

Holy Family-St. Mary's School Home and School Association

Meeting Minutes

April 20, 2022

4:30 PM

Present: Tyler Christensen, Theresa Ostgarden, Katie Mayer, Wendy Waldorf, Eric Hoffner, Chris Schauer, Megan Green, Megan Schmitt

Call to order @ 4:35

Approval of minutes from March

- Motioned by Tyler- Seconded by Wendy

Principal's Report

- Volunteers for cleaning on Tuesdays and Wednesdays
- Currently at 103 students Prek-5th Grade
- April Grinde (preschool para) will not be returning next school year
- Fundraisers for Real Good Cookie & Pizza Ranch were a success. Amounts listed below in treasure report
- Catholic Relief Services for Ukraine raised about \$300 and Elin Thompson will be a principal for a day
- First Communion/Confirmation is scheduled for April 22nd at 6:00 pm
- Dakota Playground Company - \$115,000-\$135,000 without installation (supervisor option) - Kubota grant submitted - Engelstad grand possibility
- SH girls softball clinic for 4th-5th grade students
- Amanda Carter and Amy Lents are attending NCEA in New Orleans April 19-21 (We Care Funded)
- Teacher contracts were handed out this week.
- HSA would help with busing with Sacred Heart can't do the trips - motioned by Chris and seconded by Eric.
- Officer Jay Farmer - Winning Decisions in 5th Grade
- Letter to parishioners PreK/K age - plan to follow up with calling families

Dates:

- April 25-May 6 MAP Testing
- April 27: 9:00 am School Mass - All School - information to come later; 1:30 early dismissal - PD for staff
- May 1: Sunday All School Mass at St. Mary's 8:30 - information to come later
- May 4: 9:00 am School Mass - Grade 3 assists
- May 6: HSA Carnival
- May 6: First Friday Adoration
- May 9: HSA Meeting
- May 10: Spring Music Program @ 6:30 pm
- May 11: 9:00 am School Mass - Kindergarten assists; Popolino's Pizza fundraiser
- May 18: 9:00 am School Mass - Grade 2 assists
- May 19: 5th Grade Awards at 2:00 pm & Mrs. Fietzek's Piano Recital at 6:00

- May 27: 9:00 am Graduation Mass - Grade 5 assists and last day of school with an 11:30 dismissal

Treasurer's Report

- Report of numbers is at the end of the meeting minutes on page 2. - Once everything goes through around \$4,000.
- Talked about the Christmas presents and how we should do that.
- Discussed what if each teacher had a budget from HSA to use on supplies and keep track at the end of the year.
- Eric found a new basketball hoop for the playground off Amazon for \$35. Motion by Megan S., and second by Wendy.
- Looking at water fountains by the bathrooms and by the gym (2 total). Can purchase one now and discuss purchasing a second one after the May HSA meeting. Motioned \$1100 for fountain and filter from Amazon by Megan S, and second by Wendy. Thinning the fountain by the bathrooms first.

Teacher Requests

- Amanda Carter purchased a new pencil sharpener and new pencils for \$50. Approval of reimbursement motioned by Eric, second by Chris.
- \$60 for postage for thank you cards for the circus tickets. Motioned by Eric and Seconded by Theresa

New Business

1. Fundraising -

- a. Real Good Cookies update - raised \$761. Should we think about setting up another RGC fundraiser for next year? It seemed to be really easy and raised good money and they are booking up fast.
- b. Looking at Real Good Cookies in October since they are filling up.
- c. Pizza Ranch raised an additional \$607.81

2. Need to elect new officers - Chair and Secretary will be open....maybe more.

- a. Co-Chair Theresa- motioned by Tyler and seconded by Chris
- b. Secretary - ?
- c. Treasurer - Eric Hoffner (1 year left)
- d. Co-Chair - Chris Schaur (1 year left)

3. School Carnival Committee

- a. May 6th - Carnival Committee is Megan, Liz, and Wendy.
- b. Updates?
 - i. Wendy bought everything for the Carnival.
 - ii. Getting some volunteers.
 - iii. Need to purchase pizza (Rhombus), popcorn, and cupcakes (120 ct). Freezie pops as an award for the outside games.
 - iv. \$495.67 spent so far not counting the donation.
 - v. \$150 for popcorn supplies - motioned by _____, seconded by _____
- c. Sue Bjornstad generously donated \$250 to go towards the school carnival.

4. Additional Discussion -

- a. Next meeting will be on Monday, May 9th, 2022

Adjournment @ 5:32 pm

Notes respectfully submitted by Theresa Ostgarden on April 20th, 2022

Treasure Report as Follows:

Apr-22					
Account Beginning Balance					\$2,983.54
Deposits					
	Popolinos				\$40.44
	yearbooks				\$30.00
	yearbooks				\$15.00
	Amazon return				\$20.37
	Real Good Cookies				\$761.60
Total Deposits					\$867.41
Expenses					
	Reciept = No	amazon carnival			\$344.55
	Reciept = No	walmart carnival			\$42.88
	Reciept = No	amazon carnival			\$20.37
	Reciept = No	amazon carnival			\$20.37
	Reciept = No	amazon carnival			\$40.74
	Reciept = No	amazon carnival			\$21.44
Total Expenses					\$490.35
Account Ending Balance					\$3,360.60
<u>\$100 Hugo's Gift Card Balance</u>					
	Current Balance				\$35.61
<u>Walmart Gift Card</u>					
	Current Balance				\$47.88
<u>Other Future Items</u>					
	\$10 Top Seller Cookies				
	\$20 Popcorn and Lemonaid for winning class				
	Sell the left over year books?				
	Money from Pizza Ranch Fund Raiser - Need Check				
	Motion to buy rim for hoop	*\$40 Eric will buy and hang			
	Scrip Cards - Should they come from HSA or School board or gifts from families and what should HSA money be spent on				