Board Meeting Minutes

Tuesday, November 2, 2014 6:00-8:15PM

Attended by: Yolande Lasky, Rich Medina, Maureen Unora, Marisol Krostag, Nicole Garcia, Amanda Lewandowski

1. Welcome Prayer Amanda

2. Welcome visitors, Scott Rucka and Francesca Del Valle
   New Member, Nicole Garcia – secretary
3. Events Update
   A. Boo Bash –Fun night, games and haunted house were well received.

   -Francesca stated that she had a lot of volunteers sign up to help, but they did not show up causing younger children to run games.

   -Francesca stated that 7th graders really "stepped up" and helped with setup, clean up.

   -Many kids were unsupervised and parents were leaving after bringing their children.

   SOLUTIONS: Maureen suggested that the 8th graders help run games and do face painting.
   -Kids either have a chaperone or will be denied entry (to be enforced by the person selling dimes).
   -No re-entry once you leave.
   -Rich suggested starting the volunteer search earlier.
   -Having those in charge wear badges so that if there are problems or questions, people know who to report to.
   -Rules need to be published and distributed ahead of time so that all are aware of what is expected.

B. Club Choice Fundraiser – pretty good turn out
-Seemed as tho there were some issues getting answers, returned emails from Steve.
-Problems with packet making and distribution.
-Some were upset/confused as to they were unable to pay with a personal check.
-Need to stick firm to a deadline for turning in order forms.

C. Restaurant Night – Octobers was Pizza Hut. $330 in sales, 18 flyers were turned in. We will be getting 15% or 20% of sales.
-We will not be doing Apple Bee's in November like previously planned.
-A breakfast with Santa will be held on December 6th at the Apple Bee's on 76th and Edgerton Ave from 8-10AM.
-Loreve to see if school pics will be able to take pictures.
**Santa needs to be Safe Guarded.

D. Wilderness Weekend Update – As of last update all rooms that were blocked off have been booked.
-Rich brought up contacting the Wilderness to see if there was an area that all families could come together for a short time for some conversation.
-Amanda to talk to Nicole Coombs to have her call and see if this will be possible. If it is, a flyer will be sent home the week of to make sure that all families will be aware of the time and the place.

E. Box Top Update –The month of October, 6,464 box tops were turned in with a total of $646.40 back.

4. Teachers Gifts – The Christmas cards were donated by Amanda's motherinlaw.
-Full time staff to receive $125
-Part time staff to receive $75
-Kitchen staff, Mrs. D to receive $75, the line staff will receive $50
Teachers gifts, cont…
-Bookends to be included this year, Mrs. Sheilds will receive $75

12/19/14 Eric Printz to be Santa again this year

5. Book Fair – To date we have $363.65 in scholastic dollars.
   -January 12-15th 2015 set up will be done and the 8th grade girls will be helping with this.
   - Fair will be open during hospitality Sunday on 01/18/15 and During masses on January 24th and 25th.
   -Kids are scheduled to come down and shop January 26th– 28th.
   **Teachers "wish lists" needed by January 24th.

6. Parent Meeting – Meeting minutes are approved by all board members.
   -The next meeting is scheduled for January 13th. It was suggested that a light meal be offered to those that attend.
   ACTION ITEM – Maureen will check with Market Days to see if they can provide anything.
   -The meeting in January will consist of mainly bylaws and discussion/update of playground equipment.

7. Finance update – Marisol states that we made a profit of $94.44 from the Boo Bash and that tentatively the Club Choice fundraiser made a profit of $7,082.00.
   -Marisol asked if it would be possible to have a "chair-person" meeting with those that are in charge of events to go over with everyone what is expected of them when planning events. Rich agreed.
   ACTION ITEM – Marisol will email Rich some possible dates that may work. To be held around the end of November.

8. Principal Time – Yolande
   -School directories went home.
   -Kelly in the office has been working on Great News and Constant Contact submissions. Constant Contacts submissions need to be submitted by noon on Fridays for Sunday delivery.
   Principal Time cont…

-Flyers will sent home on Wednesdays via backpacks for all upcoming events and activities. Those flyers must be in the office by 9am on Tuesday mornings in order for them to be sent home in a timely manner.

9. Open Forum –
   A. Spaghetti Dinner - Rich stated that there are 2 families that have shown interest in doing the spaghetti dinner. The DelValle family and Booth family. Rich will be discussing this more with these families.
      -The plan is to "hit" spaghetti dinner planning hard at January meeting.

   B. February meeting we will be focusing on the budget.

   C. Helium is booked for March 19th 2015. St Greg's will get 10% back in net sales.

   D. Is was questioned wether or not uniforms can be set out during conferences on 11/24/14 and 11/25/14. They will not need to be "maned" on a full time basis, just attended to periodically to make sure they are kept in a neat fashion.

   ACTION ITEM – Amanda will check to see if this can be done.

   E. Pocket peeler to replace the coupon book that was offered last year. They will cost $10 as opposed to $20 and they will be offered with the flower sale in Spring. All agreed on this. Amanda will contact the appropriate person.

   F. Playground equipment – Rich attended a meeting and a few suggestions were made. 1. Do the floor only, 2. Repair some of the parts that are worse than others (roller slide, railroad ties, bubble balls), 3. Do both or 4. Replace it all.
      -It was discussed how to pay for the new equipment. It was suggested monies could be raised thru church donations, also looking at the possibility of obtaining some grants. Rich will be looking at pricing for this.

   G. The Holiday Dinner for board members will be held after the December 2nd meeting at Japanica. It was also mentioned that a group photo will be taken that night as well.

Next meeting will be December 2nd at 6pm.

10. Closing Prayer – Amanda.