

Sacred Heart School
Home & School
December 12, 2012 Meeting Minutes
Meeting called to order at 8:00 a.m.

Introductions, Reflections and Announcements:

Introductions were made and we said the H & S prayer.

November Minutes:

Copies of the minutes were disbursed and read. Kim motioned to approve. Angie seconded. The motion passed.

Treasurer's Report:

We have an available balance of \$98,056. We previously approved \$2000 for promethean board maintenance. We are over that figure now by \$536. Amy Vollstedt will be requesting each time funds are needed now. We need to determine if we need to approve more (like \$999) or if we are pretty well set for the year. Home and School funds all of the maintenance on the boards. A question was raised whether we are getting the bulbs at a bulk discount? Rochelle will talk to Amy about future funds needed. Becky made a motion to approve the report. Amy seconded the motion. Motion passed.

Committee Reports:

- ❖ SCRIP- Kate reported that November sales and YTD are both up from last year. We are busy! The full-time teachers got \$225 in SCRIP from the teacher/staff gift fund. We are checking into a SCRIP card reload program. We are also working hard to get new vendors on the program.
- ❖ Pastoral Council- JulieAnn reported that the Bishop's retreat went well. They were pleased with the turnout. There were about 200 people per night. The Feast Day of Our Lady of Guadalupe will be celebrated with 7:00 p.m. mass and a mariachi band, hot chocolate and treats afterwards. There has been on ongoing Novena. The Gift Committee is setting up adoration once a month at Sacred Heart. There will be more info coming. Father Paul has been going to lunch at the school and the children enjoy seeing him and visiting with him.

Principal's Report:

Thank you for the SCRIP certificates for the teachers and staff. Thanks for supporting the staff party and the Christmas Extravaganza. Mrs. Kinney said a new staff member was amazed and pleasantly surprised at the generosity of the parents and Home & School. The K-2 concert is this Thursday night. Mrs. Kinney talked about the opportunities that will be available thru WDM community Ed. We have a LEGO club now and they are working to coordinate with WDM more classes for art, theatre, and others. We will have info in the FYI. We currently have a private person running the chess club. Mrs. Kinney said Josh Denhart will be coming in January with his Amazing Chemistry show. He was a teacher at Valley High School. He has a faith piece in his show and is a dynamic presenter. It includes a stage show and a classroom activity. It was offered for grades 2-6 last year but we are willing to look at offering it thru 8th grade.

They are waiting on specifics. Barb Baker and Leslie Hunter were thrilled with the information received at the Science conference in Phoenix. They will be sharing the information. Mr. Vito reported that on Friday the 21st our last day of school, we will have an advent service at 8:45, mass at 9:00, and our Christmas Extravaganza will start at 10:00 in the gym. There is a 1:15 dismissal with no buses. The Adopt-A-Family was a huge success and it really makes a difference to the families. Thank you for your generosity!

Committee Reports Continued:

- ❖ Auction- Jen reported that the auction was approximately a 10- week process this year. It raised \$88,643.28! There are misc. invoices still out. Also, she's still selling a 7th grade project and some other items that could raise \$200-\$500. Acquisitions were \$11,350. Expenses were \$22,217 which were a little up from last year, but due to the time crunch were necessary. We purchased the credit card machines. The Fund-A-Cause raised \$9,600, but that could go up if matched by donors. There are some things that she would do differently, but that is a topic for a different meeting.
- ❖ Wellness- Claire reported that she and Tippy had a good meeting with Mr. Vito and Mrs. Kinney. They are required to meet twice a year. They discussed putting in a garden either in Father Paul's yard or the Smash house. There are a handful of people interested in helping. The concern is who will care for it once those people move on and who will care for it over the summer. Jessie and her kids can possibly help over the summer. Also, we could ask parishioners for help. The land must be prepped now for the soil to be rich for planting. The request for funds is \$200 to buy bags of fertilizer to prepare the area. They also discussed candy in the classroom again. The policy is that there are no birthday treats, but that policy is not enforced. The parents and teachers are both guilty of not complying with this policy.
- ❖ Spring Fundraiser- Angie kindly typed up a summary of the March a Marathon fundraiser and what is needed to make it successful again this year. She said that she and Krista are willing to chair it, but that they want volunteers for about 5 functions like advertising, raffle, prizes, etc. Chris asked if we really needed the fundraiser. We are at risk to burn out our volunteers. Maybe we could have a social event and emphasize the wellness aspect and not have the emphasis be on fundraising and prizes.
- ❖ Lego Club- It is inexpensive and convenient. We need to know if this is valuable to the school children?
- ❖ Parent Parties- 5th, 7th, and 8th grade still do not have volunteers to host parent parties. We'd like to keep this tradition going.

Old Business:

Amazing Chemistry Show- Second vote to approve funds for \$1500. Becky made a motion to approve. Jen seconded the motion. Motion passed.

New Business:

Science Convention- The trip was \$290 more than originally approved. Becky made a motion to approve the \$290. Chris seconded the motion. Motion passed.

NCEA Convention- Amy Vollstedt, Dan Nieland, Maureen Dempsey, and Jay Flaws will attend the convention in Houston in April. The request is for \$5000. Andi motioned to approve. Jen seconded the motion. Motion passed.

Special Needs Conference- Cari Higgins and Jane Kinney will attend the conference in Florida, Jan 31st-Feb 2nd. Request is for \$1400 which is about 50% of budget needed. Jen motioned to approve. Jill seconded the motion. Motion passed.

Christmas Extravaganza- \$160 requested for three costume rentals. Andi motioned to approve and Rochelle seconded. Motion passed.

Catholic Schools Week- \$250 request for food for open house. Jen motioned to approve. Andi seconded. Motion passed.

CSW VIP luncheon- \$999 request for food and décor. The actual expenses usually come in under that amount. Mike Bringle is organizing it. Becky motioned to approve. Jen seconded. Motion passed.

Becky made a motion to adjourn the meeting. Jen seconded the motion. Meeting adjourned at 9:21 a.m.

Next meeting is January 16, 2013
8:00 a.m. at SH Parish Center