

January 3, 2012 Board Meeting Minutes

16 present

18 excused, 7 not excused

Children's Programs

- Archeologist from Penn spoke to grades 1-4. Feedback was that program was too advanced for age group.
- Next program will be "Tooth Fairy" book presentation for grades K-2 on Monday, 1/9. Books being pre-sold, so far 20 books sold.

Family Envelopes

- So far so good with go green online Tuesday envelope.
- Please remember everything needs to be approved by Mr. McGowan and Leslie.

Family Programs

- Caring & Sharing Project getting underway. Mrs. Christ will work with OLG students to design/create postcards. Postcards will be distributed to kids with disabilities/childhood diseases.

SCRIP

- Sales a little slower this holiday season compared to last year.
- Still have Barnes & Noble gift cards available
- Discussed how some school such as St. Mary's and St. Charles, utilize SCRIP as an incentive for tuition discounts. An example was given: If someone buys a \$100.00 gift card to Shop Rite the school makes \$2.50 and they get \$2.50 discount on tuition. An effort such as this would require a lot of time and coordination. Lisa Shallow/Leslie will look into it.

Grant Development

- Nothing new to report

Hospitality

- Teacher's Luncheon will be February 10th in the cafeteria
- Utilizing baking committee
- Budget for favor is no more than \$5.00/each

Legislative

- Volunteers needed for Open Houses, on following dates. Please contact Michelle Molz if interested. Thanks😊
- ECC –Sunday 1/8 - 12n-2p
- ECC –Sunday 1/29 – 12n – 3p. Plan to also have a Teddy Bear lunch/picnic from 12:30-1p. RSVP's to Sharon Malek.
- Big School Open House on Mon - 1/30, 9a-11a.

Market Day

- \$202.00 profit last month
- Jan 18th cutoff date for sale this month
- Mrs. Turowski will forward monthly flyers to teachers.
- Plan to post reminder about flyer distribution in online Tuesday envelope to let parents know when flyer goes out to avoid it getting “lost” in the backpack

Newsletter

- Will go out in the beginning of February. Will include Catholic School Weeks activities. Please e-mail pics to Jen Anderson.

PTA Programs

- PTA meeting will be February 1st at 7pm in the cafeteria.
- Meeting will highlight school kids

Patron Program

- Nothing new to report

Publicity

- Nothing new to report

Redemption

- Will run next incentive the end of February/beginning of March.
- Last year ice Cream Party on Fat Tuesday worked out well. Will try to coordinate again this year.

Room Mothers

- All went well with group teacher gifts this year.

School Directory

- Nothing new to report

Social Concerns

- Thank you notes received for cash or giftcards given to all teachers, secretaries, cafeteria staff, maintenance, rectory staff.
- Discussion about what PTA should do for Father Damian when he comes back from Ireland. Idea given to do something in remembrance of his father such as a scholarship ie: \$100.00/year to student. Another suggestion was something the kids could do such as sing for him at a mass.

Spirit Shop

- Nothing new to report

Spiritual Development

- Nothing new to report

Uniform Exchange

- Plan to schedule another exchange for the spring

Ways and Means

- Enrichment Programs start again. Registration will be 1/3 - 1/9, info in online Tuesday envelope. Some new programs may include ballroom dancing/ exercise, looking for space to accommodate programs.

Website Coordinator

- Nothing new to report

Barnes & Noble Book Fair

- Profit \$1,500. Sales \$10,400 this year. Last year sales \$11,400. Sales from Nook not included in gross bucket this year. Online sales \$73.00 this year.

Treasurer Report

- Approximately \$44,000 in account.
- The following profits were netted from:
- Funwalk - \$14,600
- Yankee Candle - \$5,700
- Holiday Hop - \$5,600
- Enrichment Programs - \$3,500 (no stipends taken from some instructors)
- Kids Stuff Coupon Book - \$2,700
- Art to Remember - \$2,000
- SCRIP - \$1,700
- Halloween Raffle - \$946
- Uniform Exchange - \$800
- Religious Book Fair - \$460.00
- Market Day - \$458
- Santa Secret Shop - \$400
- Poinsettia sale - \$388

Go For the Gold – Feb 4th

- Committee meeting this Thursday.
- Please buy raffles and remember you can use vouchers to purchase tickets for the event.
- Idea given to reach out to parishioners, many parishioners attended Holiday Hop. Plan to look into advertising at masses etc.
- Idea given to describe event as a “casino night” so people know what it is.

Miscellaneous

- Distinguished Home & School Award Application – Due Jan 7th , Leslie asked for input, ideas given to highlight our increased enrollment this past year, enrichment programs, kids programs, all our great PTA endeavors.
- 3rd grade mom had approached PTA board member to let her know that the company she works for (Verizon) will give a check for \$750 for her to volunteer. She requested to do something related to Field Day. Idea to use money towards t-shirts for the kids. Suggestion to have t-shirt design contest for each grade.

Respectfully submitted by Mary Gallagher, Recording Secretary