

+ Approved 2/20/18

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

January 9, 2018

The meeting was called to order at 7:00 and Opening Prayer led by Katie Mayer.

In Attendance: Cory Waldorf, Megan Kaufman, Margaret Dahl, Renee Holthaus, Michele Willman, Katie Meyer, Aimee Siemers and Amy Nygaard

A motion was made by Renee Holthaus and seconded by Cory Waldorf to approve the November 14 2017, minutes. All members were in agreement and the motion passed.

Treasurer's Report

Stacey Hanson, business manager has given the checkbook back to H S A. Money is coming in for Dinner ticket sales. Stacey Hanson is keeping a tally of what will be owed after the dinner is complete. November and December treasury report was passed around.

Principal's Report

- A copy of the Principal's Report is kept in the Secretary's Binder for further details.
- Carpet donations have been met and looking for a time line to take out old carpet and replace possibly July of 2018. Will look into possible volunteers to take old carpet out.
- AED was donated by WelCore Health. Will discuss the best place for it to be located.
- Popolino's Pizza offered to do fund raiser where a percent of pizza ordered to go to the school. It was mentioned maybe to check with Pizza Ranch of doing a fund raiser with them.
- Staff social was discussed. Teachers from the Catholic Schools in the area would be invited to gather for a night of fun at HFMSM School a date would need to be determined. A motion was made by Cory Waldorf and seconded by Renee Holthaus to approve up to \$500.00 for the evening event.
- Transportation during Catholic School Week had been approved in November meeting. Buses would need to run to St Michael's for Wednesday and to Sacred Heart for Mass.
- Dinner Committee will be having a meeting on January 23, 30 and February 6, 2018 to prepare for Dinner on the February 9th. All invited to participate. Prom theme. Tuition raffle ticket sales are low, was suggested to put another flyer in the Friday folder as a reminder.
- Script will no longer be sold. There was just a few script cards left

Old Business

Turkey bingo was great night. Suggested to order more drumsticks if doing chicken again and maybe break up on what items to bring for the pot luck.

Teacher gift ideas for the 2018 Christmas will need to change due to teachers being taxed on the gift that was given.

New Business

Coupon books for the fall fund raiser. There would be an early sign on bonus if we order now. A motion was made by Amy Nygaard and Cory Waldorf seconded the motion to approve the coupon books to be ordered.

Teacher request: Mrs. Carter requested around \$21.00 for a pencil sharpener there was a second item for the same amount but was not known for what or by whom due to information not available. A motion was made by Cory Waldorf and seconded by Michele Willman to approve the request. A request from Mrs. Siemers was presented for approximately \$99.00 for the Lets Find Out subscription for next year due to early subscription receives a discount. A motion was made by Michele Willman and seconded by Renee Holthaus.

Megan Kaufman brought up and idea for a fund raiser through tupper-ware where a part of what is ordered it given back to the school. We will address at the February meeting.

The meeting adjourned at 8:10.

Respectfully submitted by Amy Nygaard, Secretary