

St. John Vianney Home & School Association  
General Membership Meeting  
Wednesday, January 23, 2013

Present:

Executive Board Members: Heather Druley, Anne Chiu, Jill Pasqua

Advisors:

Ex Officio Members: Pam Pyzyk

Committee Chairs & Members: Amy Durst, Amy DiPiazza, Martha Connelly, Kate Lilek

The meeting was called to order at 7:10 p.m. after an opening prayer.

Chairperson's Report – *Heather Druley*

- Heather noted that the RSVPs for BIDS are due today. Reports from committee chairs are good and all is proceeding well. One request: if you plan on buying wine to drink that evening, please buy it by the bottle at the Wine Pull vs. buying it by the glass from the bar. All proceeds from the Wine Pull are pure profit for SJV as all that wine is donated. The Stop the Auction item will be security-related. We still need volunteers to sign up using the Volunteer Spot website. Also note: if you plan on signing up for set-up duties, please leave your children at home.
- Open positions still remain for the H&S Executive Board. The board completely turns over as of June 1...we have no returning members! Please think about stepping forward, or nominating someone.
- A memo regarding SJV's "passive" fundraisers will come home in backpacks. Please look over and see how you can support our school simply by doing things you normally do anyway. Target now offers a debit card feature as opposed to just a credit card. According to Heather, it is very easy to use. Please take advantage of this great way to earn dollars for our school simply by shopping. We just got a \$3500 check from Box Tops for Education...please keep clipping!
- Pick-up/Drop-Off concerns: Pam has met with the Brookfield Police Dept. in an effort to ensure we are doing all we can to meet safety needs. There were some concerns expressed that parents 1) Drive too fast. 2) Drive into "no-drive" areas. 3) Do not stop at the stopping points designated (lines are painted on the concrete). 4) Park too close to the school and walk their children to the doors, in an area where cars are backing up. 5) Dads, grandparents, guardians etc. may not know/follow the rules. There was a close call just this morning with a parent driving too fast and coming much too close to children walking. Please, pay attention to the handbook guidelines. If other caregivers are not familiar with the rules, go over it with them. We do not want an accident at SJV and there is nothing more important than the safety of our precious children.

Meeting Minutes – *Anne Chiu*

- Minutes are available on the SJV website in an effort to save paper. If you have questions, please e-mail them to Anne Chiu at [hchiu@wi.rr.com](mailto:hchiu@wi.rr.com).

Treasurer's Report – *Jill Pasqua*

- Excess Revenues over expenses for December = \$11,783.05.
- Key revenue for month of December BIDS, Schwan's, Secret Santa Shop, Spiritwear.
- Key expenses for month of December – Donations General, Donations Teacher Resources, Fine Arts Play, Secret Santa Shop.
- Cash on Hand as of 12/31/2012 is \$63,192.15. Unrestricted Funds available as of 12/31/2012 is \$57,436.20. (Cash on Hand less approved and pending items).

Principal's Report – *Pam Pyzyk*

- There was no School Board meeting in January, so Pam does not have a report to attach. She did provide an update on enrollment numbers and spoke about the recent marketing efforts in December and January.

New Business

- Martha wondered if perhaps we can get the teacher gifts out earlier next year. We happened to have a snow day this season, and it complicated things. Some employees that do not work on Fridays were particularly affected because school was cancelled the Thursday prior. Maybe we could do it closer to Thanksgiving? Pam will bring it up at the pastoral staff meeting.
- We discussed the loss of Market Day and that customer. As it happens that customer base is very loyal and followed Market Day when it left SJV. A lot of participation (almost 80%) came from non-parishoners. This could be due to the fact that we had one of the later pick-up times, and that seemed to work out well for working parents. Schwan's does need more time to fully realize its potential; it's still early. We do need a Schwan's chairperson for next year. It can all be done from home via phone and e-mail so it's an ideal fit for someone who can't make a huge commitment.
- SCRIP is doing great. Participation is up. The days that we had staff present after Mass, we had an additional 30+ orders! The question was asked about the timing of the Oversight Committee meetings. Are they on the master calendar? Is there someone asked to take notes? H&S funding relies on SCRIP so we want to ensure that if there are meetings happening, people have time to plan/prepare for them and attendance is good.

Upcoming Events to be aware of:

Feb. 9	Bids For Kids
Feb. 13	Ash Wednesday
Feb. 21-22	Conferences – no school
Feb. 25	No School
Feb. 27	Executive Board Meeting

Next Meeting: Wednesday, March 20 at 9:30 a.m.

The meeting was adjourned at 9:05 p.m. following a closing prayer.

Respectfully submitted,

Anne Chiu  
Secretary