

Sacred Heart School
Home & School
January 16, 2013 Meeting Minutes
Meeting was called to order at 8:00 a.m.

Introductions, Reflections and Announcements:

We made introductions and said the Home & School prayer.

December Minutes:

Copies of the minutes were disbursed and read. JulieAnn motioned to approve the minutes. Kim seconded the motion. The motion passed.

Treasurer's Report:

The available balance is \$171,588.09. We need to set aside the Fund-A-Cause amount (between \$9,000 and \$10,000). Also, we need to put 10% of the auction profits into the endowment fund. The endowment fund is for the education of the students. Andrea will look up the current balance of the fund. Angie motioned to approve the treasurer's report. Kate seconded. The motion passed.

Committee Reports:

- SCRIP- Christmas was good for the SCRIP program. We need a volunteer for Monday mornings and Wednesday nights. Inventory may need to be cut back at this time.
- Pastoral Council- JulieAnn has a contact person for the Wellness Committee. She will get the name to Claire and Tippy. There will soon be five openings on the Parish Council. It is a 3-yr term. Rebecca Stoll is the current president. There are many things going on with the GIFT committee such as the Catholic Series, Bible Timeline and Adoration on the first Wednesday of the month. They will be doing Soles for Souls in April.

Old Business:

NCEA conference- Second vote for \$5000.00. Melanie motioned to approve. Jill seconded the motion. The motion passed.

Special Needs Conference- Second vote for \$1400.00. Next year, we would like to look into sending a second teacher. Andi motioned to approve. Tiffany seconded the motion. The motion passed.

New Business:

Playground Update- Brad Schoenfelder is currently negotiating a lease with the cemetery owners for one acre of land. We are trying to get a long lease, possibly 15 years. We will need to make some changes such as creating an access point, grading, seeding, and fencing. The space will also need a sprinkler system and mowing and maintenance. Also, we'll need to be able to hear the PA system from there. Mr. Vito and Mrs. Kinney will determine who uses it at what times and the supervision necessary. It will be used as green space. Bishop Engineering is working on the project. The other items on the playground project include fixing the area in front of the preschool, painting on the cement and purchasing new equipment. The playground improvement project is a joint effort between the Home and School, School Board and the Parish. We would like to set aside funds for the playground project. A more concrete plan will be brought to the Home and School February meeting before the second vote takes place.

First vote- \$60,000.00 is committed to the playground improvement account. If the money is not used by the conclusion of the 2013-2014 school year, the money will be returned to the Home and School general fund. JulieAnn motioned to approve. Carol seconded the motion. The motion passed.

Spring Grants- First vote to approve \$10,000.00. Seventy-five percent is used for tuition credit, conferences and continuing ed. Twenty-five percent is used for classroom items. We do not expect to use all of the funds. Kim motioned to approve. Andi seconded the motion. The motion passed.

Chris made a motion to adjourn the meeting. Andrea seconded the motion. The motion passed. The meeting was adjourned at 8:30 a.m.

Next meeting is February 20, 2013

8:00 a.m.

SH Parish Center