

**St. John Vianney Home & School Association**  
**General Membership Meeting**  
**Wednesday, April 14, 2010**  
*Final – Approved 5/19/10*

**Present:**

**Executive Board Members:**

JoAnn Cekanor, Mary Cunniff, Jayme Hartmann, Christine Keyes, Karen Price, Gina Tegge

**Advisor:**

Beth Dobrzynski

**Committee Chairs & Members:**

Nancy Arena, Beth DeGuire, Amy Durst, Michelle Paloucek

**The meeting was called to order at 7:05 p.m. after an opening prayer.**

**Meeting Minutes – JoAnn Cekanor**

- Minutes from the March 10 meeting were reviewed and approved. (motions to approve by Michelle Paloucek/Amy Durst)

**Treasurer's Report – Gina Tegge**

- The March Treasurer's Report was reviewed and approved.  
(Clarification of additional \$30,000 approved for 2010-2011 school budget; discussion of use of H&S money moving forward; concerns that this request is not going away; Christine said everyone is trying to get away from using this money, we are asking for more time to make these types of financial decisions)
- Unrestricted Cash on Hand as of 3/31/10 was \$42,757.04
- Discussion of 2010-2011 Home & School Budget
  - Gina sent current budgets to committee chairs for the input for next year. Many responded. Changes occurred in the following areas:
    - Assemblies – Nancy Arena discussed why this is necessary. The budget was the same since 1995. Nancy would like to do more educational assemblies and make them grade specific and have one all school assembly for CSW.
    - Bids for Kids – the Parish would like H&S to change the way we do the accounting for Bids because Bids expenses occur over a two year period
    - Added:
      - Ice Cream Social
      - Literary Committee – to try an author visit
      - Marian Devotion added to H&S this year – estimated \$300
  - Karen asked about adding a new event. Does it need to be added tonight before we approve the budget? This will depend on the amount and if the new guidelines are approved.

**School Board Liaison's Report -**

- Christine reported
- Three new members were discerned – David Crosby, Susan Koehn and Kim Tallmadge. John Gatto resigned due to work conflict.
- Update on Principal Search – a letter will be going out to school families with an update on the search committee and the process that will be followed. A faculty listening session will be held to gather input from faculty and school leadership.

**Principal's Report – Jayme Hartmann**

- Jayme reported
- St. Patrick's Day Assembly was great; one of our students performed with the group
- March 18 – Human Growth and Development
- March 31 – Stations of the Cross

### **President's Report – *Mary Cunniff / Christine Keyes***

- Christine and Mary reported
- Still recruiting for different committees and vice president
- A list of committees was distributed for sign up
- The Bylaws are now called Guidelines. Doug Miller is reviewing our version; they will be distributed for review and a vote will be taken at the May meeting. They will operate like bylaws and reviewed on a yearly basis.
- Spring playground equipment has been ordered
- School calendaring was on 3/31 – changes
  - Book Fair will go back to late April and bring back the Ice Cream Social
  - Still talking with the teacher luncheon committee to determine November luncheon; it did not work well this year
  - August H&S meeting is August 18 (it was left off the draft calendar)
  - Christmas Concert is at 1:00 p.m. as well as the evening.(1:00 was inadvertently left off)
  - Spring Break dates
- Mary statue is on her new stand placed in alcove between the library and 30

### **Committee Reports – Social**

#### **Teacher Luncheon *Amy DiPiazza, Cami Adel***

- Mary reported
- Next luncheon is on High Interest Day, May 21
- Pizza and bread from Marty's will be served; they will be asking for desserts and salads

### **Committee Reports – Enrichment**

#### **High Interest Day – May 21 *Karen Price, Amy Baisden***

- Karen reported
- Committee is working hard
- In good shape; excited about plans
- 42 presenters
- A whole different approach to sign up this year. K4-8 this year. On Friday, 4/23, starting with 8<sup>th</sup> grade, the students will be called in to sign up. This week they will get a schedule and sign-up sheet to decide what they want. Parent volunteers will help students sign up for each class. There are classes for specific grade levels. Every grade level will get first choice on something. You work down your list to fill your classes. This way the students have a say in what they pick instead of parent volunteers making the choice if their class is already filled.
- Committee will be talking to Mrs. Arena and Mrs. Averkamp about choices.
- Committee meeting on 4/15
- Reminder in the Weekly about filling out the forms. Sign up will be done during recess/lunch period so as not to interfere with class time.
- Committee needs help on 4/23 to help the students sign up for the classes.

#### **Walk By Faith / Parent Programs *Karen Price, Beth DeGuire***

- Beth reported
- She spoke with Mr. Stemper about the Wiki sight; it has a widget now to count visitors
- Encourage families to visit the site

### **Committee Reports – Spiritual**

#### **Marian Devotion – May 6 *Kathy Uy, Tracey Fricker***

- Christine reported
- Date of May Crowning / Living Rosary is Thursday, May 6 at 1:15 in church
- Information can be found in the Weekly and on the Web site

## **Committee Reports – Ways And Means**

### **Market Day *Krista Gehringer, Amy Durst, Janet Fisher***

- Amy reported
- March sale was Monday, 4/12. Estimated profit was \$436.13
- Amy ordered new market day signs
- Amy will be meeting with the co-chairs to discuss the year and what to do next year (all three co-chairs are coming back)
- Schedule is out for next year

### **Cousin's Nights *Gina Boettcher***

- Christine reported
- Cousin's Night is tonight, April 14

### **Bids For Kids – February 19, 2011 *Terri Gross, Michelle Paloucek***

- Michelle reported
- The theme is "Dinner at Tiffany's"
- Theme was announced on March 30<sup>th</sup> at the Committee Chair Meeting
- Beth suggested talking to Joanie Greziak at DSHA because they did a similar theme a few years ago

### **New Business**

- Change "Call me Committee" to SOS and provide a checklist of how people want to help
- Rainbow Olympics – May 11; May 14 is the rain date
  - Discussion of what we are going to do this year; Mr. Jackson is exploring a different way to conduct Rainbow Olympics this year so everyone is safe and included.
  - Jayme shared some of the ideas. Parents at the meeting said that some of the students are disappointed by the proposed changes and would like to see it stay the same. Additional discussion occurred as to what could be done.
  - There will be additional discussion and clarification as the planning continues.
- Lands' End "Way to Grow Sweepstakes" – see information in the Weekly, on the Web site and in the parish bulletin

**Next Meeting: Wednesday, May 19, 2010 at 11:30 a.m., luncheon at Northstar American Bistro**

**The meeting was adjourned at 9:00 p.m. following a closing prayer.**

Respectfully submitted,

*JoAnn Cekanor*

JoAnn Cekanor  
Secretary