

Minutes from H & S Meeting 1/6/09

(Unapproved)

Attendance: Carlton Rider, Kim Clark-Detwiler, Deanna Ventura, and Eileen Gundelfinger

Approval of November & December Minutes – not available for review at time of meeting.

Treasurer's Report: Report given by Eileen Gundelfinger

1. Balance as of 12/31/08 was \$22,579.86.
2. All Holiday Happening invoices paid to date. Process is underway to finalize all financial reports pertaining to this event.
3. Eileen shared that funds are available to apply \$17K from H & S account to put 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. The Teacher's contract became under review and it was voted (effective 2009-2010 school year) to offer each classroom teacher a \$200 start-up fund at the beginning of each school year for the benefit of the entire classroom. This replaces the staggered "gifts" throughout the year, i.e. \$100 initial start up fund, Teacher Appreciation Luncheon, and Catholic Schools Week.
2. The Pay Phone just outside school Office was being removed the week of 1/10/09. It was no longer beneficial for school to pay monthly rental fee on phone with the increase use of cell phones.

Market Day: No report offered.

E2: No report offered.

SCRIP: Report given by Deanna Ventura

1. Total Profits (as of 12/31/08) was \$46,834.97.
2. Deanna notated that overall profits are down compared to same time last year due to struggling economy.

Old Business: No date set as of yet for Holiday Happening Recap Meeting. We will keep you posted.

New Business:

1. ***Catholic Schools Week*** – Events planned by the Special Events Committee (Mass / Spirit Day / Kindergarten Open House)
2. ***School Pamphlet*** – Plan to update / market school pamphlet while promoting theme of SERVICE and expand distribution such as at the Chamber of Commerce. Pamphlets currently at Main Entrances of Church.
3. ***Future Enrollment*** - Still ongoing concern of effects of our struggling economy in relation to school enrollment in the upcoming year.
4. ***2009 Holiday Happening*** – Currently scheduled for Saturday and Sunday, November 14th and 15th.