

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

Tuesday, March 2, 2010, 8:10 a.m.

Attendance: Angie Seimer, Ann Canby, Tom Rose, Kathy Wotruba, Diane Stuckey, Tom Stuckey, Deanna Ventura & Melissa Skelton.

Call to Order: 8:10 a.m.

Opening Prayer

1. **Approval of Minutes:** Tom Rose motioned to approve the minutes of the February 2 meeting. The motion was seconded and approved.
2. **President's report/Info from School Advisory Board:** The Open House was very successful. The School Advisory Board Marketing Committee would like to thank all the H & S members who helped make this event possible. Discussion followed on marketing/promotional ideas for next year including providing an incentive for families to attend.
3. **Faculty report:** There was no report.
4. **Treasurer's report:** Tom Rose distributed the treasurer's report for February 2010. Ending checkbook balance for this period is \$49,142.09.
5. **Fundraising reports:**
 - **SCRIP Report:** Deanna Ventura reported that there is currently a \$67,480.78 checkbook balance. When pending bills are subtracted the balance is \$23,772.37. YTD profits are \$31,658.09. The Grub Day promotion has been successful. 43 families participated in February. Theresa Krooner is training for Deanna's position. Additional volunteers are still needed to help with Scrip. A suggestion was made to inform incoming families about SCRIP opportunities so they can start accruing Scrip tuition credit.
 - **Market Day:** No Report. **Online** orders are due March 9 – www.marketday.com.
6. **Services to Parents/Faculty:**
 - **Thursday Folder Newsletter:** Kathy Wotruba reported that she and Greer Edwards are working toward providing the contents of the Thursday Folder online and linked via email. It will be helpful to have the submissions for the Thursday Folder provided digitally. Submissions to the newsletter should be emailed to Greer by Monday evening to greer2008@mac.com.
 - **Spirit Store:** Shelley Gavin emailed the following report: 1.) Rec'd some home-made hair accessories with green/white ribbons that I am going to display and see what kind of response I receive. 2.) Promo by Design is out of the "distressed Irish" imprints so we are looking at NEW design ideas. 3.) I did inquire about the little girls cheerleading uniforms w/Sherri @ Promotions at Design & they can order them for around \$45-\$50. I am waiting to hear back from Sherri regarding sizes.
 - **Teacher Wish List:** Angie Seimer reported that she is researching what art supplies are needed for the Art Attack activities. Mr. Chenault is in need of 4 Nerf soccer balls. She is looking into whether or not Student Council can purchase these balls and needed art supplies through the Campbell's label catalog.
 - **Welcoming Committee:** Provided by Shelley Gavin via email: 1.) Compiling an overview for the grade representatives 2.) Looking for 2 St. Bernadette 5th-grade parents to join our committee 3.) Next meeting to be held in April
7. **E-2 - Enlighten and Enrichment Program:** Jayne Bryant submitted the following report:
 - Margaret Peterson Haddix will be visiting St Mary School on Friday, March 12.
 - The pARTnership Program & workshop, "Artful Paper" from the Decorative Arts Center, was presented to the

entire student body on February 25.

- COSI on wheels will present their Chemistry program to our students on April 14.
- Monthly after-school programs include the Art Club, Photography Club (grades 4 -8), and Mystery Club (K -8).
- Willy Wonka will be the spring musical and will be presented on May 14 & 15.

8. Volunteer Report

- Spanish will be requesting funds for a Cinco de Mayo party.
- Mrs. Lindsey still needs additional help with the Book Fair. She needs help the day of set up, and to work various days during the fair. The book fair will be held from March 15 – 18 and will have a 50's Diner Theme with décor being provided by our Art Club students. The volunteer request will be included in an email blast. The topic of teachers not utilizing parents who volunteer was visited and will be addressed.

9. Old Business

- Ann Canby will present a proposal about Accelerated Math program at the March 11 faculty meeting. The initial outlay from H & S would be approximately \$10,000 with an annual renewal fee of \$1500 per year. The program will challenge advanced students and help remedial students as well. Discussion followed on the programs advantages. Nora Ginty will submit a funding grant for the program if the faculty approves. Kathy Wotruba made a motion that Home and School provide support for this program. The motion was seconded and approved.

10. New Business

\$\$ - Mrs. Yapple has requested funding in the amount of \$330 to pay the registration fee of \$22 per student so that they may compete at the district level science fair. This was a surprise and she is hoping H&S can help out. The paperwork and money is due by March 12. Thank you so much for your consideration. Diane Stuckey motioned to approve the request. The motion was seconded and approved.

\$\$ - Bulletin board funding – Mrs. Hickman would like to update some of the large bulletin boards with new religious art –tabled until catalogue is reviewed and a funding amount can be determined.

- A suggestion was made to include a meeting reminder in the Thursday Newsletter the week before the meeting.

Tom Rose made a motion to adjourn. The motion was seconded and approved. The meeting adjourned at 9:15.

Next Meeting: March 30, 2010 – 7 p.m.