

St. Charles Home & School Association
Meeting Minutes September 13, 2011

I. Welcome

President Andrea Krause called the meeting to order at 6:30 and led the group in prayer. The meeting attendees introduced themselves and shared their children(s) grades with the group. During opening remarks, positive comments were made regarding the new security doors at the top of the church stairs.

Attendance

Andrea Krause, Tammy DeWitt, Sharon Sprague, Jennifer Reynolds, Michele Krick, Sarah Sullivan, Ashley Jackson, Jamie Lindeman, Christa Collins, Philippa Stanford, Jamie Stanford, Teresa Callahan, Tammy Kemp, Chad Broomfield, Amy Zdanowski, Carol Doyle, Sue Brockschmidt, Dani Silvernail, Kris Martin, Joelle Willadsen, Mike Willadsen, Laura Taylor, Paige Rowland, Michelle Sage, Mary Hamman

II. Approval of May 2011 Minutes

Minutes from the May 2011 meeting were not available and approval was deferred until the October meeting.

III. Reports

a. President

Wood Chips-60 yards of wood chips will be delivered on Friday for the playground. Volunteers are needed to help spread the chips beginning at 8:30 on Saturday, September 17th. Sign-up sheets are available in the back of the room.

Crafty Christmas Cookie Sale-Mary Hamman and Terri Callahan proposed changing the cookie sale this year to give purchasers greater selection. Cookies would be laid out on trays and purchasers would be able to fill their box with the cookies of their choice. School families would be asked to either bake four dozen cookies or make a financial contribution yet to be determined. Mary and Terri will work out the details and inform the school families.

Crafty Christmas-Terri Callahan also reported that school families may be asked to donate gently used Christmas decorations to be sold instead of the school kids making a craft to sell.

Facebook-Janelle Spencer is the administrator of the Home & School Association page.

Parent Express Email-President Krause reported this is working well and the attendees at the meeting agreed.

Pizza Fundraiser-BC Pizza is making the pizza this year. The price per pizza increased; however, the cost to the students was kept the same.

Mancino's Fundraiser-September 26th, sign-up sheets are in the back. Slots available from 4:00 to 7:30.

Candy Sales-150 cases were ordered and there are only four available. Mrs. Kassuba has the extra boxes in the office. General consensus is that the candy bars are great!

Charlie's List-available to list items for sale or needs such as the need for a girl's jumper.

Clothing Orders-Amy Z. obtained the new designs for St. Charles logo wear. Orders are still being taken and the order form can be found on-line.

Movie Nights-will be on the 2nd Friday of the month with the exception of October's which will be held on October 7th at 7:15.

Crafty Christmas Item-we will not be doing a calendar this year and are looking for suggestions. Amy Z. suggested getting "warrior" items that can be sold for stocking stuffers and the items left over could be used for prizes during the school year. It was also mentioned that the students will have an opportunity the first week of December to shop at a Secret Santa Sale.

Endowment-Estate Planning Seminar is scheduled for September 28th at 6:30 in McKinney Hall.

Scrip-Carol Doyle is the new administrator. Jenny Albert is assisting with inventory. Due to new guidelines from the Diocese; another person is needed to assist approximately an hour a week during school hours to oversee the ordering. Carol is also looking for another volunteer to sell Scrip after the 7:00 mass and another for after the 9:00 mass. She would like three volunteers for each mass so they can rotate and work every third week. Carol will also be sending a note home soon about new on-line ordering which can be done with a credit card.

Vouchers-were given at the end of the meeting following prayer.

- b. Vice President-nothing to report
- c. Secretary-nothing to report
- d. Financial-Revenue for 2011-2012 is budgeted at \$16,485 and expenses are projected to be \$13,081. Since St. Charles has to pay for busing this year, there will be fewer field trips that take place outside the school. More than likely the students will have more in school assemblies.
- e. Principal/Teacher Representative-Tammy DeWitt, reported that the school year is off to a great start and thanked everyone for sending their children to St. Charles.

IV. Review Calendar for upcoming events

- a. Candy Sales wrap up at the end of September
- b. Movie Night-October 7th at 7:15
- c. Wood Chips-September 17th
- d. Mancino's Fundraiser-September 26th
- e. Endowment Estate Planning-September 28th

- V. Future Items-It was suggested the Home & School host a Family Pumpkin Carving night.
President Krause will look into October 28th as a possible date.
- VI. Next Meeting-October 11, 2011
- VII. President Krause closed in prayer @ 7:20