playground equipment and methods to fund the purchases were also discussed. Susan will contact Student Council advisor Mrs. Van Evra to discuss using the Campbell's soup label points for playground equipment giving Student Council the privilege of choosing the equipment. Safety issues and the need for either a doorbell or key to get in the side door were also discussed.

New Business: A new Welcome Committee chaired by Shelley Gavin has been formed. Committee members will make calls to new families prior to start of the school year, prior to Holiday Happening and in February.

Chris Dryden made a motion to adjourn. The motion was seconded. The meeting was adjourned at 9:10.