

General Meeting

January 10, 2015

Meeting begins at 9:34am

Members in Attendance: Amy DiPiazza, Pam Pyzyk, Toni Kroeplin, Victoria Alberts, Amy Minneau, Anne Zitzer, Ann Stith, Elizabeth Lange, Julie Borsh, Laura Russell, Toni Genske, Meghan Klinck, Marita Walters, Chris Gordon, Martha Connelly, Janet Fisher, Dan Demeter

1. Opening Prayer – Janet Fisher
2. Mr. Demeter
 - a. Summer Camp
 - i. 3 weeks in July Mon-Thurs
 - ii. New Idea
 1. 2 different weeks during the summer
 - a. Mon-Fri (longer day)
 - b. Pick week 1 or week 2
 2. Thoughts on dates for the Summer – Week of...
 - a. June 15th - July 6th
 - b. June 15 and June 29
 - c. Two weeks in July
 - d. Possible morning and afternoon sessions
 - e. Dates should be out by February
3. November Meeting Minutes
 - a. November Minutes Online
4. Treasurers Report – Martha Connelly
 - a. Martha explains financials through November
 - i. Technology Expense - \$674.99
 1. New Scrip Computer
 - ii. Library Budget
 1. Home & School to help support library
 2. Home & School to set aside an amount to help each year
5. Committee Reports
 - a. Dine Out – Christine Rudek
 - i. Pop n Spot
 1. Made \$58, however they gave us \$100
 - ii. Blaze – January 28th
 - b. Play – Christine Rudek
 - i. Getting out permission slips and fee info
 - ii. Gina Tegge working on costumes
 - c. Scrip – Martha Connelly

- i. Going well....keep ordering!
 - ii. Encouraging Scrip Wallet
 - iii. Table will be set up at Open House
- d. Bids for Kids – Victoria Alberts
 - i. Registration OPEN
 - ii. Friday January 16th is deadline for all auction items
 - iii. Meeting tonight in P210 at 7:30pm
 - iv. Class Parties – successful
 - 1. Wine Party – collected 50 bottles
 - v. Will have table at Open House
- e. Barnes & Noble Book Fair
 - i. \$793.00 made this year
 - ii. Students performed
- f. Secret Santa
 - i. Successful
 - ii. Sold approximately \$6000
 - iii. Thoughts on Middle School Shoppers
 - iv. Need help purchasing for next year
 - v. Chris asks thoughts on scaling back in the future
 - 1. Suggestions...
 - a. Kids 4th grade and younger
 - b. Buddies helping younger grades
 - c. Limiting number of items purchased
 - 2. Hard to store all the items
 - 3. Discussion on how to get younger families involved
- g. Catholic Education Week – Amy Minneau
 - i. Planning is going well
 - ii. Sunday January 25th – January
 - iii. Open House
 - 1. SignUp Genius – Food for open house
 - 2. Making Rosaries with Buddies
 - a. Donating to Prince of Peace
 - 3. Wednesday – ASL – Bishop Skilba
 - 4. Wednesday Night
 - a. Fr. Philip Talk
- h. Presidents Report – Pam Pyzyk
 - i. Enrollment
 - 1. As of December 19th – 427 total students for next year
 - 2. Good attendance for Open House
 - ii. Parish Mission
 - 1. February 15-17
 - iii. Annual Fund
 - 1. \$140,000 in pledges
 - a. Helps with...

- i. Tuition Assistance
 - ii. Retains our Teachers
 - iii. Technology
 - 2. Will be rolling out the business division
- iv. Today's Catholic Family
 - 1. Fr. Philip will be leading this 3 part series
 - a. January 28th, February 25th, April 22nd
- i. Principal's Report – Chris Gordon
 - i. Tax Credit
 - 1. Deduct up to \$4000 per student per year for elementary
 - 2. We will no longer have tuition deduction for working in lunch room, play ground, health room etc.
 - a. Will continue the commitment through this year
 - 3. Will affect scrip benefit when using it towards tuition
 - a. Encouraging taking cash, or donate to school/parish
 - 4. Does not apply to 4K students
 - 5. Rob Mitchell is working on Tuition Statements for all the families
 - ii. Online Magazine
 - 1. Outlet for our students to write
 - 2. Seeking a parent volunteer to manage this
 - a. Easy to do it from home
 - 3. Quarterly or more often
 - 4. St. Roberts has an example online
 - iii. Weekly
 - 1. What would parents like to see in the weekly
 - a. Current updates
 - b. List of dates
 - 2. 70% open weekly
 - 3. Maybe 35% actually read it
- j. New Business
 - i. No General Meeting in February
 - 1. Due to Bids for Kids
 - 2. Will have an Exec Board Meeting
 - a. Invitation to come if interested in Exec position
 - b. February 3rd at 1pm in Conference Room
 - ii. STEM Lego Program – Megan Klinck
 - 1. Parents started FIRST program
 - a. 5-8th Grades
 - b. 3-4th Grades
 - c. Used Parish Center for Meetings
 - d. Teams that have Seasons
 - e. Connected with the Brookfield East to learn more
 - f. Went to Marquette High and competed
 - 2. Show examples of what the kids have completed

- a. Lego Software
- 3. Looking to expand
 - a. Wouldn't be a team, but a club
 - b. 2 different companies that offer this
 - c. Can Home & School help promote this
- k. Announcements / Dates
 - i. January 16th – 11:30am dismissal
 - ii. January 25-30 – Catholic Education Week

Meeting adjourns at 11:27am