Sacred Heart School Home & School Meeting Minutes April 13, 2014 Meeting called to order at 8:03 a.m.

Introductions, Reflections & Announcements

Introductions were made and the Home & School prayer was said.

Approval of March Minutes

Jill Evans made a motion to approve the minutes. Gabrielle Cahalan seconded the motion. Motion passed.

Treasurer's Report

The endowment fund from the auction was paid. Spring grants have been moved back to the general fund. The available balance is \$22,500. Lisa Schwarte made a motion to approve Treasurer's report. Tricia Gonyo seconded the motion.

Principal's Report

Thank you to Home & School for funding the NCEA conference. All the teachers that attended learned a lot. We are also very pleased with all the fine arts enrichment Home & School has funded this year. We are announcing Sacred Heart's new vice principal, Mary Jo Keever. Mary Jo comes with a lot of experience and will make a great addition to administration. Frank Vito's retirement party will be May 15 at 1:15pm. Administration is currently at work on the 2015-2016 school calendar.

SCRIP—Kate Keylon & Erica Holmes

Helper needed for next year for Angela Lawler and Barb Horvath on Mondays and sellers needed for Thursday mornings and weekends.

Endowment Committee—Gabrielle Cahalan & Jill Evans

Math Investment Proposal: A half time math resource person is needed for a new course for seventh graders to prepare them for eighth grade Algebra I due to new Dowling requirements. This would be a three year commitment at \$27,000 per year. The H&S Endowment Committee will be meeting to vote on this soon.

Pastoral Council—Lisa Schwarte

GIFT will be offering an eight week bible timeline over the summer. The Friday Fish Frys during Lent raised \$9,000 for youth ministry. We are happy to announce that ten adults became Catholic over Easter. The Hispanic brethren of the Knights of Columbus will begin taco sales after 11:15 am masses. Love In The Heart of Christ will be Oct 25 this year and will be chaired by Deanna Gray and Gosia Wheeler. The Soles for Souls box will be at school May 4-8th.

Fall Fundraiser

The chairs for the 2015 Fall Fundraiser are Tricia Gonyo, Kelly Peterson, Anne Short and Colleen Webb. The fundraiser will be held November 7 and the theme will be a black and white casino night. There will be online bidding available for the first time this year.

Old Business:

Bereavement Policy—2nd vote. Lisa Schwarte made a motion to approve. Jenna O'Conner seconded. Motion passed.

Budget Items: PBIS—\$2,000, 2nd vote. Lisa Schwarte made a motion to approve. Gabrielle Cahalan seconded. Motion passed.

Kindergarten Roundup--\$150, 1st vote. Lisa Schwarte made a motion to approve. Jenna O'Conner seconded. Motion passed.

New Business:

Mobile Technology, Mrs. Vollstedt—1st vote. H&S will approve \$5,000-\$7,000 of the \$25,000 requested for mobile technology. Lisa Schwarte made a motion to approve. Gabrielle Cahalan seconded. Motion passed.

Move money from Fall Fundraiser back to general fund-\$10,000 will be moved from the auction back to the general fund. Jill Evans made a motion to approve. Gabrielle Cahalan seconded. Motion passed.

Board of Ed—Jerrie Bringle

Frank Vito's retirement party will be held May 15 at 1:15 pm. The Board of Ed will provide cookies, cake and water and a video will be played. We plan to spend \$300 total and are requesting \$150 from H&S. Jill Evans made a motion to approve. Lisa Schwarte seconded.

Band request, Mr. Spooner--\$992

Mr. Spooner is requesting funds totaling \$992 for a new piccolo, new music, and the repair of an alto saxophone. Jill Evans made a motion to approve. Gabrielle Cahalan seconded. Motion passed.

Spring Grants--\$14,745.37

Jill Evans made a motion to approve. Gabrielle Cahalan seconded. Motion passed.

Jill Evans made a motion to adjourn the meeting at 10:00. Lisa Schwarte seconded. Motion passed.

Next meeting is May 4, 2015 at 8:00 a.m. in the SH Parish Center.