

Sacred Heart School
Home & School
October 17, 2012 Meeting Minutes
Meeting called to order at 8:00 a.m.

Introductions, Reflections and Announcements:

Introductions were made and we said the H&S prayer.

September Minutes:

Copies of the minutes were disbursed and read. Bob motioned to approve. Amy seconded. Motion passed.

Treasurer's Report:

We have committed funds of \$38,513 and an available balance of \$92,899. Any grant money not used within one year will be moved back to general funds. The Laser Eye amount has an expiration of Dec 31, 2012. Andi motioned to approve the treasurer's report. Becky seconded. Motion passed.

Committee Reports:

- ❖ Auction – Jen Watkins said that acquisitions are being packaged and programs will be out next week. So far we are offsetting our expenses. JulieAnn stated that underwriting donations have doubled this year. Fixed bids for kids are over what we did last year and adult fixed bids are down. Except for the silent auction, we are pretty close to where we were last year.
Jen- Buy your tickets now! If we meet 250 tickets sold by Oct 26th out of uniform passes will be given out!
New to the live auction will be a NASCAR experience and also a trip to Arizona. Raffle tickets are available! Information will be in the Wednesday folder. Fifty of the two hundred tickets are already sold. The winner gets paid tuition (amount as a tithing parishioner) or \$2900.
- ❖ Jodee Blanco will be here Nov. 8th. She will speak with the younger grades for 45 minutes and the older grades for 1 ½ hours. She will meet with the teachers for 2 hours after school and have a 2 hour session with parents in the evening. Children 4th grade and older are encouraged to attend the evening session with their parents. Books were purchased for the classrooms and the library. Have your children check them out and read them.
- ❖ Pastoral Council - JulieAnn said the pastoral council is donating a spiritual basket for the auction. It will have restaurant gift cards, books, a cross, a music cd, t-shirt and a gas card. It also has a beautiful spiritual message to go with it! October 28th is the parish service project. Help is still needed. Also, mentioned was a request to take part in the K of C breakfasts to support the very important ministries in which the funds are given.

- ❖ School Board – Bob stated that the school board is buying Dowling bleacher chairs to donate to the auction.
- ❖ SCRIP- Erica said they have new vendors including Sakura Sushi. They have started the Wednesday evening cash and carry. They would like to see the funds being able to credit Sacred Heart plus accounts. They will have a promotion coming up next week. YTD sales are down \$15,000 however, that can be turned around quickly. Z Mariks is having a spirit night on the 24th. They are giving 75% of sales back. Tuesday night will be the wine night held at Gino's. You are asked to bring a bottle to donate to the auction.

Old Business:

We need to have a second vote to approve \$5000.00 for fall grants. Becky motioned to approve. Rochelle seconded the motion. Motion passed. We need to remind the administration that the money is available.

New Business:

We need to vote whether to set aside funds (\$2000.00) for maintenance to the Promethean Boards They are very expensive to maintain. Andi approved motion. Becky seconded the motion. Motion passed.

Used Uniform Swap- Melanie stated that we made \$75.00. We got rid of many sweatshirts with emblems. Where else can the clothes be donated? Andrea has some ideas. There will be another swap in the spring.

Principal's Report:

Mr. Vito reminded everyone it is conference week. He asked if any other help was needed with the auction. Daniel and Daniel were in filming a video for the fund a cause which will be science related this year. The video will be shown at the auction.

Mr. Vito updated everyone on Mr. Nieland's situation. His son received a complicated skin graft surgery but was doing well and came home. Mr. Nieland was able to attend conferences.

The on site visit went well last week. The preschool visit will be Tuesday-Thursday this week.

The teachers attending the NCEA conference are Mr. Nieland, Mr. Flaws, Mrs. Dempsey, and Mrs. Volstead. Housing reservations were made. Mr. Vito will be attending a different conference. Mrs. Kinney will attend a conference regarding special needs in January.

Bishop Sharron will spend a week here Nov 24th-28th. He will be having masses, a dinner, and a reception. He will be speaking in the evenings. He will also spend some time at the school.

Bob made a motion to adjourn the meeting. Becky seconded the motion. Meeting was adjourned at 8:38 a.m.