SACRED HEART CATHOLIC SCHOOL
HOME & SCHOOL ASSOCIATION MEETING
May 11, 2021 @ 8:15am
Location: Virtual on Zoom

8:19 am Meeting called to order

Meeting Attendees: Gary Kendall, Katie Gallo, Lisa Schwarte, Ann Warren, Kristine Flynn, Christine Neil, Leenie Rodriguez, Scott Ehlinger

Opening Prayers

Treasurer's Report – Successful spring fundraiser! A couple company matches will come in the next few months. THANK YOU!! Box tops – someone is turning these in and it's very helpful! El Fogon fundraiser was helpful. Meals for teachers and new need for the Middle School band concert. JA Biz town expenses – virtual. Teacher appreciation this month will be a food truck – fun this week! $1500 remaining for fees for pending votes today.

Questions: Classroom books for 5th grade – not text books – they were reading books for the class room. Reward for Spring Fundraiser – Pizza for the two winning classes! Should be under $200 does not require a vote.

Vote the approve the Treasurer's Report: Leenie - 1st Katie - 2nd All in favor. Report approved.

Administration Report - Scott Ehlinger – Thank you to Leenie for spearheading the Spring Fundraiser! We will miss you next year! We greatly appreciate all you have done!! Thank you for funding the Spring Band Concert. It helps us return to somewhat normalcy – kids, parents, all are excited!! Jane's drive-through coming up~ thanks for all your organization! Teacher Appreciation meals – thank you for everything this year! They're excited to have the pizza food truck this week! The 8th graders are going to get pizza, too, and some much needed time in the green space. John Galloway is helping with the new scoreboard and new mats on the walls. We can do a full wall mat and stay under the $10,000. The gym will be new for next year! Covid mitigation policies – not taking temperatures in the morning – not needed any more. Masks at recess are optional. They are required at drop off and pickup. We are planning for picnics with modified mitigation. 8th grade graduation – able to do a prayer service. We'll suggest immediate families but do not need to limit guests for the prayer service. In the Parish Center, we are limited so we are not having a reception after the prayer service. Adventuraland tickets will be provided to kids so they can go on their own with family and friends. They will have an 8th grade clap out which is a special event. Curriculum – ISAP data will be reviewed soon so we know where kids are next fall. Instructional leadership team MTSS – multi-teared systems of support. Will attend a leadership conference this summer. How do you help the kids who aren't getting it? WIN time now offered in the middle school – give kids some flexible time for a teacher to work with a group of kids who might need an extra time with a teacher. How do we include this for k-2 and 3-5?
K – full
17 new students next year
12 who are not returning – moving or going to public schools
We're above for budget – keep building our wait list

Questions: fine arts to return for next year? We don't know what the classrooms look like. What will the quarantine guidelines? We are really spread out for lunch but we hope that they. Community learning has benefits working at tables so kids can collaborate.

Still looking for new VP for next year. Katie and Gary working on new ideas. Thanks to Gary, Lisa and Ann for working on HSA for the last couple years. It's been great working with you!

Approval of April minutes
Vote the approve April Minutes: Lisa- 1st Christine - 2nd All in favor. Report approved.

NEW BUSINESS:

Back to school breakfast funds – we usually set about $700 and $900 for the breakfast.
Vote the approve $900 for breakfast: Lisa- 1st Ann - 2nd All in favor. Report approved.

Rosary Garden Maintenance funds - $150 set aside for updates
Vote the approve $150 for rosary garden: Lisa- 1st Christine - 2nd All in favor. Report approved.

Mrs. Bata request for funds - $250 for Abe Lincoln speaker for 8th graders – Lincoln presentation – visitor from Illinois.
Vote the approve $250 for Abraham Lincoln Presentation: Katie- 1st Lisa - 2nd All in favor. Report approved.

Approval of Executive Council for 2021-2022 school year
Pres. – Katie Gallo; VP – yet to be determined; Treas. – Christine Neil; Sec. – Megan Kluesner
Vote the approval the slate: Katie- 1st Lisa - 2nd All in favor. Slate Approved.

OLD BUSINESS:

- Scholarship committee – maybe need to consider raising the amount to $1000. Limited number of applicants. Four person review committee. Great candidates. The top two candidates were within a point of the evaluation. Lisa recommends we award two scholarships since they were so close. In the future, it might be helpful to reach out to the Sacred Heart families. We can also make sure the parents are alerted as well. GPA, ACT, extra-curricular activities, personal statement, and two letters of recommendation. The requirements are working well. Two top candidates were great candidates and expressed that SHS was impactful in their life.
  Vote on the to motion to make two $500 awards : Ann- 1st Christine - 2nd All in favor. Approved.

- Committee Chair & Executive Committee openings for 2021-2022 school year – still need a VP, arts and enrichment program (We're not sure if we can do this next year). Gary will send an updated list. Chair positions need to be filled this summer or before the school year. Copy room helper, Spirit Night coordinator, lunch room coordinator (didn't have it this year), parent party coordinator (didn't have it this year), scholarships, Spring Fundraiser, a few other spots may be open pending responses from current chair people.

- Spring Fundraiser – Thank you Leenie! According to the by-laws, 20% needs to be contributed to the endowment fund. For this year, we did not reach the goal to cover the teacher laptops, we will turn all of the Spring fundraiser money over to the school.
  All in favor of (Meets the 2/3rds requirement)

- Gary reminded the new executive committee that we are under contract for Booster-thon for next year's Spring Fundraiser.

- Retirement gifts for Mrs. Kinney & Mrs. Bayless (gift cards instead of plant/flowers) – we can contribute from HSA separately. Kum & Go card for Mrs. Bayless. Visa card for Mrs. Kinney. $100 each

- Retirement party for Mrs. Kinney – Sunday, May 16th – Laura and family will be there. Balloon bouquets, table, etc. A big check with a Disney theme for travel.

OTHER:
Spirit Committee - May spirit night – Dairy Queen – May 19th or May 26th?
Teacher appreciation efforts – Food Truck set up for Thursday, April 13th
Rosary Garden Maintenance Committee – any updates on the plant material needed?
Scoreboard update from Scott Ehlinger
Yearbook Committee – hopefully parents are submitting photos!
Auction Committee – Kristine Flynn, Megan Kluesner, and Mary Cownie are chairing. Working getting a raffle license. Greater Giving was just received. Normally, we have a budget need for PBIS. Keeping the $999 on the budget line, not used this year, but will need to be renewed in future years. Same with the Scholarship.

Fine Arts & Enrichment committee – plans for next year –next year by the end of the year this will need to be replenished.

Next Meeting: To Be Determined

THANK YOU EVERYONE FOR ALL YOUR EFFORTS THIS YEAR!!

Meeting Adjourned at 9:49 am