



## MEETING MINUTES

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Date: 02/12/19

Location: St. Catharine School, Library/Media Center

Attendees: Mrs. Weisner, Monica Juenger, Will Dokko, Alysia Plank, Kim Frencho

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### AGENDA ITEMS

1. Review Minutes from 11/13/2018 and 01/08/2019
2. Treasurer's Report
3. Committee Leads and Updates
4. Spring Fundraiser
5. Next Meeting: Tuesday, March 12, 6:00-7:00 pm

### MEETING MINUTES (Kim Frencho)

- Reviewed and approved Meeting Minutes from 11/13/2018 and 1/08/2019

### TREASURER'S REPORT (Will Dokko)

- Current Balance: \$29,135.34. Deposits made include:
  - Gym Uniforms - \$283.00
  - City Barbeque Community Night - \$250
  - TAT Community Night - \$578.00
  - Billy Lee's Community Night - \$179.00
- Payments made for Creation Station and Spirit Wear. Need to catch up on Catholic Schools Week payments
- Didn't receive check from Jersey Mike's – Will to follow up again

### OLD BUSINESS

- Dress down day for raffle sales –new day March 22 (Friday before Spring Break). Kim to send an e-mail to the parents whose students earned it.
- Classroom gifts for Creation Station going well so far. Invoice paid.
- **Spring Fundraiser (Rummage Sale)** – in past years, approximately \$5K and \$3K were raised the first and second time, respectively. The topic and date were revisited.



Conclusion was a new proposed date of May 18 for the Rummage Sale as long as a planning team can be put together by March 1<sup>st</sup>. School Speak will be sent out by Monica Juenger. If no one volunteers, the spring fundraiser will not be held this year and a fundraiser will be revisited next spring.

- **Catholic Schools Week:**

- **Penny Wars** – winner was 3<sup>rd</sup> Grade. \$1,279.94 was raised (\$1,260.94 was deposited into the school's yellow account due to the bank's counting fees). Prize was FunFest wristbands for Thursday night (10 were donated and H&S purchased the remaining 13 at \$5.00/ea = \$65.00 total).
- **Teacher's lunch** – was a success. TAT (via H&S) provided the lasagna, fettucine noodles, and rolls. H&S provided the salad, drinks, tableware and desserts.

## NEW BUSINESS

- What is the plan for the 2018/2019 funds? Current plan is to replace the flooring in the last 2 upstairs classrooms (7<sup>th</sup> and 8<sup>th</sup> Grade). Mrs. Weisner to get an estimate from Mike Evans who provided the flooring and installation in the other classrooms. Mrs. Weisner to provide Kim with the flooring manufacturer (possibly get additional discounting?)

## COMMITTEE LEADS AND UPDATES:

- **Buddy Family** (Christy Burchfield): no update
- **Community Night** (Johnean Goodwin): Dates, Times and Locations:

October 18 – Jersey Mike's, waiting on check

November 15 – City Barbeque (Reynoldsburg)

December 13 – Jimmy John's

January 17 – TAT 3pm to close

January 31 – Billy Lee's Restaurant – Not on calendar; Monica to reach out to Johnean

February 21 – Wing's Restaurant

March 21 – Chipotle, 4pm to 8pm (can't schedule until 90 days before)

April 25 – TAT 3pm to close

May 16 – Plank's 3pm to 11pm



- **Creative Arts Program (CAP)** (Jasmine Williams): April 8-May 17 is the last session. Jasmine will be looking for volunteers beginning March 4<sup>th</sup>. Hands of Gratitude will be offered as an option; will follow up when additional funds are needed. She is not going to offer the Apple Coding Class; parent not available and they are no longer offering the class
- **Flower Sale:** (Shannon Payer/Ronnee Esterly): March 5 Kick-off. Incentives will be offered in addition to the prizes awarded by company
- **Gym Uniforms** (Pat McJoynt-Griffith): no update
- **Playground Duty Coordinator** (Sarah Gipe): all duties are set for February
- **Room Parent Coordinator** (Jennifer Hadden): no update
- **School Supply Sale** (Nikki Mesnard/Nell Vitale): working on pricing for pre-packaged supplies. Will have more info next month.
- **Spirit Wear** (Pat McJoynt-Griffith/Stephanie Dokko): Pat and Stephanie will be taking over for Melissa. Pat will work with Stephanie the remainder of the year and then Stephanie will be in charge going forward.
- **The Caller** (Trish Schindler): no update
- **Uniform Swap** (Kate Allwein): no update. Last Day of school after mass, May 31
- **Wreath Sale** (Jenny Magistro/Emily McFadden): sales were okay but were down from previous years (due to Tree Lot??). The topic was brought up if we should keep doing the wreath sale. Conclusion was to keep doing it but refrain from ordering any extra inventory. Monica to reach out to Jenny to get her thoughts.

ADJOURN