

## St. Charles Home & School Association

### Meeting Minutes January 16, 2017

**Present:** Gina Miller, Mary Giese, Mary MacDonald, Jen Reesman, Jessica Straube, Peter Gabriel

**Minutes:** Read & Accept

**Treasurers Report:** Introduced Peter Gabriel as the new Treasurer and voted on. Nominates & Accepted.

Scrip \$1500.00 profit to date, surpassing where we were at this point last year.

Reviewed & Accepted the Steve Salmins final Treasurers report.

**Principal Report:** Mary MacDonald

Explanation of accounts and why we do things the way we do and how we are guided by the Arch for Peter.

Accounting firm from Waukesha is working with Parish to align its books with what the Arch wants & help the School & Parish balance our budget.

WI Choice; we have paid the initial fee and are moving forward. The accounting firm will help make the transition easier. May have to change how some of our accounts are done due to the Choice program to justify the cost of educating a child. State pays \$7300 per child.

Mexican Fiesta; Great Fund Raiser! Looked to have a wonderful turnout and very profitable.

Cinco De Mayo Celebration; Possible idea for a year end Carnival / Event great way to bring both the Hispanic and American community together. Keep it as close to May 5<sup>th</sup> as possible.

Catholic Schools Week; Monday – Kohl's Wild Theater, Tuesday – Grandparents lunch, Spring Fling building Wednesday – Trip to CC, Knowledge Quest 4-8, Movie K-3, Thursday – Pizza & Limo, Spin the Prize Wheel, \$ Machine, Teachers vs. Students games Friday – 6-8 Marquette Girls Basketball Game & Attend Jesuit Mass, K-5 PJ Day, Read & Feed, & Roller Skating at Traxside. A very full FUN week is planned.

**Presidents Report:** Jen Reesman

Fall Sale; Braid tasting & looking at them as a fundraising option. Easy to sell, 40% profit, comes frozen is the only downside. Also offers cookie dough that we could sell in the fall.

Calendar Raffle, Due to our school having 107 families & 42 of them not participating in fundraising we are considering a mandatory fundraiser. 20 Calendars added to each of child's tuition to be sold for \$10 each, prizes being given out weekly throughout the year. Estimated profit for our school \$16,000. Would need Father's approval. Families get their money back by selling calendars. Need to research cost of printing.

Pizza Sale; 26 families participated, 7 of those did not participate in the fund raiser for the school. Total revenue \$5,489.50 Total income families \$2,202.70.

Bowling Event; Posters going up and the Chairpersons say they have no concerns

Open House; Won't be having one this year. Mary MacDonald will be speaking Sunday January 29<sup>th</sup> after 10:00am Mass. Use to do it after mass. Mrs. MacDonald agreed she would be willing to do that if anyone was interested.

Budget; Not approved by Finance Council due to waiting on numbers for preschool tuition assistance & the direction of the repairs on the gym.

### **Spring Fling Report: Mary Giese**

Would like a bulletin board to post reminders so parents can see as things come in, think the one by the breezeway will work.

Pricing in process based on the costs coming in.

Donation letters will be going out as soon as the pricing is complete.

Letters will go in both languages.

Save the date will start going in the bulletin soon too.

**Next Meeting Scheduled for – February 20th, 2017 6:30pm**

**Meeting Adjourned 8:30**

**Respectfully Submitted by Gina Miller**