



Date: March 9, 2021
Time: 6:00 pm
Location: St Mary Banquet Room
Event: St Mary PTU Meeting

ATTENDEES:

Board – Holli Bruno, Sheila Liszka, Brian Intihar, Julie Fedak, Megan Fogle

General – Kathy Payto, Jen Zulantz, Heidi Hatfield, Lynn Woolard, Marc Burr, Coach, Angela Donato, Heather Stetler, Amanda Levy

i. **Call to order: Holli called meeting to order at 6:00**

ii. **Prayer: Shelia led us in prayer**

iii. **Review of Prior General Meeting Minutes – Brian votes to approve; Sheila seconded**

iv. **Officer reports**

President - no report

Vice President – Reimbursement form will go up on the PTU section of the website; Sheila is working on the 8th grade scholarship; There is a final version of the bylaws and it will be uploaded.

Secretary – No report

Treasurer - Increase in budget YoY; teachers have about 10k to spend of their allocation yet; many detailed items will get cleaned up between now and the end of the year; There are a lot of line items that can be eliminated since we don't use all the lines; if anyone has comments/concerns please raise them before the next meeting so that the budget can be cleaned up. Another thing for the next board to think about are thoughts/ideas from the teachers that might have changed or will be helpful for the future. If the funds are allocated (in the budget) there is no limit to what we can have in the account; we need to keep the balance of the budget available, as well as some reserve to seed the rest of the fundraisers. No penalty – open need is the playground.

Teacher Liaison – Student council has been very busy; working on a dress down day for St. Patrick's Day and all funds will go to the Ukraine, and they are hoping to collect at the fish fry and masses to increase the donation amount. There will also be another fundraiser later for St. Anthony; SC wants to do a social event and would like to do a bowling event and will ask PTU to fund (just for junior high students).

v. **Principal's Report**

Knights of Columbus annual charity campaign will have some funds that go towards adopt a student fund; Mrs. Tamburrino is doing summer camp again and forms went home today. Grandparents Day is planned for April and Spring concert will be April 26 in the Church (and live streamed too). Enrollment is at a good place, but there are quite a few families that still wait to enroll.

vi. **Fundraising Reports/Committee Updates**



- a. 2022-2024 Board – Mr. Burr presented to board nominees to the group
President: Jen Zulantt
VP: Kathy Payto
Treasurer: Gina Ciani
Secretary: Megan Fogle

These will be voted on in the April 6th meeting.

- b. Playground – Drew P. updated the group on the playground, five different contractors had proposals and it's been narrowed down to 2; Snider Recreation is owned by a parishioner here and the other is out of Akron. Initial quotes were around 115k and with some negotiating down to 91k. With that will come some volunteer asks – tear out the old playground and if we do a supervised installation, we can also have some savings. We would need about 10 volunteers to be laborers. It would take about a day with that many volunteers, maybe a day and a half. This would be for assembly only. The group has some designs and Drew brought them for review; The kids are still involved, and they are helping with color schemes and the committee might have them vote on which palette. A decision must be made in April to have installed by the next school year. We are close with the budget and will just need a few more sponsors but we are in a good place with it. The quote doesn't include landscaping or site prep (demolition) – just the base, labor (with a lot of volunteers); The group is looking for sponsors/volunteers to help with drainage and site prep. St. Mary's responsible for drainage, demolition, and removal of mulch. We can also put some sponsorship levels on the upcoming online silent auction. The idea will be to have a sign that lists the donors. Donations will be important for the finishing (landscaping). The rubber base will be the safest and most economical. Looked into grants but can't use them with discounts, and the discounts exceeded the amount of grants we could get. The next committee meeting is TBD.
- c. Viking Quest lite (aka General Fundraising Auction/Raffle) – Lynn and Sheila met with AES to use the same platform as Viking Quest last year; They are working on getting some auction prizes and will send out a communication on March dates and more info; it's going to be a very abbreviated version – in house items like street sign, front rows, VIP pickup, Teacher time. 3/30-4/6 silent auction, all online.
- d. Dinner Fundraiser – Chipotle fundraiser is 4/4; don't have to have the flyer, just mention you are there for St. Mary's and there is a code for online. Chip's Clubhouse does fundraisers so Holli will check into if they can set up for us. Cleats would be a good option, we used to do them in the past. Maybe for an event we could look at having food trucks – they need a guaranteed amount of people.
- e. Mother/Son outing update – Jen Z. has been working with Ernst but they are difficult to get answers from, so nothing is set in stone; Right now April 29th is open and we can do it in the evening, 7-9 with cookies and drinks
- f. Father/Daughter – Lynn spoke with Gina and Ed and there are some hurdles about the contract being in Ed's name and not St. Mary's name – Ransom Sage Farm is changing it so that it can be a St. Mary's event and Fr. will sign it. It will be a school PTU event so we can promote it via the school; would like the flyer sent in next week's folder and then promoted on the website and social media.



- g. Spring Flower Sale status – We have sales! We are at about 20% of goal, and we doubled it from last year. Still one more week for the sale to be live.
 - h. End-of-year picnic – We are still trying to narrow down the date, it might be better to have it after school is out. We would possibly rent a projector and a screen to use, and the event would take the place of the Drive-In night. June 11 is the target date and use the banquet room as a rain location. Another idea is a rodeo theme, just like was done in the past. Families brought sides and desserts and Chris did the mains.
 - i. Fish Fry – PTU Night 3/25 – We need more volunteers so we will continue to recruit as many as possible. If you want to eat split the shift to the later one.
 - j. Spirit Store – Mrs. Wolfe reached out to the PTU on 12/6 with the desire to have an always-open spirit store that would live on the new website, and PTU advised it was OK to proceed with the school doing the store internally and to follow up with the amount of proceeds the PTU should expect to receive from sales. Mrs Fedak relayed that Mrs. Wolfe advised the school leadership committee during their most recent Monday meeting that she is investigating to see if we can have an online store, but we have to have 500 students for the ones that she explored so far. KT Customs was contacted but they don't have the capabilities of an online store as they are customized pieces, so anyone can bring in a garment to have embroidery added. The PTU board expressed their disappointment because It was confirmed back in December that KT was going to be handling it and therefore, the current store was closed and surplus items were purchased back by the PTU for other uses.. PTU will take it back as a seasonal store with a point person for distributing, and will utilize Ten10 and their platform from the Fall sale.
- vii. Open Discussion**
- Kathy talked to Shetler's about setting up an account and we would get new rates as a non-profit. For an event PTU can print on colored paper in half size, black and white. Mrs. Fedak will share the printing policy. We can also still schedule text messages – same process as emails.
- viii. Adjournment** – Motion to adjourn by Brian at 7:28, Holli seconded.

In recognition of your attendance, your child(ren) earned a dress-down day tomorrow. Thank you for coming and participating!