

St. Philomene Parent Club

Meeting Minutes

3-14-11

I. Call to Order

The meeting was called to order by May at 5:35 pm, and opening prayer led by Annalisa Luipold.

II. President's Report

May thanked everyone for their participation in the Havana Nights Fundraiser. The school made an estimated \$15,462.00 (before expenses.) May anticipates a \$12,000 profit after all expenses are paid. May has spoken to the Knights of Columbus about donating a table for next year's event. Profit from the raffle baskets alone was \$750.00. May reported end of the year fundraisers: ATV raffle (2nd ATV Raffle date still needs to be clarified), Tamale sale, Hawaii timeshare raffle and basketball tournament. May suggests if we go over our fundraising goal of \$50,000 we spread the balance between teaching staff for their use and parent club attendees agreed. We are \$10,000 away from our goal with some enticing fundraisers to end the year and are over our amount from last year of \$36,000. May also will be speaking to a rep from Knights of Columbus @ table & donations for next auction/dinner dance.

III. Vice President's Report

Annalisa Luipold is currently totaling hours and needs a list and a list of all sport coaches to award them their 20 hours of service credit. Analisa also needs a list of those who paid their \$25 commitment. Annalisa passed a list of families around for everyone to mark those who they knew where team coaches. So far there are 81 families that have made their commitments to service hours. Fundraiser statements will be released at the end of March and will include Havanah Nights. So far we have made \$33.25 off of the new Scripps fundraiser that was recently launched.

IV. Treasurer's Report

Needs Havana Night's numbers and May will provide them. Basketball tournament has to be postponed until the end of May due to low participants. We only had 3 teams sign up and the goal is to have at least 7-10 teams. May suggests May 14th as a new tentative date.

V. Secretary's Report

Tamale fundraiser will launch at the end of March and flyer and sign up sheet will need to be to Gretchen no later than March 25th. Announcement will go out in the March 28th Parent Newsletter. Susie Tovar will be keeping track of all sales and submit them to Annalisa Luipold to make sure parents get their credits. Help will be needed to distribute orders.

VI. Hospitality Report

Teacher appreciation month is coming up on Friday April 15th currently the menu prepared by Margaret and Kristen is Kabobs and Veggies. We will need some help with set up and clean up. Since April 15th is a half day we will also hold Movie Night. Budget for Teacher appreciation is \$350.00; Margaret doesn't anticipate using all of the funds. Susie Tovar offered her dads Mexican food as an option. The 15th is a Friday and during the season of lent so the meal will need to be vegetarian.

VII. Room Parent Coordinator

Annalisa Rathbun will be conducting a Jog-a-thon on April 20th and the goal is to raise \$3000 towards our fundraising goal. Casey will be helping Analisa with the jog-a-thon. Ideas of providing a waterbottle to each student who participates and or a bracelet.

VIII. Action Items

- Need Parent Volunteers to cover shifts at drop off & pick up for "Registration Week" 3/21 - 3/25"
- May to get final #'s to treasurer & copy AnaLisa & finish sending out thank you letters
- Kristin & 5th grade parents to handle "meal deal" for science fair
- Officer elections next parent club meeting - candidates to attend meeting & be nominated

IX. New Business

Maria Johnson suggests another principal for the day raffle. Shop with Scripps suggested to be added to registration flyer. Casey will be selling Philly gear at the Science Fair.