

# Meeting Minutes 02/03/23

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**03 FEB 2023 / 12:00 PM / Library**

## BOARD ATTENDEES

President: Christine Uribe

Secretary: Clancy Patty (Recording)

Parliamentarian: Ern Martinez (Supervising Zoom participants and tech)

## AGENDA

### **I. Opening Prayer (Christine Uribe)**

### **II. Principal's Report (Dr. Genese Bell)**

- A. Thank you to all the volunteers who provided coverage for teachers during Catholic Schools' Week.
- B. We appreciate everyone's understanding and patience throughout such an odd week with Catholic Schools' Week and the inclement weather closures. We know this was a rough week for families!
- C. Raffle ticket sales projections are looking great! So far we total over \$24,000. This does not include tickets turned in directly to the church office.
  - a. The super secret prize will be announced at mass on 2/8/23.
  - b. Drawing for airpods and \$500 will be announced at mass on 2/8/23.

### **III. President's Report (Christine Uribe)**

- A. Teacher Wish List Fulfillment Updates
  - a. Purchased items for Khaki and Plaid Silent Auction Item donated by SPX. This included a gardening themed basket for the auction.
  - b. Items for kindergarten including large tubs of glue, magnatiles and other manipulatives.
- B. Spirit Items
  - a. Sold after the Student led Mass this past weekend with \$200 in earnings ; need to set more dates for sales.

### C. Field Day

- i. We are meeting with Erin Martinez and Christina Velasco and discussing how PTC can help with the costs this year. This could include inflatable or other supplies. We are also discussing selling t-shirts or other fundraising as a PTC to help offset costs.

## **IV. Raise Right Updates (Jill Fuller)**

- A. Be sure to engage with Raise Right on all social media platforms (Instagram, Facebook) to take advantage of “bonus” promotions.
- B. Reminder: profits from Raise Right break down as 75% back to you, the family, and 25% goes to the PTC.

## **V. Gala Update/Report (Tonja Brandt - Gala Chair)**

- A. 2023 Gala Committee Mixer and Meeting on February 13th at 6:30pm; all are welcome to come join the committee and help plan this year’s gala. The gala theme will be revealed as well.

## **VI. Fiesta Medals, CAAC, Spelling Bee, (Tonja Brandt)**

### A. Fiesta Medals

- a. Design has been finalized and 500 medals were ordered.

- B. CAAC - Catholic arts and Academic Competition includes a variety of categories/ways (visual arts, literature, poetry, bible story telling, spelling bee, witness to the word, and more) for students to compete and/or submit entries from all over the SA Archdiocese.

- a. 2022 theme, “God has given me the gifts to change the world by ...” All entries must be supported by a relevant scripture passage and tied to this theme.

- b. We are asking teachers to incorporate the theme into their curriculum. Mrs. Martinez is working with middle schoolers in the STEM lab. Mrs. Surface is working with students in their art classes.

- c. The big event is taking place on April 20th and the St. Paul Community Center.

- d. Last year St. Pius had the most submissions in the archdiocese.

- e. School Spelling Bee is on Monday 2/6/23 at 12:45.

- f. CAAC submissions are due by 2/24/23 by end of day to the school office. We are working with Cathy Brown to update the CAAC tab on our website.

## VII. Committee Reports

A. Fundraising- Kimberly Maldonado (not present)-Read by Christine Uribe

a. Box Tops for Education

- i. Currently at \$495.90 for the year - we have almost hit our goal of \$500 for the year. Reminder: all money raised goes to Cat Surface's art classes.

b. Spirit Nights

- i. January Spirit Night Update - raised \$326 at Jersey Mike's
- ii. 2023 Spirit Night Update: Willie's, Chic-fil-a, EZ's, Papa John's Pizza.
- iii. Next spirit night: Tuesday February 28th at Willie's Ice House and Grill from 11 am - 10 PM. While this is not our normal day to have a spirit night, Willie's rescheduled us in order to avoid a conflict with another group that was not deemed "family friendly."

B. School Spirit - Crystal Rosales (not present) - Read by Christine Uribe

a. Spirit Items Available for sale- reach out to PTC email or Mindy in the office.

C. Parent Education - Amy Engallina (not present) Read by Christine Uribe

a. We are working on two possible talks:

- i. Social media/phones - Amy Engallina is contacting Smart Social for pricing and availability; Erin Martinez also has a contact from a recent conference she attended.
- ii. The other popular topic was Marriage. We are contacting Alexander House for a Marriage themed discussion.

E.Uniform Closet - Julie Ann Vera and Sandra Garcia (not present) Read by Christine Uribe

- a. Uniform racks were donated by Maria Rodriguez. We want to give a big thank you to her for her kind donation.
- b. We continue to encourage donations of gently used uniforms.

F.Social - Liz Ruiz and Yesenia Reyes

a. Catholic Schools Week Lunch - Thursday, February 2nd at 11am

- i. We need parent volunteers to help with setup and clean up and catering.

- a. Room moms will help get coverage for lunch/recess for teachers.
- ii. Father/Daughter Dance (2/25/23)
  - a. We are looking for help to decorate and clean up.
  - b. Committee meeting date has been set for Monday 2/6/23 at 12 PM. Zoom link will be sent out as well.
- iii. Mother son 4/22/ 23 - need help with decorating and clean up

G.Room Parent Coordinator - Clair Hicks (Not present - Read by Christine Uribe)

- a. Room moms please check emails for more info on the following events:
  - i. Encouraging parent help at the upcoming dances.
  - ii. Festival raffle ticket sales.
  - iii. Festival booth volunteers (info will go out in March)

**VIII. Watch D.O.G.S. - Roland Rios** (Not present) Read by Christine Uribe

- A. If you are interested, reach out to either Roland Rios or PTC.
- B. There are a lot of open slots for the new year!

**IX. Upcoming PTC events/activities:**

- A. Father/Daughter and Mother/Son Dances
  - a. Join the committee to help plan and setup/clean up to get involved and earn service hours!
- B. Fiesta Medal Sales - we are going to try and brainstorm different ways to increase sales
- C. Amanda Boyle Scholarship
  - a. Two \$500 Scholarships awarded to 8th grade students attending a catholic high school- Application will be sent out in March/April Includes a few written response questions, recommendation letters (2)
  - b. Mindy Hughes coordinates the selection committee.

D. Field Day Support – PTC wants to help fund field day as much as possible. Possible ways include another inflatable, supplies, we are open to other suggestions.

### **X.Lenten Fish Fry**

A. Knights of Columbus Lenten Fish Fry begins on February 24th. We are encouraging families to attend. We will most likely have a keg on the blacktop again, kids can play on the playground. KOC supports the school, let's support KOC!

B. There will not be a fish fry during spring break and on Good Friday.

### **XI.Questions/Open Discussion**

A. Next PTC meeting is March 3rd at 12 PM.

### **XII.Closing Prayer**

#### **NOTES AND REMINDERS**

- PTC Meetings are the second Friday of every month (except February and March)

Meeting End: 12:25 PM