

St. Charles Borromeo Home & School Association Minutes for Monday, September 17th 2018

Present at the meeting: Jen Reesman, Jessica Straube, Peter Gabriel, Renee Richter, Melissa Doyle, and Emily Berg.

Opening Prayer

Minutes from May 21st 2018 meeting reviewed. Jessica Straube motioned to approve, Renee Richter second. Minutes were approved and forwarded to Terri Lancour for posting on the SCBS website.

Treasurers report – Peter Gabriel

- \$10,000 will be paid to Parish for textbooks
- \$4,100 will be sent to pay off balance of the copy machine
- Will be moving past leftover Graduation Gifts funds from a restricted fund to the general fund.
- Emily Berg announced that funds earned from Scrip program this school year have been approved by the finance board to be able to use towards tuition next school year
- If there are any Preschool Assistance Funds left over, the committee is recommending using these to purchase iPad/laptops for the younger aged classrooms.

Principals report – Emily Berg

- We are actively still looking for a director of the drama club. If no volunteers, will look for resources to help pay for a director.
- Reminder of current decision to have Scrip one time per month, with dress down days provided for families who participate. Tuition assistance is earned once \$100 has been made for Home and School fund.
- Emily B passed along hers and the staffs' appreciation for the food provided to the staff from Home and School during the first week of school.
- Emily B updated us on the unification process, which is going well. Next meeting is Thursday, September 20th where the chairs for each committee will be chosen.

Presidents Report – Jen Reesman

- Scrip was discussed again and how it will look like next year after unification. Our recommendation to the finance committee will be to keep incentive of dress down days, and after earning \$100 for Home and School Committee, the family gets to keep half of all money earned to be used towards next year's tuition.
- Jenny Nice has been decorating the teacher's lunch room for the seasons, and has asked for someone to take over.
- Jessica Straube will coordinate this year's Christmas gifts for the teachers
- Teacher Convention is on October 5th – Home and School will provide \$65 per teacher to help pay for gas, parking, and to purchase items at convention.

Jessica S. motioned to adjourn the meeting, Emily Berg seconded the motion

Next meeting is Monday, November 19th at 6:30 pm

Minutes submitted on September 23rd through email.