# Sacred Heart School Home & School Meeting Minutes March 12, 2019 in MPR at 8AM

Sacred Heart and Home and School prayers.

# Treasurer Report-Lisa Schwarte

Daddy Daughter Dance funds were collected and disbursed to Girl Scouts. Other disbursements were made to JA Biztown, the Enrichment Fund for DSM Opera trip, Old Creamery Theatre show and Cultureall workshop for students. We are still sitting on an approximately \$40K available balance.

Vote to Approve: Bob Carber 1st, Erin Hannah 2nd

## February Minutes:

Vote to approve: Lisa Schwarte 1st, Bob Carber 2nd

## Committee Reports:

- SCRIP Christine Neil reported that tuition credits thus far for the year are \$7200 which is down \$300 from last year. The online promotion that recently ended brought in \$8K in sales, after only \$2K January sales. Note: February sales have been hurt by low sales numbers after mass on weekends. A few important considerations for decisions going forward: 1) even online sales requested physical gift cards; and 2) Hyvee and Kum and Go are local, physical-card-only and they are our biggest sellers by far (Casey's is 3rd). If we choose to continue SCRIP as an online only entity, we need to consider how to still supply these local cards.
- Greeter Desk Bob Carber is moving on after 4 years running and improving this
  committee. He is passing on a committe chair position to Erin Muth. HSA voting today
  on a budget for Bob to take his volunteers out for lunch as a thank you for their
  involvement. Question to Bob: are Greeter desk volunteers included in the Catholic
  Schools Week thank you cards?
- Scholarship Committee Bob Carber is moving on after years chairing this committee as well. He is passing the baton to Lisa Schwarte, who has been working on this committee with Bob for years. This week invitations went out to Dowling, Valley, Urbandale, and Waukee. For the last two years, only Dowling students have applied. There are currently 42 formerly SHS students who are seniors at Dowling and could be potential applicants.
- Traffic Committee- Discussion tabled until April meeting
- Pastoral Council Nichole Campbell shared all the goings on at the Church with the Women's Guild, Knights of Columbus, Spanish Ministry, RCIA candidates and Lenten events. Note every Tuesday night In Lent the church is holding Adoration and Reconciliation.
  - Women's Guild- Important note to share: Every spring the Women's Guild gives money to church and/or school projects. Applications are avail online now to

- apply for the funds! Women's guild is also joining Knights of Columbus for a March 18th St Patricks's Day celebration. Guild will be providing treats for SHS teachers and a luncheon for church staff to show their appreciation.
- Hispanic Ministry Now offers Bible studies in spanish on Tuesdays, fridays and saturdays. Also Fr. Luis is offering Stations of the Cross in Spanish every Friday in Lent. Adult Faith Formation is led by Jose Avendano in Spanish weekly during Lent.
- o RCIA continues w candidates toward their Easter conversion.
- Youth Ministry has begun the Lenten Fish Fry Fridays. Also 11 students will attend Spring Break Faith in Action and 6 students are going to Oklahoma City on a mission trip this summer.
- Knights of Columbus donated \$600 from their pancake breakfast to SHS boy scouts. Their annual membership drive was March 9/10th.

#### Old Business

- By-laws edits and approval: Bob Carber shared a few questions and changes:
  - Make consistent the language between Article VIII Section 6 and Article X, Sec 2 regarding the donation of "Net Profit" or "Net Proceeds" from the Spring and Fall fundraisers to the Endowment and to the Administration for technology and textbooks. We will use the words "Net profit" for both.
  - Typos noted and will be incorporated in the final version
  - Additional language which was suggested by another parent: in Article VIII,
     Section 4, "All school families" will be added to the list of recipients of the HSA annual report of activities and financial results.

By-Laws approved with all changes as discussed: Bob Carber 1st, Nichole Campbell 2nd. Unanimous vote of all attendees.

#### **New Business**

- Scholarships \$500. 1st Christine Neil, 2nd Nichole Campbell. Approved unanimously.
- Greeter Desk Luncheon \$250. 1st Alecia Raymer, 2nd Nichole Campbell. Unanimously approved.
- Real Food 4 Kids \$400. Classes previously held for 1st and 3rd grade. Positive reviews. 1st Christine Neil, 2nd Bob Carber. Parents questioned whether other classes might also benefit from these nutrition classes. HSA to ask for a proposal from Sue Honkamp.

FYI- March Spirit Night being held March 13 at Wahlburgers.

Motion to Adjourn. 1st Bob Carber, 2nd Nichole Campbell.