

Minutes from H & S Meeting 2/3/09

(Approved)

Attendance: Carlton Rider, Kim Clark-Detwiler, Sally Adkins, Kathy Wotruba, Jayne Bryant, and Eileen Gundelfinger

Approval of January Minutes – posted on website.

Treasurer's Report: Report given by Eileen Gundelfinger

1. Balance as of 2/1/09 was \$5,744.58.
2. Eileen reported that \$17K from H & S account was taken out to be applied to School Budget. The remaining balance of \$16K to be paid by H & S in April / May this year for total of \$33k due annually from Home & School.

Administrator's report: Report given by Mr. Rider

1. Those in attendance were approached to approve funding for three separate events for Catholic Schools Week:
 - a. **Mark Wade, ventriloquist**, offering positive messages of 5 keys ways to Character Building to grades K - 5. Cost approx. \$375.
 - b. **"Partnerships Make a Difference"** – Group of experienced educators offering different assemblies addressing varying age groups while hi-lighting youth development, self purpose, and career development. Cost approx. \$1000 total. H&S asked to pay \$500 and Library would absorb balance. Visit their website for additional information.
 - c. **The McGraw Hill / Wright Group** – Reading Tutorial Program affecting Primary through Intermediate School levels. Cost approx. \$500.
2. To reduce cost and eliminate paper waste, each teacher is given 3 reams of paper per month. Paper cost has increased by approximately 60% from August 2008 to current. (Aug was \$23, now is \$37 per box).
3. Emphasizing on our school website which includes our Mission and Belief Statements, Curriculum, and Outline what each teacher is doing each week.
4. Kindergarten Open House to come in a couple of weeks.

Market Day: No report offered.

E2: Report offered by Jayne Bryant

1. Mad Science postponed to Feb. 16th due to bad weather and low enrollment and will continue straight through for 6 weeks.
2. The second round of Art & Clay activities are underway beginning with the 6th, 7th, and 8th grades.
3. Photo and Mystery Clubs seemed to be attractive to students.
4. Looking into another 6-week fitness program with the YMCA
5. Looking into programs with Decorative Arts Center.

SCRIP: Report given by Erica Gaib

1. Total Profits (as of 2/1/09) was \$51,151.47.
2. Profits are down due to school closings for 2 Fridays.

Old Business:

1. Home and School President, Treasurer, and Secretary positions will be up for vote in May 2009. Anyone interested in job responsibilities, please contact the current Officers for details.

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New Business:

1. Consideration for online school information only. Reviewing ways to Mass e-mail all families on certain events, activities, and pertinent school news.
2. Fisher Catholic's Bid -O - Luck - H & S considering a donation.
3. **2009 Holiday Happening** - Currently scheduled for Saturday and Sunday, November 14th and 15th.
4. **Teacher Appreciation Luncheon** - currently set for May 8th. The theme is ITALIAN. A Volunteer Sign up list is soon to follow. Please contact Kathy Wotruba if interested in volunteering for this event.