

PTO Minutes

January 9, 2018

Members Present: Ginger Barranco, Kacy Kerbl, Ann Hartwell, Alisa Andrews

Prayer & Mission Statement: Prayer-Ginger & Mission Statement read by all

Meeting called to order. Ginger Barranco

Minutes: Approved.

Executive Board Report:

- Treasurer's Report: Current Balance \$32,363
 - o Committed funds estimate: \$1,175
 - o Remaining funds estimate: \$31,188
 - o 2017 Pumpkin Festival Netted: \$22,599

OLD BUSINESS:

Family Movie Night- 12/8/17 Bad weather & parade cancelled. We had about 20 families attend the movie night. The costs were just under \$100. Still seemed to be a success. We hope to see a bigger crowd next year.

NEW BUSINESS:

Teacher Gift Cards- Gift Cards were given to Anna Tillman to give out at the faculty meeting on Wednesday 1/10/17.

School Supply for 2018-2019- Expecting the supply lists from Terri any day this week. Research for the best price will begin 1/19/18. Ann will talk with Kathy Barr to see if we can run it through the office to use tax free status for the school. Next meeting for this is Jan. 19th 12-3pm.

Pastor Appreciation- Max will give the gift at Mass on January 24th.

Lenton Devotionals- Anna P. will order these to go home brown envelop 1/25

Catholic Schools Week- Donut Day Tuesday 1/30/18 snack time 9:45am Ginger will go get the donuts. Ginger, Kacy and Ann will pass them out. Meet around 9:15am in the kitchen in the gym.

Order Lenton Devotionals- Anna Pavao will place order this week. They will go out in the January brown envelope 1/25/18.

Spring Meeting- Anna Pavao has sent an email to the Hurley's about presenting a technology talk for the parents.

PTO funds Disbursement- We voted on donating \$9000.

- Water Fountain Project \$1,500
 - Water Cooler near tech lab, Filters for K & 1, chiller for gym
 - Water Fountain Project has approximately \$2000 available. The PTO donation should cover the remaining balance to complete it.
- Playground Shade \$7,500
 - The shade will cost \$19,000 includes installation.
 - #igivecatholic raised \$7,500, The Annual Fund giving \$4,000 & PTO will give \$7,500 to complete this project.
- Consider donating to the Technology Upgrade Project. Info coming soon

School Directories- We have had several parents approach us about having the directories printed again. Despite the changes throughout the year they have been very missed this year. Plus portals will not give you a class list which is extremely useful to parents. It also seems to be more time consuming to gather information.

Sunday News Blasts Ideas for this month-

- 1/14-Pumpkin Festival Net Profit and our donations
- 1/21-Sign up for Catholic Schools week volunteers or Advertise meeting for bulk ordering school supplies 1/26
- 1/28-Catholic Schools Week activities
- 2/4-Valentine's Day guidelines for this year (Ash Wednesday)??
- 2/11-Link to catholicmom.com Stations of the Cross coloring book

By Laws Changes to Review & Vote On-

- Head committee chair responsibilities will go under the Vice Pres.
- Dissolve Beautification Committee. There is now a full-time employee.
- Move to a 5 person structure + Max and Development

Considerations for PTO & Committee Changes for 2018-2019-

- **PTO Openings-** President, Vice President, Secretary, Head Room Mom
 - Ideas for openings... President-(Ann Hartwell), VP _____, Sec._____, Head Room Mom_____. (Ginger 1 year, Shana Kowal)
 - Consider not requiring pumpkin festival chairs to attend meetings
 - Consider a roll up approach allowing coaching by a prior person
- **PTO Committees-**
 - Playground Duty- Open to sign up for parents not required.
 - Morning Traffic Duty- Sharon Lynn Chairperson
 - Library- Emily: book fair week sign up
 - Brown Envelope- Reach out to Lynn Corbett to see if she'll continue

- o Milk & Ice Cream-_____ (Janet Tusia??, Anna Tillman backup)
- o Special Lunch- Dailey Wilkinson
- o Hot Dog Lunch- Alyson Schott
- o Grandparents Day- Alyson Schott
- o Pumpkin Festival- _____ & _____
- o Catholic Schools Week _____ (Ann Hartwell 2019??)
- o Teacher Appreciation Day- Mitsy Murphy
- o Field Day Snacks-_____ (Ginger Barranco???)
- o Used Uniform & Book Sale- Reach out to Kimberly Barnes
- o Yearbook- Reach out to Whitney Wingbermuehle and Gillie McLean
- o King Supper- Development
- o School Supplies- Ann Hartwell
- o CPT Classes- Reach out to Terry from St. Lawrence
- o Possible new committees for 2018-2019
 - Dad Committee (Basically a phone list when needed)
 - Call if you need me Committee