

Holy Cross School
Home and School Association
September 29, 2009
7:30 P.M.

Minutes

- I. Routine Matters
- a. **Prayer and Opening remarks by President**
1. The meeting was called to order by President, Heidi Howard. The Our Father was recited.
 2. Present: H & S board and 7 parents, Anna & Dave Moran.
 3. An overview on H & S association's purpose: Is to facilitate communication with Holy Cross, school, staff and the parents of the students. In Addition Home & School raises money to provide extra opportunities for the children.
- b. **Approval of minutes**
1. Motion made to approve minutes by Julene Faber-Andrusick, seconded by Jayne Lochen.
- c. **Treasurer's report**
1. Currently at \$22,104.31
 2. Reimbursement will be made 30 days from time of turn in.
 3. Field trips budgeted \$3,600 but if you need more let us know. All school field trip will be divided between the classes. 5th & 6th grade ski trip, H & S paid part of it last year.
 4. Add Parish festival on the school year budget.
 5. Motion to approve made by Al and seconded by Cindy.
- d. **Principal's report/Anna**
1. We had the ovens recalibrated. Called Land-O-Lake never heard of recalibration. Found someone to recalibrate. The same for the coffee maker, we had them recalibrated too. We have not received the bill yet. The cost will come out of the school budget.
 2. This year got off to a running start, received more Catholic Charity raffle tickets, 1040. 3305 tickets were turned in to Marian. Anna & Dave have been going to different churches selling tickets. Cynthia Lommel offered to present to Luxemburg regarding the tickets. We will sell tickets at Rib Feast and Breakfast. 5th & 6th class sold 101; 1 & 2nd class sold 58, and Kindergarten sold 56. Last date to sell tickets is October 28th and drawing will be held Friday, October 30th.
 3. We have collected \$1,210 for the walk-a-thon as of today. We deleted from the list the companies that have not donated in the last two years and added new businesses. Lunch will be provided, hot dogs. Andy Kunkel will donate \$50-60 and the balance will come out of the lunch budget. We might need more poles for the prayer flags. It was suggested that we make a cross to be able to add more flags to the existing poles.
- e. **School Board report**
1. It's all good
 2. Meetings are on the 2nd Thursday of every month. How would a parent know? Maybe, school board minutes posted on school website.

f. **Marketing Report**

1. We have not met but we have scheduled a meeting for next Thursday, October 8th @ 7:30pm
2. New members are needed!
3. Marketing committee involves helping Mrs. Moran sponsor event and look for other ways to help fundraise.
4. The marquee in front of the garage needs to be assigned to person(s). Al will bring it up at the Parish council. We are hoping a parish member might be interested in taking care of posting events on the marquee.
5. Ann Symalla took pictures of the students to be used for the Thank You notes. We will check with Jeana as to how much it will cost and make more.

g. **Sunshine Fund Report**

1. Al Bachel is in the hospital.

II. **Open Discussion**

- a. Calendar fundraiser: Mary Mueller has again volunteered to put the calendar together and print them. Amanda Garding volunteered to take pictures. Diane is the chair and Linda is the co-chair.
- b. Candy sale – they are selling themselves at the Pearl Lake Lodge. No need to pass out to families.

III. **Old Business**

- a. Identify owners of fundraisers-Chairs/Co-chairs
 1. Heidi will pass out the names of those who signed up to volunteer to be on the different committees to all chair & co-chairs.
 2. Carla volunteered to chair the Chili Cookoff.
- b. School Cleaning set for Wed., June 17th from 2-7 p.m.
Jessica will send a reminder to pay if they didn't show up. Do not send to pre-K and new families. Heidi asked if we will be getting a parent school directory?
- c. Playground Equipment
 1. Al tried an on-line auction and it was very expensive. Al Haus & Doug Meyer are willing to build a play set. The only thing we need to purchase is probably a climbing wall.
 2. Allocated \$4,000 to play ground equipment. We will work on it during winter and it should be ready by Spring. Parish council approved to purchase equipment.
 3. Rob, Barb, Cindy, and Michele are members of this committee. Rob has not showed up. Barb dropped out. Julene volunteered to join the committee.
 4. Catholic Mutual insurance came to inspect play ground.
- d. Summer Fundraisers
 1. Summer festival
 - a) Pork Chop Trot 5K made money and summer festival was a huge success.
 2. Golf Tourney

IV. **New Business**

a. **Upcoming events**

1. Walkathon - -Sat, October 10th
2. Ride and Ribfest –Sun, October 11th
 - a) We need help to set up, serve, and clean up
 - b) Mrs. Moran will set up table to sell Catholic Charity tickets
 - c) Can we use of the oven to put extra ribs, Mrs. Moran said, yes.

3. Fish Fry – October 30th

- a) School parents will receive their tickets and work list in Friday folders.

b. Other

1. Powder Ridge season pass due tomorrow Sept 30th

Information regarding ski club will be sent out to the Friday folder later.

c. Next meeting

1. Dec 1st, 2009; Feb 2nd, 2010; March 2nd, May 4th @ 7:30pm

V. **Adjourn**

Motion made to adjourn the meeting at 8:40 pm by Michele, seconded by Cindy.