

Home & School General Meeting

April 22, 2015

Meeting begins at 9:34am

Members in Attendance: Amy DiPiazza, Rebecca Wilson, Laura Russell, Ann Marie Grubich, Ann Kottak, Amy Lodes, Elizabeth Lange, Maureen Bouda, Becky Oiler, Kris Tontis, Meghan Klinck, Martha Connelly, Pam Pyzyk, Rob Mitchell, Chirs Gordon, Janet Fisher

1. Opening Prayer – Janet Fisher
2. Treasurer’s Report – Martha Connelly
 - a. Report’s February Numbers
 - i. Artist in Residence paid
 - ii. Schwann’s is not being used
 1. Orders are VERY LOW
 2. Do we continue?
 - iii. Play
 1. Most bills come in March
 - iv. BIDS
 1. Made \$165,000
 2. Special Appeal – Chrome books \$28,650
3. Unfinished Business
 - a. Martha explains unrestricted funds
 - i. We have approximately \$55,000 in unrestricted funds
 - b. New Roof/Roof Repair – Rob Mitchell
 - i. Roof leaking for 7-8 years
 - ii. Made several attempts to repair the roof
 - iii. Feel there is no more ability to repair the roof
 - iv. Rob explains the structure is not damaged
 - v. Cost of project will be at least \$200,000
 - vi. Parish has reserves available for the roof replacement/repair
 - vii. VOTE was approved to give \$30,000 towards the roof replacement/repair
 - c. Guidelines- Janet Fisher
 - i. Janet explains changes in guidelines
 1. Rebecca Wilson questions the Library Parent Helper description
 - ii. We are adding new committees this year
 1. Library
 2. Lego Club
 3. Chess Club
 4. Forensics
 - iii. Suggestion we add STEM to the Lego Club label

- iv. Community Committee
 - 1. Will be under advancement for the next year
 - 2. Next year, Home & School will revisit
 - v. Guidelines are APPROVED
4. New Business
- a. Nominations of new officers
 - i. Stephanie Rossi & Laura Russell – Co-chairs
 - ii. Amy DiPiazza – Secretary
 - iii. Kris Tontis – Treasurer
 - iv. No concerns were brought up over new officers
 - b. New Chairs for Committees
 - i. Janet passes around open committee list
 - 1. Explains what each committee entails
 - ii. Schwann’s needs more marketing
 - c. Committee Reports
 - i. Staff Luncheon – Ann Kottak
 - 1. It will be during Teacher Appreciation Week
 - ii. High Interest Day – Rebecca Wilson
 - 1. Need volunteers!
 - 2. 34 classes
 - a. Cake Pops most popular
 - 3. Change date – same as Brookfield Elementary
 - iii. Uniform Resale – Amy Lodes
 - 1. June 1st from 3-6pm
 - 2. June 2nd 8-12
 - 3. Drop off on Monday June 1st in the morning
 - 4. Meghan Klink brings up discussion of non uniform the last week of school.
 - 5. How to let new families know about uniform resale?
 - 6. Possibly adding a new date
 - iv. Dine Out
 - 1. May 4th from 5-8pm- Culvers in Elm Grove
 - v. Fine Arts
 - 1. Looking at dates for Musical
 - vi. SCRIP – Janet Fisher
 - 1. Numbers same as last year
 - vii. Presidents Report – Pam Pyzyk
 - 1. Annual fund
 - a. approximately \$155,000 pledged
 - b. Rolled out business portion
 - 2. Enrollment for next year 440
 - 3. Tuition Contracts will be out soon
 - viii. Principal Report – Chris Gordon
 - 1. Parent Survey went out April 21, 2015

- 2. Stay after meeting if you'd like to speak with Chris about anything
 - d. Announcements
 - i. Janet goes through upcoming dates
- Meeting adjourned 11:05am