

St.Charles
Home and School Association
Meeting Minutes August 15, 2016

Present: Jen Bauman, Maria Beltran, Gina Miller, Jen Reesman, Kathy Pinter, Julie Busch, Jessica Straube, Anna Marie Kucera, Mary Giese, Steve Salmins, Mary Chic, Mary MacDonald, Julie Mermal

Opening Prayer: Led by Julie

Minutes: Read and Accept

Treasurer's Report: Steve Salmins is using a new program to record finances, the transfer of data is going well. Finances are where they need to be. Motion to pass report by president and accepted by all. Jen-Jean stated budget was met for the year and are able to make full donation of \$8,000 to the parish.

Principal's Report: Creation of a monthly school news report to be published in the church bulletin. The advertising committee has been working on tables for displaying the activities at St. Charles during Back to School Night. Maria Beltran offered to translate in Spanish to help communicate needs. She also suggested a potential food fundraiser after church.

Golf Outing: Golf Outing is Monday, September 12th. Our greatest need: is golfers. Laurie Miller to help Jen the day of. She also needs help with check-in. Julie Busch and Kathy will help.

Spirit Wear: Melissa O'Neill Doyle to chair the committee. Bob O'Neill still to donate service. Fall sale will begin at Conferences. She will work to put together Volleyball sale earlier.

Candy Sale: New prizes and incentives to sell this year! Every family member of top sellers gets to spin wheel.

Scrip: Jen Bauman- Colleen Lois had gone through all materials with Jen. Jen anticipates a week after order is placed for card delivery. New this year: Tuition incentive! After a family earns \$100 profit for St. Charles, 50% future profits go to the school and 50% of the profits go to their family to apply toward next school year's tuition. Scrip sales to be offered after 5:15 Masses and will be reloadable.

Spring Fling: Mary Giese, to be April 8, 2017. Will include a live, silent and online auction. Dinner at \$50/person

Bowling Event: Drama fundraising to go through H&S and will be included in the annual Home & School budget . Bowling event potential dates in January or November, with preference for January. Julie will contact bowling alley. Drama will create a 'wish list' for needs. Kathy Pinter and Julie Busch will apply for grants based on those needs and h & s will budget accordingly. H&S will purchase extension cords for drama immediately.

Preschool: Judy B., one-half of money from pie auction to be shared with Home & School. Thank you Judy!! Pre-school fundraising will continue through Home & School and moneys earned will be held in restricted funds for that committee.

By-Laws: Edits are given to Jen and discussed at next meeting

School Kits: Trina Tully not present but all going well.

June Jubilee: Jen to give acknowledgement at Back to School Night to Tammy Satter for a job well done! Thanks Tammy!

Meeting Adjourned

Next Meeting: September 19th, 2016 at 6:30pm.

Respectfully Submitted by Julie Mermal