

Holy Cross School Home and School Association

Unapproved Minutes

Tuesday September 27th, 7pm

I. Routine Matters

A. Prayer and opening remarks by President

B. Approval of minutes: May 5th 2011 minutes were approved by: Cindy Voigt and seconded by Jayne Lochen

C. Treasurer's report – Jessica:

(1) Paid for can collection sign: \$270

(2) Store receipts: received \$160 from Gohmans and \$507 from Target

(3) Want to remind teachers that they have \$100 each to spend for classroom expenses

Budget approved by Jayne Lochen and 2nd by Cindy Voigt

D. Principal's report – Ms. Scipioni

(1) Wants to thank all for coming and volunteering and for their cooperation.

(2) Wants to tell all parents that their kids are great

(3) Explained she does Monday morning report with the kids and is working on positive communication with the kids and their overall goal is "making the world a better place".

E. School Board report – Jeana- not present so Ms. Scipioni updated

(1) Primary goal is working on reaccreditation and getting surveys out to parents. They will be in Friday folder this week. Then they will survey students and then parish members. This is an very important part of school improvement

(2) Stated that Home and School will also have an important role ("task to do") with the accreditation process as well.

F. Marketing report – Jeana- not present

G. Sunshine Fund report – Shannon

(1) Received about \$50 so far to put into sunshine fund from families that did not help clean the school. Jessica will send out letters to those families that still need to pay the dues if they were unable to help with school cleaning

- (2) Flowers went out to Mike Mueller (death) & Willard Gregory (death).
Card sent to Leanne Donnay's Mother (hospital)
- (3) Please let Shannon know if injury, serious illness, or death occurs so she can get something sent out to the individuals.

II. Open Discussion -

- (1) Grandparents day is Friday and expecting about 130 people to feed.
Cindy expressed a need for some parents help with lunch.
- (2) Barb Waldorf & Jessica Heying agreed to help with grandparent's day.

III. Business

A. Playground Equipment –

- (1) Walking beams done
- (2) Still need: painting, weeds pulled, wood border redone. Hoping to plan a day for everyone to help out with these details. Would prefer this done before winter. Want to make playground colorful.
- (3) New Slides have been purchased for \$616.00

B. Budget – completed in financial report

B. School Cleaning –

- (1) 10 families did not show up.
- (2) As stated above \$50 was received and letters will be sent out
- (3) Families can still "make- it" up by cleaning as Ms. Scipioni has cleaning jobs or need to pay for missing.

C. Smart Boards

- (1) Budget amount is \$1000 however another \$1000 has been donated specifically for Smart Boards
- (2) Because this much is set aside Ms. Scipioni will order a smart board by the end of this week. It will be put in the computer lab.
- (3) Will continue to have \$1200 budgeted for next year
- (4) Question about grants available but this was not looked into at this time.
- (5) Training would be provided by teachers already at Holy Cross that were trained in Smart Boards during their college course work.
- (6) May need an electrician to install smart board. It was suggested to ask local contractor to donate his services.

E. Scholarships

- (1) Last year three Holy Cross alumni students won \$1000 scholarships (total \$3000)**
- (2) Open discussion about weather this scholarship program continue.**
- (3) Was decided that this is a positive program however amount paid out was a bit high. Was decided that one \$500 scholarship be awarded this year however we will revisit this again at the next meeting.**

F. Teachers funds- as stated above \$100 is allowed for each teacher to use for classroom needs

G. Review of parent volunteer list for upcoming events- this list was forgotten so will be reviewed at a later date by home and school board members and families will be contacted that want to help out. However Sara did state that they were interested people in chairing the Chili Cook-Off

H. Other

IV. Old Business

A. Golf Tournament: Money is still slowly coming in from this fundraiser. Feel that the budgeted amount should be achieved or close. Will discuss at next meeting

B. Marty Party:

- (1) Still looking for a chair for this event. Preferably someone with running background.**
- (2) Please contact Jayne if interested in doing.**

V. Upcoming Events

A. Ride and Rib Fest: Oct 9th Jayne and Barb will discuss details with Rudy and Jayne will get sign out sheet in Friday folder.

B. Walkathon: Current donations around \$2000.

- (1) Discussed stops on the walk route: Howards and Lochens will provide "pit stops". Barb will call Lommels to see if they want to provide stop again this year as last year.**

C. Calendar Raffle: Kristi Kalkbrenner and Sara Schneider is charge of this fundraiser. Letter will be sent out this week regarding buying dates on the calendar.

D. Chili Cook-off: Tentatively planned for Feb. 4th, 2012. Not a budgeted fundraiser. This would be the end of Catholic schools week.

VI. Adjourn : Approved 1st : Barb Waldorf 2nd: Heidi Howard

Please help continue making our school GREAT by being involved in the Home and School Association. Your presence and participation means a great deal and is greatly appreciated!

Next meeting Tuesday January 24th, 2012 at 7pm