SACRED HEART ACADEMY PTO Meeting Minutes

February 7, 2019

7:00 PM Sacred Heart Academy MultiPurpose Room

OPENING PRAYER—Erica Palaza

SASH PRESENTATION—Susan P. Netko

CALL TO ORDER

ROLL CALL – Sign-In Sheet

LAST MEETING MINUTES - Leisa Thomsen

OFFICER’S REPORTS –

Lisa Anthony-Price

- Presented treasurer’s report (can post on website)

Chris Ricketts—OLD/NEW BUSINESS

1. Reviewed proposal for having some off-site PTO meetings
2. Bylaws: Andy Robbins has made some suggestions, the PTO board will review these and share with PTO vote on
3. Upcoming events and volunteer opportunities

-Kitchen cleaning Muldowney Hall – Feb 20

- Sponsor coffee and donuts—March 3

- Dodgeball tournament—March 23. Chris asked for some volunteers to help put together a bracket, organize

- Community builder ideas—movie and/or restaurant night. Board is meeting with Andy Guyerson to discuss some fundraising ideas on Monday, February 11.

-Create a gala committee. Chris proposed starting this early so there is not such a rush in the Fall. First meeting will by on Feb 15 at 10am

4) Discussed create a fund that allows $200.00 per grade level for the purchase of craft supplies, Fun Friday supplies, etc. Will cost a total of $2200.00. Board will handle the dispensation of those funds acting with the business manager and the principal.

- Lisa AP motioned to approve this. Seconded by Mrs. Rosso. Opened up for discussion. Questions included: 1) will the amount of money allotted per grade be dependent on class size? Answer: not at this time. We will see how the money is spent for the remainder of the year, and reevaluate before proposing the budget before next year. 2) For next year, will parents be able to donate specifically to this fund? Can we purchase items in bulk? Mrs. Shearer responded by explaining that often the items are small, and teachers may not know ahead of time what they want to buy.

Chris called for a vote—motion was passed.

5). Chris reviewed Immediate Board Openings for interim board members

- Vice President

- Treasurer (To work under the guidance of Lisa Anthony-Price)

- Fundraising Chairperson

- Hospitality Chairperson

- Welcoming Chairperson

- Booster Chairperson

6). Sponsor the Bloomin’ Mile and a float for Apple Blossom? Chris explained that it will cost $1500 for the Bloomin Mile and Float. Chris motioned to approve. Erin Gramling seconded. Opened for discussion. Questions: do we have someone who will agree to take charge of planning this? Susan Lesser volunteered to take this on. Comments: many parents have expressed interest in participating in the Bloomin Mile as a school. Chris called for a vote. Motion was passed.

ANNOUNCEMENTS

• First Gala committee meeting Friday, February 15 at 10:00 am

• Next PTO meeting. Thursday, March 7 at Winchester Breworks at 7pm.

PRINCIPAL’S COMMENTS - Erica Palaza

● Presentation on transition from 2nd to 3rd Grade