

SMT Home and School
Board Meeting Minutes: March 24, 2010
7:00 PM SMT Teachers Lounge

Board Members:

Present: Father Kindon, Mrs. Florian, Chris Hageman, Peter Gollmer, Patty Janoch, Viktoria O'Donnell, Kris Gotschal

Absent: Barbara Martinez, Diane Meyer, Mrs. Fox/Mrs.Gross

Quorum present? Yes

Proceedings:

Meeting called to order at 7:05 p.m. by Chris Hageman

Father Kindon gave opening prayer

Father Kindon's Report:

- Credit card machine has been updated to include American Express if needed. This was done based on a request to Father. Patty inquired about extra expenses incurred using AMEX, possibly 4%. The option is available if we decide to use it.
- HAS email account is forthcoming, Father to contact Ben

Mrs. Florian's Report:

- Annie Jr. is going well. Donations have allowed the director to purchase books for each child as well as CD's, large bolts of fabric will be used for costumes. The school is allowing us to use the facility at no charge. A club has been formed for drama.

President's Report- Chris Hageman

- Status update on playground equipment. Mrs. Fasti is collecting specific items for each classroom from each family. Most playground equipment purchased was given to Mrs. Dougherty to use for gym
- Soccer nets will be placed when it gets a bit drier out.
- Due to lack of interest and attendance, a vote was taken to discontinue Bingo, vote passed unanimously. Barbara will need to communicate this and include an invitation to our Monte Carlo Night.
- A comment was received regarding the school website, Fr. And Mrs. Florian have already begun to address the issue
- Multiple fundraisers have been suggested, it was decided that we poll the families utilizing the election ballot to see if we should continue with just 2 large fundraisers or begin to include multiple smaller fundraisers. Mrs. Florian will talk to Mrs. Seaver and Mrs. Miller regarding the possibility of eliminating 8th grade fundraisers.
- Board should be active in school events
- Scrip- Succession planning- it was suggested that we go down to 1 scrip chairperson due to revenue concerns. It was decided that we need to maintain 2 co-chairs as we continue to grow the program. Father and Mrs. Florian will begin the selection process using the list of names provided. Father requested that we use volunteers to help cover sales at the masses.

- HAS general meeting to take place on April 13th. Father Kindon will go over updates since the last meeting, Monte Carlo push, elections and ballot questions. Special Monte Carlo themed incentive instead of dress down day pass.

Vice Presidents Report- Peter Gollmer

- Monte Carlo updates- Committee meetings to take place beginning March 30
- Email/Bulletin announcement to go out detailing specific race/gambling information, information will also be passed out at PREP
- Tumbling Dice will take care of racing as well as casino games
- Discussion took place about tickets, requests for auction items, student generated items, etc. tabled to committee meeting.
- Peter will start working on the election nomination forms and will send to Viktoria

Financial Report- Patty Janoch

- Budget discussion- Budget has been adjusted to reflect changes in forecasts to allow us to make financial commitments to parish. See attached budget for details

Secretary Report- Viktoria O'Donnell

- Viktoria suggested utilizing the blast email more frequently
- Minutes from February approved

Event Coordinator Report- Kris Gotschall

- Baseball event is selling well, 22 attendees so far. Need a final headcount by 4/16
- Pizza Bingo has sold 70+
- Ice Cream Social- entertainment ideas?
- Can we use eVite to send information about events rather than paper flyers? We will include this on the ballot.

- Meeting adjourned at 8:29 PM
- Minutes submitted by Secretary, Viktoria O'Donnell.