



MINUTES for TUESDAY, April 11, 2023 @6:30pm. Submitted by E. Novotny, Secretary

The Mission of the Watertown Catholic Home and School Association is to support and enrich the student's education by bringing Watertown Catholic school families together, sponsoring activities that complement the curriculum, discussing issues that affect the students, and fundraising to support H&S and their mission.

Members Present: See attached Contact Sheet. 15 people in Attendance.

March Minutes: Added Culvers 8th grade fundraiser amount of \$364.00 to the record.

Approved: Motion J. Roberts, 2nd A. Horack

Principal's Report: -Playground at St. Henry to be installed this week. This is thanks to a deceased benefactor.

--No Summer Daycare to be available.

--Plan for May 17, Grades 1-8 going to Milwaukee Milkman Game & 4K-K go to Madison Zoo.

--Next School Year Open House night will also be picture night for kids.

Treasurer's Report: (See Treasurer's Printout Budget)

--All finances are now thru the Diocese. Motion by E. Novotny, 2nd by M. Cronic. Approved.

Old Business: Shoe Drive will be in effect thru April. Donations still welcome thru then.

--Bowling Fundraiser success: Approx \$3,000 raised. Kwik Trip Car Wash is good idea for fundraising.

--Emils Pizza/Riverfest Booth: Home & School fundraiser. A. Schuett and L. Wolfgram have agreed to shadow L. Rhodes and co-chair. Thank You! Watch for Sign Up Genius to help out this summer.

--2024 H&S Officers & Classroom Representatives: J. Shea President; M. Cronic Vice President; C. Gehring Treasurer; E. Novotny Secretary. Motion J. Roberts, 2nd A. Schuett. Approved.

--2023-2024 Classroom Representatives: We can use more parent volunteers to be a Classroom Rep. This person may attend H&S meetings and share pertinent information with the specific classroom teachers and families following the meetings, thru e-mail or newsletter or other means. Volunteers so far: 4K A. Horack; 1st grade: E. Novotny; 2nd Grade: C. Gehring; 3rd Grade J. Shea; 4th Grade A. Schuett; 5th Grade L. Cunningham; 7th Grade M. Cronic.

We need volunteers for Kindergarten, 6th and 8th Grades. You may contact any member of the Board to volunteer, or attend May meeting.

--Investment Opportunities: B. Mudler proposed a 3 month CD option. S. Harms recommends that before we vote on this, President Mudler discuss with Fr. Vince once more, to make sure this is still an option for us.

--Chrome Book Discussion: We still would need quotes for Chrome Book and Chrome Book Cart costs. Chrome Book purchases (proposed 10-15 new/year) to be added to 2023-2024 Board Budget Meeting. S. Harms proposed Technology Funding (see attached). Total amount is \$13,800. School computers last updated at an unknown time. Several computer updates are needed at both campuses. Proposal includes purchasing/installing additional cameras and a new TV for viewing security footage. Wi-fi upgrades needed. Discussion included: Asking if school admin can look into Education Foundation for funds or grants to improve technology; Asked if there is a Yearly Technology Budget for upgrades as needed; there is not a formal budget in place; Discussed splitting the costs with the school/parish. Motion for H&S funds of up to \$8100 goes towards the first 3 items on the list. 1st A. Horack 2nd J. Mudler. Approved. S. Harms asked to discuss with Fr. Vince to gain funds to cover #4 on the list as all items are needed for proper upgrade. (Next month agenda)

--Stage Curtain: Need Quotes in order to discuss. Decided to table this for now.

--Home & School Page is now on the Watertown Catholic Website. Contact information, events and Meeting Minutes and other pertinent documents may be found there.

<https://watertowncatholic.org/homeandschool>

New Business -

--A. Horack to Chair (and start) the Marketing & Advertisement Committee. She suggests we send out a survey to parents/parishioners. Looking for committee members. Contact any Board member for more info on how to get involved.

--Yards signs. Signs and stakes will cost around \$550. We already have \$500 from Knights of Columbus. Need additional \$50 from H&S account...Can print \$100 signs and get stakes from Amazon.com w/ \$50 from H&S account. 1st A. Schuett, 2nd J. Mudler. Approved

--**End of Year Carnival:** J. Goetz agreed to Chair event. In need of volunteers to plan and run event on May 19. E. Novotny discussed hiring Kona Snow Cone Truck for Kids Treat- Approx \$410.00. All agreed to move forward with booking it.

--Next years Teachers Incentive: Agreed to up to \$5200.00 towards teachers in 2023-2024 school year; divided out: Sept, February. 1st J. Roberts, 2nd A. Horack. Approved.

IMPORTANT DATES:

-May 19: End of Year Carnival

-August 10-13: Riverfest

-September 8: Brat Fry

-October 1: H&S Sponsored Watertown Catholic Family Golf Outing / Social Event

-Next Home & School Meeting: May 9 @6:30pm at St. Henry School, 4th grade classroom.

Home & School About us:

Where H&S funds go: We have broken this into 3 categories:

-Student Enrichment: includes Bussing, field trip assistance, Reading program, (examples)

- Faculty Funding: includes financial donations for classroom prep/materials, Also technology needs

-School Community: Family Socials, Fellowship

The Home & School Board:

President & Treasurer: Bob Mulder: bob@ttlws.com

Vice President: Marcia Cronic: lee4marcia@gmail.com

Secretary: Emily Novotny: emily78er@gmail.com

Members: ***YOU. Everyone is Welcome to attend meetings. You are a Member of HASA by paying dues at the beginning of the year and we'd love your input and volunteers.***

Next Months Agenda: Meeting Tuesday May 9 @6:30.

~Marketing & Advertisement Committee Ideas/Plans. (\$100 from H&S Budget currently approved as of 3/8/2022 towards Social Media Marketing)

~End of Year Carnival Ideas/Plans

~Report from School if they can cover #4 of Technology upgrade proposal.

~ Discuss 3 month CD option/Approval

Other? Please contact Bob Mudler to add a subject to our May Agenda.



Hard Disk Failure Replacement Proposal

* Wi-Fi refresh

* display for
security cameras
60" in tv.

-everyone can see it.

small
p.e.

* hallway cameras (#300 x 3)
+ cafeteria - cable in/need cameras.

Contact:

1500 S. Church St. Unit B
Watertown, WI 53094
920.674.6833
info@badgerlandpc.com

Prepared for:

Watertown Catholic
Schools

Prepared:




4/7/2023

Valid Till:

5/1/2023

Replace Failed Drives

Timelines are based on picking machines up from the campus' on Match 27th (Spring Brake)
and Return before Match 30th.

Item Description	Image	Part #	Unit Price	Qt.	Ext. Price
500 GB SSD Hardware, 3.5" to 2.5" bracket – 3 Year Warranty Drives are in a state pro failure or pre-failure WC101 Last Logged User: tweissenborn WC100 Last Logged User: bbartz WC102 Last Logged User: smcfarland WC205 Last Logged User: wsmedema WC207 Last Logged User: clemminger WC208 Last Logged User: broberts		SSD500	\$99.99	15	\$1,499.85
Drive Clone, Disk Health Check, Basic Windows repair after clone.		BL0L110	\$110.00 \$95.00	11	\$1,045.00
Units to be delivered to the Watertown Office and Picked up by Watertown Catholic team		TRV55	\$55.00		
Total					~\$2,544.85

Priority Technology initiatives to Support Watertown Catholic School

- PC hard drive refresh – both campuses
 - Replace traditional storage drive with Solid State drives
 - Benefit – significant improvement in performance of Computer. Measurable amount of time reduced waiting for computer to boot up, shut down, launch applications and run applications. Will extend life of computer 2 to 4 years
 - Scope – replace drives in 15 Computers deployed within the school
 - **Cost: \$2550 (\$170 per computer)**
- Surveillance Camera Display in School secretary Offices – both campuses
 - Deploy a large display that has surveillance camera live streams always displayed in view of all occupants of the secretary offices at ST Henry and St Bernard Campuses
 - Benefit – free up space on Secretary computer displays by eliminating need to launch camera app locally on computer. Additionally, more than one person can monitor and see the camera feeds at all time from anywhere in the offices.
 - Scope - Purchase a display, a wall mount bracket, and a small form factor computer for each campus secretary office
 - **Cost: \$2600 total (\$1300 per campus)**
- Additional Surveillance cameras In St Henry School Interior
 - Add a camera at the following locations: Cafeteria, First floor hallway, Second floor hallway, Gymnasium.
 - Benefit – Improve overall school security and situational awareness for Teachers and administrators
 - Scope – purchase 4 cameras, additional hard drives for video storage, and camera licenses. Deploy cameras.
 - **Cost: \$2400**
- Wireless Network refresh – both campuses
 - Upgrade wifi network at both school campus to modern system with same equipment at both campuses.
 - Benefit. St Bernard wifi system has been end of support for over 4 years. No firmware upgrades have been possible during that time. St Henry wifi system is also end of support. No more firmware upgrades available as of 12 months ago. St Bernard and St Henry have different wifi systems from different manufacturers. This creates complexity in maintenance and support. A new system would improve performance and reliability of connected Chromebooks, improve network security, simplify support and maintenance of Wifi networks at both campuses.
 - Scope: purchase new access points and wifi controller . Deploy the Engenius wifi solution which is also supported by Badgerland computers. A local IT support service we us within our parishes.
 - **Cost: \$6250**